



VANCOUVER CITY PLANNING COMMISSION

MINUTES

June 19, 2024

A meeting of the Vancouver City Planning Commission was held on Wednesday, June 19, 2024, at 4pm, via electronic means.

PRESENT: Gabrielle Peters, Chair
Noel Allison
Sara Emami
Trisha Halpenny
Ruby Langan
Arno Matis
Nicole Simpson*
Khat Vesal
Richard Wittstock

ABSENT: Wendy LeBreton (Leave of Absence)
Juan Solorzano (Leave of Absence)
Amina Yasin, Co-Chair (Leave of Absence)

ALSO PRESENT: Councillor Pete Fry, Council Liaison
Alfred Chien, School Board 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 Langan
SECONDED by Commissioner Simpson

THAT the Vancouver City Planning Commission approve leaves of absence for Commissioners LeBreton, Solozarno, and Yasin for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Matis
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of **Wednesday, April 17, 2024**, as circulated.

CARRIED UNANIMOUSLY

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VARY AGENDA

MOVED by Commissioner Langan
SECONDED by Commissioner Simpson

THAT the Vancouver City Planning Commission vary the agenda to hear Subcommittee Updates before Liaison Updates, Broadway Public Realm Plan, VCPC Event Discussion – Indigenous Bus Tour and New Business.

CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

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

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3. Subcommittee Updates

Updates were provided by the JEDDI committee, and plans were made for a future working session meeting.

1. Liaison Updates

The Council Liaison and School board Liaison provided updates.

2. Broadway Public Realm Plan

Staff from Planning, Urban Design and Sustainability presented and responded to questions and comments on the proposed Broadway Public Realm project.

4. VCPC Event Discussion – Indigenous Bus Tour

Commissioner Langan flagged an idea around a proposed VCPC event, hosting an indigenous bus tour event for later in the year.

5. New Business

Commissioner Peters provided additional updates.

ADJOURNMENT

MOVED by Commissioner Wittstock
SECONDED by Commissioner Matis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, July 17, 2024
TIME: 4pm
PLACE: Webex Online

The Committee adjourned at 6:05 PM

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