

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, February 10, 2016

12:00 pm

Committee Room 1, City Hall

- |  |                 |
|--|-----------------|
| <b>1. ADMINISTRATION</b>   | <b>12:00 pm</b> |
| a) Attendance  | Chair           |
| b) Chair and Vice-chair appointment  | Manager         |
| c) Minutes of January 27 meeting for approval  | Chair           |
| d) Notice of VCPC Meetings<br>Regular Meetings: February 24, March 9   | Chair           |
| <b>2. PRESENTATION</b>   | <b>12:10 pm</b> |
| <b>False Creek Flats Update - Emerging Directions</b><br>Tom Wanklin, Senior Planner, Planning Department<br>Thomas Daley, Planning Analyst, Planning Department |                 |
| <b>3. REPORTS</b>  | <b>1:00 pm</b>  |
| a) Reports from Liaison Members  | Liaison Members |
| b) Report on Urban Design Panel  | N. LaMontagne   |
| c) Reports from Commissioners  | Commissioners   |
| d) Manager's Report  | Manager         |
| <b>4. BUSINESS MEETING</b>   | <b>1:20 pm</b>  |
| a) Chronology Project: Planning and Development Milestones   | R. Matas        |
| b) Next Director of Planning   | Chair           |
| c) Waterfront Hub Framework  | Chair           |
| d) Northeast False Creek Stewardship Group   | Commissioners   |
| e) Standing Committee update   | Commissioners   |
| <b>5. NEW BUSINESS</b>   |                 |

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