

### VANCOUVER CITY PLANNING COMMISSION

#### MINUTES

#### April 30, 2025

A meeting of the Vancouver City Planning Commission was held on Wednesday, April 30, 2025, at 4:00, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT:	Amber Osadan–Ullman, Chair Noel Allison, Vice-Chair Taygete Luna April Lee Vincent Kwan Sarvnaz Golkar Trisha Halpenny Alex Putrenko Aidan Shirely
ABSENT:	Zarah Monfaredi (Leave of Absence) Gloria Song, Vice-Chair (Leave of Absence) Khushali Kagrana (Medical Leave)
CITY CLERK'S OFFICE:	Kevin Burris, Manager, Civic Agencies Taimiya Khalid, 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 Lee SECONDED by Commissioner Kwan

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

CARRIED UNANIMOUSLY

#### **Approval of Minutes**

MOVED by Commissioner Golkar SECONDED by Commissioner Lee THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, April 2, 2025, as circulated.

### CARRIED UNANIMOUSLY

### 1. Work Plan Development

The Commission discussed work plan items and agreed to finalize a work plan template for consideration at the next meeting.

### 2. Liaison Updates

None.

# 3. Commissioner Updates

### a. Updates from Subcommittees

The Manager, Civic agencies provided an update on the upcoming appointment of a Commission-appointed member.

# b. Updates form Commissioners

Commissioners discussed possible opportunities for greater public engagement and set it as an agenda item for the next meeting.

# c. Updates from Urban Design Panel

Commissioner Golkar reported the Panel's next meeting will be on May 7, 2025.

### 4. New Business

Commission discussed agenda items for the next meeting and access to shared documents for new members.

# ADJOURNMENT

MOVED by Commissioner Shirely SECONDED by Commissioner Luna

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Meeting:**

DATE:	Wednesday, May 28, 2025
TIME:	4:00 PM
PLACE:	Cascadia Room, 3rd Floor, City Hall
	/ Microsoft Teams

The Committee adjourned at 5:39 PM.

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