

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, May 6, 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) Minutes of April 22 for Approval | Chair |
| c) Notice of VCPC Meetings
Regular Meetings: May 20, June 3 | Chair |
| d) Meeting Schedule 2015 | Chair |
| e) Welcome to New Commissioner | Chair |
| 2. REPORTS | 12:25 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. PRESENTATION | 12:40 pm |
| Heritage Action Plan - Update | |
| Marco D'Agostini, Senior Heritage Planner | |
| Tanis Knowles Yarnell, Planner, Heritage Action Plan | |
| Don Luxton, Heritage Consultant | |
| 4. BUSINESS MEETING | 1:30 pm |
| a) Heritage Action Plan Advisory Committee | M. Carter |
| b) Transit Plebiscite | A. Yan |
| c) Planning/Development Milestones Chronology | R. Matas |
| d) Waterfront Hub Framework | N. LaMontagne |
| 5. 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>