

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, February 1, 2017

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of January 4, 2017 for Approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| • Regular Meetings: March 1 st , April 12 th . | |
| d) "IN CAMERA" MEETING | Chair |
| 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. | |
| 2. LIAISON MEMBER REPORTS | 3:05 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:20 pm |
| a) Commission Appointment | A. Perl |
| b) Policy Manual | D. Crossley |
| c) VCPC Committee Appointments | Chair |
| d) Chronology Project: Planning and Development Milestones | R. Matas |
| e) Rethinking the Region Update | A. Perl |
| 4. NEW BUSINESS | |
| 5. COMMISSIONER REPORTS | 4:20 pm |
| a) Report on Urban Design Panel | N. LaMontagne |
| b) Report on Heritage Action Plan Advisory Committee | R. Matas |
| c) Reports from Commissioners | Commissioners |
| d) 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>