

### VANCOUVER CITY PLANNING COMMISSION

### MINUTES

### September 6, 2023

A meeting of the Vancouver City Planning Commission was held on Wednesday, September 6, 2023, at 4:05 PM via electronic means.

PRESENT:	Amina Yasin, Chair Noel Allison* Alasdair Butcher Sara Emami Lauren English Ruby Langan Wendy LeBreton Gabrielle Peters Juan Solozarno
ABSENT:	Veronika Bylicki Arno Matis (Leave of Absence) Richard Wittstock (Leave of Absence)
ALSO PRESENT:	Councillor Pete Fry, Council Liaison

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

\*Denotes absence from a portion of the meeting.

### WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-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 English SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve leaves of absence for Arno Matis and Richard Wittstock for this meeting.

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Commissioner Langan SECONDED by Commissioner LeBreton

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, July 19, 2023, as circulated.

CARRIED UNANIMOUSLY

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### VARY AGENDA

MOVED by Commissioner Langan SECONDED by Commissioner LeBreton

> THAT the Vancouver City Planning Commission vary the agenda to hear Commissioner Updates and VCPC Tribute to Nathan Edelson (Late Planner and Urbanist) before Liaison Updates and VCPC 2023 Work Plan Review and Finalization.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

Note: For ease of reference, the minutes are recorded in chronological order.

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# 2. Commissioner Updates

Commissioners provided updates.

# 3. VCPC Tribute to Nathan Edelson (Late Planner and Urbanist)

Commissioner Butcher provided the presentation and responded to questions and comments.

### 1. Liaison Updates

Council Liaison provided updates.

# 4. VCPC 2023 Work Plan Review and Finalization

The Commission discussed the priorities for this term and postponed the approval of the work plan to a future meeting.

# ADJOURNMENT

MOVED by Commissioner Peters SECONDED by Commissioner English THAT this meeting be adjourned.

### CARRIED UNANIMOUSLY

# **Next Meeting:**

DATE:	Wednesday, October 04, 2023
TIME:	4:00 pm
PLACE:	Webex Online

The Committee adjourned at 5:38 pm.

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