

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, June 7, 2017  
3:00 pm  
Committee Room 1, City Hall

- |  |                 |
|--|-----------------|
| <b>1. ADMINISTRATION</b>   | <b>3:00 pm</b>  |
| a) Attendance  | Chair           |
| b) Minutes of May 10, 2017 for approval  | Chair           |
| c) Notice of upcoming VCPC meetings  | Chair           |
| • Regular Meetings: July 5 <sup>th</sup> , August 2 <sup>nd</sup>  |                 |
| <b>2. PRESENTATION ON MILLENNIUM LINE BROADWAY EXTENSION</b>   | <b>3:05</b>     |
| a) Presentation on progress and emerging directions by:  |                 |
| • Jesse Koehler Director, MLBE Project   | TransLink       |
| • Ian McPhee, Planner, Transit Projects and Policy   | City Staff      |
| <b>3. LIASION MEMBER REPORTS</b>   | <b>3:45 pm</b>  |
| a) Reports from Liaison Members  | Liaison Members |
| <b>4. BUSINESS MEETING</b>   | <b>4:00 pm</b>  |
| a) Chinatown Economic Revitalization and Development Policies Review   | L Shieh         |
| b) Consideration of creating a working group to examine financing public space and amenities (including the role of CACs and DCLs) | Chair           |
| <b>5. COMMISSIONER REPORTS</b>   | <b>4:15 pm</b>  |
| a) Committee Reports   | Ctte Chairs     |
| b) Report on Urban Design Panel  | N. LaMontagne   |
| c) Report on Heritage Action Plan Advisory Committee   | R. Matas        |
| d) Report on Transportation Stakeholder Advisory Group   | D. Fergusson    |
| e) Reports from Commissioners  | Commissioners   |
| f) Executive Director's Report   | Exec Director   |
| <b>6. OTHER BUSINESS</b>   |                 |

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