

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, April 12, 2017

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of March 1, 2017 for Approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| • Regular Meetings: May 10th, June 7th. | |
| 2. PRESENTATION | 3:05 pm |
| a) Northeast False Creek Emerging Directions
Holly Sovdi, Planner, NEFC Project | City Staff |
| 3. LIASION MEMBER REPORTS | 3:50 pm |
| a) Reports from Liaison Members | Liaison Members |
| 4. BUSINESS MEETING | 4:10 pm |
| a) Debrief of meeting with General Manager, PUDS | N Seymoar |
| b) Update on Rethinking the Region 5 | A Perl |
| 5. COMMISSIONER REPORTS | 4:30 pm |
| a) Committee Reports | Ctte Chairs |
| b) Report on Urban Design Panel | N. LaMontagne |
| c) Report on Heritage Action Plan Advisory Committee | R. Matas |
| d) Report on Transportation Stakeholder Advisory Group | A. Perl |
| e) Reports from Commissioners | Commissioners |
| f) Executive Director's Report | Exec Director |
| 6. 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>