

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, October 26, 2016

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of September 28 meeting for approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| Regular Meetings: November 23 | |
| 2. LIAISON MEMBERS REPORTS | 3:10 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:30 pm |
| a) 2017 Meeting Schedule | Exec. Director |
| b) 2017 Operating Grant and Work Plan | N. Seymoar |
| c) Nominations | A. Perl |
| d) Habitat III | J. Marshall |
| e) Year-in Review Planning | R. Matas |
| 4. COMMISSIONER REPORTS | 4:30 |
| a) Report on Urban Design Panel | N. LaMontagne |
| b) Report on Heritage Action Plan | R. Matas |
| c) Reports from Commissioners | Commissioners |
| d) Report from Executive Director | Exec. Director |
| 5. NEW BUSINESS | |

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