

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, January 23, 2013

12:15 pm

Strathcona Meeting Room, City Hall, Sub-ground

- |   |                 |
|---|-----------------|
| <b>1. ADMINISTRATION</b>  | <b>12:15 pm</b> |
| a) Attendance   | Chair           |
| b) Chair and Vice-Chair Appointment   | Chair           |
| c) Minutes of January 9 for Approval  | Chair           |
| d) Notice of VCPC Meetings  | Chair           |
| Regular Meetings: February 6, 20 (Committee Room 1)   |                 |
| e) Manager's Report   | Manager         |
| f) Urban Design Panel Report  | TBD             |
| g) Reports from Liaison Members   | TBD             |
| h) Reports from Commissioners   | TBD             |
| <br>  |                 |
| <b>2. BUSINESS MEETING</b>  | <b>12:30 pm</b> |
| a) Presentation: <i>City of Vancouver - Planning and Development Operations</i><br>Brian Jackson, General Manager, Planning and Development |                 |
| b) Urban Design Panel Representative - Appointment  | Chair           |
| c) 2012 Commission Report   | Chair           |
| d) Committee Reports  | Chair           |
| i. City-wide Plan Committee   | C. Feeney       |
| ii. Transportation Plan Committee   | M. Brown        |
| e) 2013 Commission Work Plan  | Chair           |
| i. Work Planning Group - report   |                 |
| ii. Existing Committees - status  |                 |
| iii. Work Planning - next steps   |                 |
| <br>  |                 |
| <b>3. 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>