



VANCOUVER CITY PLANNING COMMISSION

MINUTES

May 28, 2025

A meeting of the Vancouver City Planning Commission was held on Wednesday, May 28, 2025, at 4:01 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
Khushali Kagrana
Vincent Kwan
April Lee
Taygete Luna
Gloria Song, Vice-Chair
Alex Putrenko
Aidan Shirely

ABSENT: Zarah Monfaredi (Leave of Absence)

ALSO PRESENT: Marco D'Agostini, Assistant Director, City-Wide and Regional Planning; Staff Liaison Representative

CITY CLERK'S OFFICE: Taimiya Khalid, Coordinator, Planning Committees

*Denotes absence for a portion of the meeting.

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.

IN CAMERA MEETING

MOVED by Commissioner Shirley
SECONDED by Commissioner Lee

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
(Commissioner Golkar absent for vote)

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The Commission recessed for the In Camera meeting at 4:04 PM and returned at 4:08 PM.

The Coordinator, Planning Committees announced that William Liang has been appointed as Commission appointee for a term beginning immediately and ending December 31, 2025, 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 Shirley
SECONDED by Commissioner Lee

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Commissioner Shirely
SECONDED by Commissioner Golkar

THAT the Vancouver City Planning Commission approve the Minutes from the meeting of Wednesday, April 30, 2025, as circulated.

FURTHER THAT the Commission submit Supplementary Notes for this item to administrative staff, to be appended to the Minutes as Appendix A.

CARRIED UNANIMOUSLY

1. Work Plan Approval

The Commission reviewed and discussed the draft work plan submitted by the Work Plan Subcommittee.

2. Website Development

The Coordinator, Planning Committees provided an update on accessing the old VCPC website.

3. Liaison Updates

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

4. Commissioner Updates

a) Subcommittee Updates

The Commission discussed additional subcommittees to be added following approval of a work plan.

b) Updates from Commissioners

None

c) Updates from Urban Design Panel

Commissioner representatives to the Urban Design Panel reported on the last two Panel meetings.

6. New Business

None.

ADJOURNMENT

MOVED by Commissioner Shirley
SECONDED by Commissioner Golkar

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Wednesday, June 25, 2025
TIME: 4:00 PM
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Teams

The Committee adjourned at 5:45 PM.

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