NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA Wednesday, December 17, 2014 12:15 p.m. Committee Room 1, City Hall, 3rd Floor

| 1. | ADMINISTRATION | 12:15 pm |
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| | a) Attendance | Chair |
| | b) Minutes of December 3 for Approval | Chair |
| | c) Notice of VCPC Meetings Regular Meetings: January 14, 28 | Chair |
| 3. | REPORTS | 12:20 pm |
| | a) Manager's Report | Manager |
| | b) Reports from Liaison Members | Liaison Members |
| | c) Report on Urban Design Panel | P. Mondor |
| | d) Reports from Commissioners | Commissioners |
| 4. | BUSINESS MEETING | 12:40 pm |
| | a) Heritage Action Plan Advisory Committee | M. Carter |
| | b) Commission Initiatives | |
| | i. SFU City Conversations | K. Krangle |
| | ii. Planning/Development Chronology | R. Matas |
| | iii. Museum of Vancouver: Vancouver Project | J. Payson |
| | c) 2014 VCPC Projects Review | Commissioners |
| 5. | NEW BUSINESS | 1:00 |

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NOTE: Agendas and Minutes are on the City of Vancouver civic agencies' web site at http://www.vancouver.ca/vcpc