

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, November 22, 2017

3:00 pm

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of October 11, 2017 for approval | Chair |
| c) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: January 3 rd , February 14 th | |
| 2. LIASION MEMBER REPORTS | 3:15 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:30 pm |
| a) Report on Shaping Resiliency Summit | N. Seymoar |
| b) Report on Parking Issues Roundtable | K. Krangle |
| c) Report on 2017 Chronology Milestones Brainstorming Workshop | R. Matas |
| d) Follow-up on MLBE Presentation | D. Crossley |
| e) Proposal for 2018 VCPC Structure and Process | Exec Cmte |
| f) Attendance at World Urban Forum 9; Kuala Lumpur, February 7-13,2018 | J. Marshall |
| 4. COMMISSIONER REPORTS AND DISCUSSION | 4:30 pm |
| a) Report on Urban Design Panel | L. Shieh |
| b) Reports from Committees | Cmte Chairs |
| • Governance Committee | |
| • Chronology Committee | |
| c) Reports from Commissioners | Commissioners |
| d) 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>