

VANCOUVER CITY PLANNING COMMISSION

MINUTES

April 17, 2024

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 21, 2024, at 4:16 PM, via electronic means.

PRESENT: Gabrielle Peters, Chair

Noel Allison Trisha Halpenny Ruby Langan Arno Matis Nicole Simpson Khat Vesal

ABSENT: Alasdair Butcher (Leave of Absence)

Sara Emami (Leave of Absence)

Wendy LeBreton Juan Solorzano

Richard Wittstock (Leave of Absence)
Amina Yasin, Co-Chair (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison

Chris Robertson, Director, City-Wide & Regional Planning,

Staff Liaison

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

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 Langan SECONDED by Commissioner Simpson

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners Butcher, Emami, Wittstock, and Yasin for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Simpson SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, February 21, 2024.

CARRIED UNANIMOUSLY

1. Update from the VCPC – SFU National Dialogue Event

Postponed to a future meeting.

2. Appointment of VCPC Representative(s) to the Urban Design Panel

MOVED by Commissioner Halpenny SECONDED by Commissioner Langan

THAT Arno Matis be appointed as alternating VCPC representative to the Urban Design Panel until December 31, 2024

CARRIED UNANIMOUSLY

MOVED by Commissioner Halpenny SECONDED by Commissioner Allison

THAT Khat Vesal be appointed as alternating VCPC representative to the Urban Design Panel until December 31, 2024.

CARRIED UNANIMOUSLY

3. Liaison Updates

The Council Liaison and Staff Liaison provided updates.

4. Subcommittee Updates

None.

5. New Business

Commissioners Vesal and Peters provided additional updates.

ADJOURNMENT

MOVED by Commissioner Langan SECONDED by Commissioner Vesal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, May 15, 2024

TIME: 4:00 PM
PLACE: Webex Online

The Committee adjourned at 5:40 PM

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