

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, January 4, 2017

3:00 pm

Committee Room 1, City Hall

- |    |  |                 |
|----|--|-----------------|
| 1. | <b>ADMINISTRATION</b>                                | 3:00 pm         |
|    | a) Attendance  | Chair           |
|    | b) Welcome to New and Returning Commissioners        | Chair           |
|    | c) Minutes of November 23, 2016 for Approval         | Chair           |
|    | d) Notice of VCPC Meetings                           | Chair           |
|    | • Regular Meetings: February 1st, March 1st.         |                 |
| 2. | <b>BUSINESS MEETING</b>                              | 3:15 pm         |
|    | a) Governance Committee Update                       | A. Perl         |
|    | • Executive Committee                                |                 |
|    | • Policy Manual                                      |                 |
|    | • Commission Appointment Process                     |                 |
|    | b) Chronology Project: Year in Review Events         | R. Matas        |
| 3. | <b>NEW BUSINESS</b>                                  | 4:15            |
| 4. | <b>REPORTS</b>                                       | 4:30 pm         |
|    | a) Reports from Liaison Members                      | Liaison Members |
|    | b) Report on Urban Design Panel                      | N. LaMontagne   |
|    | c) Report on Heritage Action Plan Advisory Committee | R. Matas        |
|    | d) Reports from Commissioners                        | Commissioners   |
|    | e) Executive Director's Report                       | Exec Director   |

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