

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, July 5, 2017

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of June 7, 2017 for approval | Chair |
| c) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: August 2nd, August 30th. | |
| 2. LIASION MEMBER REPORTS | 3:15 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:45 pm |
| a) Update on Fall Summit planning and preparations | N Seymoar |
| 4. COMMISSIONER REPORTS | 4:15 pm |
| 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 |
| 5. OTHER 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>