

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, March 25, 2015

12:15 pm

Committee Room 1, City Hall, 3rd Floor

1. **ADMINISTRATION** **12:15 pm**
 - a) Attendance Chair
 - b) "IN CAMERA" MEETING
THAT the Vancouver City Planning Commission will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:
 - (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.
 - c) Minutes of February 25 for Approval Chair
 - d) Notice of VCPC Meetings Chair
Regular Meetings: April 8, 22
 - e) Notice of Chair and Vice-Chair Election Chair
 - f) Welcome to New Commissioners Chair

2. **REPORTS** **12:40 pm**
 - a) Report on VCPC Grant Request (Council Meeting March 25) Chair
 - b) Manager's Report Manager
 - c) Reports from Liaison Members Liaison Members
 - d) Report on Urban Design Panel TBD
 - e) Reports from Commissioners Commissioners

3. **BUSINESS MEETING** **12:55 pm**
 - a) Council Meetings - sign-up D. Bauer
 - b) Heritage Action Plan Advisory Committee M. Carter
 - c) Urban Design Panel Committee D. Bauer
 - d) Planning/Development Milestones Chronology R. Matas
 - e) Transit Plebiscite D. Bauer
 - f) Work Plan 2015 D. Bauer

4. **NEW BUSINESS**

* * * * *

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