

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, July 31, 2019

3:00 pm

Committee Room 1, Third Floor, Vancouver City Hall

### WELCOME

The Vancouver City Planning Commission acknowledges we are on the unceded territories of the x̱m̱θḵw̱y̱əm (Musqueam), S̱ḵw̱x̱w̱ú7mesh (Squamish), and Seḻiḻw̱iṯuḻh (Tseil-waututh) Nations.

- 1. ADMINISTRATION** **3:00 pm**
  - a) Attendance Chair (J Marshall)
  - b) Minutes of July 3, 2019 for approval Chair
  - c) Notice of upcoming VCPC meetings Chair
    - Regular Meetings: October 9 and November 6, 2019
  
- 2. LIAISON MEMBER REPORTS** **3:10 pm**
  - a) Reports from Liaison Members Liaison Members
  
- 3. BUSINESS MEETING** **3:30 pm**
  - a) MOTION: Change September 11 Standing Committee to Regular Meeting and add September 25 Standing Committee Meeting Chair
  - b) Discussion on Amendments to Procedure By-law No. 9756, regarding changes to speaker time at Council and Standing Committee meetings NK Seymoar
  - c) Fall 2019 activities Chair
  
- 4. COMMISSIONER REPORTS AND DISCUSSION** **4:15 pm**
  - a) Report on Urban Design Panel K Krangle
  - b) Reports from Committees Cmte Chairs
    - Summit Committee
    - City-wide Plan Committee
    - Others
  - c) Reports from Commissioners Commissioners
  - d) Executive Directors Report Exec Dir

## 5. OTHER BUSINESS

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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>