



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

July 19, 2023

A meeting of the Vancouver City Planning Commission was held on Wednesday, July 19, 2023, at 4:05PM via electronic means.

**PRESENT:** Amina Yasin (Chair)  
Noel Allison  
Alasdair Butcher  
Sara Emami  
Lauren English\*  
Ruby Langan\*  
Wendy LeBreton  
Arno Matis  
Gabrielle Peters

**ABSENT:** Veronika Bylicki  
Juan Solorzano (Leave of Absence)  
Richard Wittstock (Leave of Absence)

**ALSO PRESENT:** Karen Wong, Staff Liaison Representative

**CITY CLERK'S OFFICE:** Adeola Alle, Coordinator, Planning Committees

\*Denotes absence for a portion of the meeting.

### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

MOVED by Commissioner LeBreton  
SECONDED by Commissioner Emami

THAT the Vancouver City Planning Commission approve leaves of absence for Richard Wittstock and Juan Solozarno, for this meeting.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Commissioner Peters  
SECONDED by Commissioner Matis

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, June 28, 2023, as circulated.

CARRIED UNANIMOUSLY

**1. Liaison Reports**

The Staff Liaison Representative provided updates.

**2. Jericho Planning Program's Phase 4 Engagement**

Staff from Planning, Design and Sustainability presented details of the Jericho Lands planning program, and responded to questions and comments.

**3. Commissioner Updates**

**a. Updates from Subcommittees**

None.

**b. Updates from Commissioners**

None.

**c. Updates from Urban Design Panel**

Commissioner Butcher provided updates from the Urban Design Panel.

**4. VCPC 2023 Work Plan Development**

Following discussion, it was

MOVED by Commissioner Matis  
SECONDED by Commissioner Butcher

THAT the Vancouver City Planning Commission approve the following themes for the Commission's 2023/2024 Work Plan:

- Accessibility and Urban Design
- Reconciliation and the *United Nations Declaration on the Rights of Indigenous Peoples* (UNDRIP)
- Partnerships and Connections with Community Groups
- Public Engagement and Democracy
- Aging Infrastructure and Development

CARRIED UNANIMOUSLY

**ADJOURNMENT**

MOVED by Commissioner Allison  
SECONDED by Commissioner Matis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Wednesday, September 6, 2023  
TIME: 4:00 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 6:08 pm.

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