

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, April 8, 2015

12:15 p.m.

Committee Room 1, City Hall, 3<sup>rd</sup> Floor

- |   |                 |
|---|-----------------|
| <b>1. ADMINISTRATION</b>  | <b>12:15 pm</b> |
| a) Attendance   | MC              |
| b) Chair and Vice-chair appointment                             | MC              |
| c) Minutes of March 25 for approval                             | Chair           |
| d) Notice of VCPC Meetings<br>Regular Meetings: April 22, May 6 | Chair           |
| e) Welcome to New Commissioners                                 | Chair           |
| <b>2. REPORTS</b>   | <b>12:40 pm</b> |
| a) Reports from Liaison Members                                 | Liaison Members |
| b) Report on Urban Design Panel                                 | TBD             |
| c) Reports from Commissioners                                   | Commissioners   |
| d) Manager's Report   | Manager         |
| <b>3. BUSINESS MEETING</b>                                      | <b>12:55 pm</b> |
| a) Heritage Action Plan Advisory Committee                      | M. Carter       |
| b) Urban Design Panel Committee                                 | D. Bauer        |
| c) Planning/Development Milestones Chronology                   | R. Matas        |
| d) Transit Plebiscite   | D. Bauer        |
| e) Work Plan 2015   | D. Bauer        |
| <b>4. 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>*