

### VANCOUVER CITY PLANNING COMMISSION

### MINUTES

#### November 6, 2024

A meeting of the Vancouver City Planning Commission was held on Wednesday, November 6, 2024, at 4:00 pm, via electronic means.

PRESENT:	Gabrielle Peters, Chair Noel Allison Trisha Halpenny Ruby Langan Wendy LeBreton Arno Matis Khat Vesal Richard Wittstock
ABSENT:	Sara Emami (Leave of Absence) Juan Solorzano Amina Yasin, Co-Chair (Leave of Absence)
ALSO PRESENT:	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 Matis

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

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Commissioner LeBreton SECONDED by Commissioner Matis

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, October 02, 2024, as circulated.

CARRIED UNANIMOUSLY

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### VARY AGENDA

MOVED by Commissioner LeBreton SECONDED by Commissioner Langan

THAT the Vancouver City Planning Commission vary the agenda to hear item 4: Liaison Updates immediately before item 1: Chair's Comments.

CARRIED UNANIMOUSLY AND BY THE REQUIRED MAJORITY

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

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### 4. Liaison Updates

The Staff Liaison provided updates, and based on the updates, Commissioners agreed to hold a standing committee meeting on November 28, 2024 to hear items on the Vancouver Plan and potential VPD access to traffic cameras.

### 1. Chair's Comments

The Chair provided updates on their final term as Co-Chair, and the disability events to be supported by the VCPC in December.

## 2. Update on Vancouver Single Staircase Buildings

The Commission engaged in discussion.

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

Postponed to a future meeting.

## 5. Subcommittee Updates

None

The Indigenous Committee provided updates, and Commissioners engaged in discussion about VCPC's direction in the coming year.

### 6. New Business

None.

## ADJOURNMENT

MOVED by Commissioner Allison SECONDED by Commissioner Vesal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Meeting:**

DATE:	Wednesday, January 08, 2025
TIME:	4pm
PLACE:	Webex Online

The Committee adjourned at 5:03 PM

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