

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, April 22, 2015

12:15 p.m.

Committee Room 1, City Hall, 3rd Floor

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| 1. ADMINISTRATION | 12:15 pm |
| a) Attendance | Chair |
| b) "IN CAMERA" MEETING | |
| THAT the Vancouver City Planning Commission will go into a meeting 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 April 8 for Approval | Chair |
| d) Notice of VCPC Meetings
Regular Meetings: May 6, 20 | Chair |
| e) Welcome to New Commissioner | Chair |
| 2. REPORTS | 12:40 pm |
| a) Reports from Liaison Members | Liaison Members |
| b) Report on Urban Design Panel | N. LaMontagne |
| c) Reports from Commissioners | Commissioners |
| d) Manager's Report | Manager |
| 3. BUSINESS MEETING | 12:55 pm |
| a) Heritage Action Plan Advisory Committee | M. Carter |
| b) Planning/Development Milestones Chronology | R. Matas |
| c) Transit Plebiscite | D. Bauer |
| d) Work Plan 2015 | D. Bauer |
| 4. NEW BUSINESS | |

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