

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, May 10, 2017

3:00 p.m.

Committee Room 1, City Hall

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|--|-----------------|
| <b>1. ADMINISTRATION</b>   | <b>3:00 pm</b>  |
| a) Attendance  | Chair           |
| b) Minutes of April 12, 2017 for approval  | Chair           |
| c) Notice of upcoming VCPC meetings  | Chair           |
| • Regular Meetings: June 7th, July 5th.  |                 |
| <b>2. PRESENTATION ON HERITAGE ACTION PLAN</b>   | <b>3:05 pm</b>  |
| a) Presentation on progress and emerging directions by<br>Tanis Knowles Yarnell, Planner | City Staff      |
| <b>3. LIASION MEMBER REPORTS</b>   | <b>3:35 pm</b>  |
| a) Reports from Liaison Members  | Liaison Members |
| <b>4. BUSINESS MEETING</b>   | <b>3:50 pm</b>  |
| a) Event planning update   | J. Marshall     |
| b) Rethinking the Region 5 update  | A. Perl         |
| <b>5. COMMISSIONER REPORTS</b>   | <b>4:30 pm</b>  |
| 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   |
| <b>6. OTHER 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>*