

### VANCOUVER CITY PLANNING COMMISSION

### MINUTES

#### October 2, 2024

A meeting of the Vancouver City Planning Commission was held on Wednesday, October 2, 2024, at 4:00 pm, via electronic means.

PRESENT:	Gabrielle Peters, Chair Amina Yasin, Co-Chair Noel Allison Sara Emami Trisha Halpenny Ruby Langan Wendy LeBreton Arno Matis Khat Vesal
ABSENT:	Juan Solorzano Richard Wittstock (Leave of Absence)
ALSO PRESENT:	Councillor Pete Fry, Council Liaison Chris Robertson, 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 Allison SECONDED by Commissioner Halpenny

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

CARRIED UNANIMOUSLY

#### **Approval of Minutes**

MOVED by Commissioner Yasin

#### SECONDED by Commissioner Matis

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, September 11, 2024, as circulated.

CARRIED UNANIMOUSLY

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# VARY AGENDA

MOVED by Commissioner Peters SECONDED by Commissioner LeBreton

THAT the Vancouver City Planning Commission vary the agenda to hear item 1: Chair's Comments, immediately before item 6: 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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#### 2. Vancouver Single Staircase Buildings

The Assistant Fire Chief from Vancouver Fire Rescue Services presented to the Commission, and the Commission engaged in discussion.

#### 3. Update from the VCPC – SFU National Dialogue Event

Postponed to a future meeting.

#### 4. Liaison Updates

The Council Liaison and Staff Liaison provided updates.

#### 5. Subcommittee Updates

The Chair and members of the Indigenous Committee provided updates.

MOVED by Commissioner Yasin SECONDED by Commissioner Langan

THAT the Vancouver City Planning Commission approve the use of funds from the VCPC budget to host events with multiple organizations, including the Indigenous Women Rise Society.

# CARRIED UNANIMOUSLY

### 1. Chair's Comments

The chair provided updates.

### 6. New Business

Commissioners provided additional updates.

## ADJOURNMENT

MOVED by Commissioner Peters SECONDED by Commissioner Halpenny

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Meeting:**

DATE:	Wednesday, November 06, 2024
TIME:	4pm
PLACE:	Webex Online

The Committee adjourned at 6:06 PM

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