



**ADVISORY PLANNING COMMISSION
MINUTES**

Tuesday, January 16, 2024, 6:00 p.m.
Open to public attendance in Council Chamber, City Hall
Committee members may attend electronically

PRESENT

Andrew Hull*	Chair, Commissioner
Jassy Braich*	Commissioner
Christopher Lumsden*	Commissioner
Krista Macaulay*	Commissioner
Angel Manguerra	Commissioner

ABSENT

Simar Jaswal	Alternate Chair, Commissioner
Luana Pinto	Commissioner
Diego Pons	Commissioner
Quentin Van Der Merwe	Commissioner

STAFF PRESENT

Emily Huang	Planning Analyst
Meredith Seeton	Senior Policy Planner
Katie Stobbart	Committee Clerk

*Denotes electronic attendance

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Andrew Hull, Chair, opened the meeting at 6:00 p.m. and recognized with respect that New Westminster is on the unceded and unsundered land of the Halkomelem speaking peoples. He acknowledged that colonialism has made invisible their histories and connections to the land. He recognized that, as a City, we are learning and building relationships with the people whose lands we are on.

2. CHANGES TO THE AGENDA

None.

3. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

3.1 September 19, 2023 Minutes

MOVED and SECONDED

THAT the Minutes of the September 19, 2023 Advisory Planning Commission meeting be adopted.

CARRIED UNANIMOUSLY

4. REPORTS AND PRESENTATIONS

4.1 22nd Street Station Area Bold Vision - Ideas Gathering

Emily Huang, Planning Analyst, and Meredith Seeton, Senior Policy Planner, provided a presentation titled “22nd Street Station Area Visioning” to update the Commission on the community engagement process and request participation on the “reGENERATE Ideas Challenge” jury.

In response to questions from the Commission, Ms. Huang and Ms. Seeton advised:

- The City is actively building relationships with six Indigenous Nations: Musqueam, Squamish, Tsleil-Waututh, Kwikwitlem, Kwantlen, and Qayqayt;
- Staff connected with businesses along 20th Street by walking to each business, sent mailouts inviting them to engagement events, and connected with the business community through the Chamber of Commerce; and
- The first round of public engagement was well-resourced to ensure feedback from a diversity of residents, and saw good turnout both online and in person.

In discussion, Commission members encouraged the following:

- creating design guidelines that prevent wind tunnels from tower development;
- creating consolidation opportunities with sufficient depth that are serviceable; and
- establishing a financing growth regime that ensures infrastructure, parks and amenities can be delivered.

MOVED and SECONDED

THAT the Advisory Planning Commission receive the report on the 22nd Street Station Area Bold Vision for information.

CARRIED UNANIMOUSLY

MOVED and SECONDED

THAT Krista Macaulay be nominated as a juror to participate in the regenerate ideas challenge evaluation.

CARRIED UNANIMOUSLY

5. **STANDING REPORTS AND UPDATES**

None.

6. **NEW BUSINESS**

None.

7. **END OF MEETING**

ON MOTION, the meeting ended at 6:45 p.m.

8. **UPCOMING MEETINGS**

Remaining scheduled meetings for the year:

February 20

March 20

April 16

May 21

June 18

July 16

August 20

September 17

October 15

November 19

December 3

Certified correct,

Andrew Hull, Chair

Carilyn Cook, Committee Clerk