



VANCOUVER CITY PLANNING COMMISSION

MINUTES

February 5, 2025

A meeting of the Vancouver City Planning Commission was held on Wednesday, February 5, 2025, at 4:00 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT:

Amber Osadan-Ullman, Chair
Noel Allison, Vice-Chair
Sarvnaz Golkar
Trisha Halpenny
Vincent Kwan
April Lee
Taygete Luna
Zarah Monfaredi
Gloria Song, Vice-Chair

ABSENT:

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

ALSO PRESENT:

Trustee Alfred Chien, Vancouver School Board Liaison
Chris Robertson, Director, City-Wide and Regional
Planning; Staff Liaison

CITY CLERK'S OFFICE:

Kevin Burris, Manager, Civic Agencies
Cassia Nasralla, Meeting Coordinator

WELCOME

The Manager, Civic Agencies 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.

IN CAMERA MEETING

MOVED by Commissioner Osadan-Ullman

SECONDED by Commissioner Song

THAT the Vancouver City Planning Commission will go into a meeting that is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

CARRIED UNANIMOUSLY

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The Commission recessed for the In Camera meeting at 4:10 PM, and returned at 4:15 PM.

The Manager, Civic Agencies announced that Zarah Monfaredi has been appointed as Commission appointee for a term beginning immediately and ending December 31, 2026, in accordance with section 2(c) of the Vancouver City Planning Commission By-law No. 5064.

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Leave of Absence Requests

MOVED by Commissioner Golkar
SECONDED by Commissioner Allison

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Osadan-Ullman
SECONDED by Commissioner Luna

THAT the Vancouver City Planning Commission Minutes of January 8, 2025 be amended to reflect Commissioner Luna's attendance;

FURTHER THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, January 8, 2025, as amended.

CARRIED UNANIMOUSLY

1. Chair and Vice-Chair Appointment

MOVED by Commissioner Lee
SECONDED by Commissioner Golkar

THAT Amber Osadan-Ullman be appointed Chair of the Vancouver City Planning Commission for a term ending December 31, 2025.

FURTHER THAT Noel Allison and Gloria Song be appointed Vice-Chairs of the Vancouver City Planning Commission for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

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At this point Chair Osadan-Ullman assumed the meeting chair.

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2. Rupert and Renfrew Area Station Plan

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions and comments.

3. Urban Design Panel Overview

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions and comments.

4. Liaison Reports

The Staff Liaison provided updates and responded to questions and comments.

5. Subcommittee Updates

a) Nominations Committee

Commissioner Monfaredi provided an introduction.

b) Work Plan Committee

Commissioners Allison and Kwan provided an update, highlighting the Work Plan spreadsheet that has been shared with Commissioners.

The Commission engaged in discussion.

c) Further Appointments to Subcommittees

None.

6. New Business

The Manager, Civic Agencies provided an update on hiring for a Coordinator, Planning Committees.

ADJOURNMENT

MOVED by Commissioner Lee
SECONDED by Commissioner Golkar

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, March 5, 2025
TIME: 4:00 PM
PLACE: Cascadia Room, 3rd Floor, City Hall / Virtual

The Committee adjourned at 6:00 PM

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