



## VANCOUVER CITY PLANNING COMMISSION

### MINUTES

January 8, 2025

A meeting of the Vancouver City Planning Commission was held on Wednesday, January 8, 2025, by 4:02 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:**

Amber Osadan-Ullman, Chair  
Noel Allison  
Sarvnaz Golkar  
Trisha Halpenny  
Khushali Kagrana  
Vincent Kwan  
April Lee  
Gloria Song  
Khat Vesal

**ABSENT:**

Ashley Parker (Leave of Absence)  
Richard Wittstock (Leave of Absence)  
Amina Yasin (Leave of Absence)

**ALSO PRESENT:**

Councillor Lenny Zhou, Council Liaison  
Chris Robertson, Director, City-Wide and Regional  
Planning; Staff Liaison

**CITY CLERK'S OFFICE:**

Kevin Burris, Manager, Civic Agencies  
Adeola Alle, Coordinator, Planning Committees

### WELCOME

The Coordinator, Planning Committees 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 Osadan-Ullman

SECONDED by Commissioner Golkar

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

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Commissioner Kwan  
SECONDED by Commissioner Allison

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, November 6, 2024, as circulated.

CARRIED UNANIMOUSLY

### **1. VCPC Role and Procedures**

The Manager, Civic Agencies provided an orientation on the role of the Vancouver City Planning Commission, and meeting procedures governing civic agencies.

### **2. VCPC Priorities and Expectations**

The Commission discussed priorities and expectations for the year.

### **3. Commission Appointments**

MOVED by Commissioner Kwan  
SECONDED by Commissioner Golkar

THAT Amber Osadan-Ullman be appointed as VCPC Chair until the next VCPC meeting, scheduled February 8, 2024.

CARRIED UNANIMOUSLY

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*At this point in the meeting, the Coordinator, Planning Committees relinquished the meeting chair to the newly appointed Chair.*

\* \* \* \* \*

MOVED by Commissioner Allison  
SECONDED by Commissioner Kwan

THAT Commissioners Golkar and Kagrana be appointed as alternating VCPC representatives to the Urban Design Panel for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

MOVED by Commissioner Kwan

SECONDED by Commissioner Kagrana

THAT Commissioners Allison, Lee, Luna, and Song be appointed to the Nominations Committee for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

MOVED by Commissioner Lee  
SECONDED by Commissioner Song

THAT Commissioners Kwan and Allison be appointed to the Workplan Subcommittee for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

#### **4. Liaison Reports**

The Council Liaison and Staff Liaison provided updates on the Rupert and Renfrew Station Area Plan, and Granville Street Planning.

#### **5. Subcommittee Updates**

None

#### **6. New Business**

None

### **ADJOURNMENT**

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### **Next Meeting:**

DATE: Wednesday, February 05, 2025  
TIME: 4 PM  
PLACE: Cascadia Room, 3<sup>rd</sup> Floor, City Hall / Virtual

The Committee adjourned at 5:57 PM

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