

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 14, 2015

12:15 pm

Committee Room 1, City Hall, 3rd Floor

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| 1. ADMINISTRATION | 12:15 pm |
| a) Attendance | Chair |
| b) Minutes of December 3, 17 for Approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| Regular Meetings: January 28, February 11 | |
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| 2. REPORTS | 12:20 pm |
| a) Manager's Report | Manager |
| b) Reports from Liaison Members | Liaison Members |
| c) Report on Urban Design Panel | P. Mondor |
| d) Reports from Commissioners | Commissioners |
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| 3. BUSINESS MEETING | 12:40 pm |
| a) Heritage Action Plan Advisory Committee | M. Carter |
| b) Commission Initiatives | |
| i. Planning/Development Chronology | R. Matas |
| ii. Museum of Vancouver: Vancouver Project | J. Payson |
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| 4. NEW BUSINESS | 1:00 |
| a) Transit Referendum | K. Krangle |
| b) Work Plan 2015 | D. Bauer |

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