

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, March 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 February 1, 2017 for Approval | Chair |
| c) Notice of VCPC Meetings | Chair |
| • Regular Meetings: April 12 th , May 10 th . | |
| 2. LIASION MEMBER REPORTS | 3:05 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:30 pm |
| a) Appointment of Rethinking the Region Liaison | A. Perl |
| b) Memorandum on Arbutus Corridor and Millennium Line Extension Planning | D. Crossley |
| c) Chronology Project Council Report | R. Matas |
| d) Discussion of VCPC Relationships with Council and Planning Department | D. Crossley |
| 4. NEW BUSINESS | |
| 5. COMMISSIONER REPORTS | 4:30 pm |
| a) Report on Urban Design Panel | Chair |
| b) Report on Heritage Action Plan Advisory Committee | R. Matas |
| c) Report on Transportation Stakeholder Advisory Group | A. Perl |
| 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>