

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, February 14, 2018

3:00 pm

Committee Room 1, City Hall

- |   |                 |
|---|-----------------|
| <b>1. ADMINISTRATION</b>  | <b>3:00 pm</b>  |
| a) Attendance   | Chair           |
| b) Welcome new Park Board Liaison                               | Chair           |
| c) Minutes of January, 3, 2018 for approval                     | Chair           |
| d) Notice of Upcoming VCPC meetings                             | Chair           |
| • Regular Meetings: March 7, April 4                            |                 |
| <b>2. PRESENTATION</b>  | <b>3:05 pm</b>  |
| a) Millennium Line Broadway Extension Principles and Strategies | Staff           |
| • City of Vancouver Rapid Transit Office                        |                 |
| <b>3. LIASION MEMBER REPORTS</b>                                | <b>3:35 pm</b>  |
| a) Reports from Liaison Members                                 | Liaison Members |
| <b>4. BUSINESS MEETING</b>                                      | <b>3:50 pm</b>  |
| a) World Urban Forum 9 debrief                                  | A. Perl         |
| b) Milestones 2017 debrief                                      | R. Matas        |
| c) 2018 Work Plan update  | J. Marshall     |
| <b>5. COMMISSIONER REPORTS AND DISCUSSION</b>                   | <b>4:20 pm</b>  |
| a) Report on Urban Design Panel                                 | L. Shieh        |
| b) Report on Transportation 2040 Stakeholder Advisory Group     | A Perl          |
| c) Reports from Committees                                      | Cmte Chairs     |
| d) Reports from Commissioners                                   | Commissioners   |
| e) Executive Director's Report                                  | Exec Director   |
| <b>6. OTHER BUSINESS</b>  |                 |

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#### NOTES:

- *If you are unable to attend this meeting, please advise the Executive Director by email:*  
[vcpc@vancouver.ca](mailto:vcpc@vancouver.ca)
- *Agendas and Minutes are on the City of Vancouver civic agencies' web site at*  
<http://www.vancouver.ca/vcpc>