



VANCOUVER CITY PLANNING COMMISSION

MINUTES

January 10, 2024

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 10, 2024, at 4:03 PM, via electronic means.

PRESENT: Noel Allison
Alasdair Butcher
Trisha Halpenny
Ruby Langan
Wendy Lebreton*
Arno Matis*
Gabrielle Peters
Nicole Simpson
Juan Solorzano
Khat Vesal
Richard Wittstock

ABSENT: Sara Emami (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Trustee Alfred Chien, Vancouver School Board Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting.

WELCOME

The Manager, Civic Agencies 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.

In Camera Meeting

MOVED by Commissioner Peters
SECONDED by Commissioner Solorzano

THAT the Vancouver City Planning Commission will go into a meeting that is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph(s):

(a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY
(Commissioners Matis and Lebreton absent for the vote.)

Leave of Absence Requests

MOVED by Commissioner Allison
SECONDED by Commissioner Solorzano

THAT the Vancouver City Planning Commission approve a leave of absence for Commissioner Emami for this meeting.

CARRIED UNANIMOUSLY
(Commissioners Matis and Lebreton absent for the vote.)

Approval of Minutes

MOVED by Commissioner Solorzano
SECONDED by Commissioner Peters

THAT the Vancouver City Planning Commission amend the Minutes from the meeting of Wednesday, November 22, 2023, to include the following under item 1, Liaison Updates:

“The Commission agreed that Commissioner Peters would write and circulate a memo from VCPC to City Council regarding the inaccessibility of the Stanley Park Train.”

FURTHER THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, November 22, 2023, as amended.

CARRIED UNANIMOUSLY
(Commissioners Matis and Lebreton absent for the vote.)

1. In Camera Meeting

At 4:10 pm, the Commission entered an In Camera meeting, and returned to the public Meeting at 4:20 pm.

2. Co-Chair Election

MOVED by Commissioner Langan
SECONDED by Commissioner Lebreton

THAT Gabrielle Peters and Amina Yasin be appointed Co-Chairs of the Vancouver City Planning Commission for a term ending December 31, 2024.

CARRIED UNANIMOUSLY

3. VCPC Procedures

The Manager, Civic Agencies, provided a presentation on Civic Agency procedures and policies.

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At this point in the meeting, the Commission agreed to vary the agenda to hear item 4: Liaison Updates after item 5: Commissioner Updates. For clarity, the minutes are recorded in chronological order.

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5. Commissioner Updates

a. Updates from Subcommittees

None

b. Updates from Commissioners

Commissioners Langan and Peters provided updates.

c. Updates from Urban Design Panel

None.

4. Liaison Updates

Councillor Fry provided updates and responded to questions and comments.

5. Appointment of UDP Representative(s)

MOVED by Commissioner Langan
SECONDED by Commissioner Simpson

THAT Gabrielle Peters be appointed as VCPC representative to the Urban Design Panel until the next VCPC meeting, scheduled February 21, 2024.

CARRIED UNANIMOUSLY

6. New Business

Commissioner Langan requested information from the Council Liaison regarding VPD enforcement of the [Protection of Communities and Exploited Persons Act](#).

ADJOURNMENT

MOVED by Commissioner Simpson
SECONDED by Commissioner Allison

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, February 21, 2024
TIME: 4:00 PM
PLACE: Webex Online

The Committee adjourned at 5:50 PM

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