

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, September 25, 2019

3:00 p.m.

2nd Floor Business Centre, Large Meeting Room, Vancouver City Hall

### WELCOME

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

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| <b>1. ADMINISTRATION</b>   | <b>3:00 pm</b>  |
| a) Attendance  | Chair           |
| b) Minutes of July 31, 2019 for approval   | Chair           |
| c) Notice of upcoming VCPC meetings  | Chair           |
| • Regular Meetings: October 9 and November 6, 2019   |                 |
| <b>2. LIAISON MEMBER REPORTS</b>   | <b>3:10 pm</b>  |
| a) Reports from Liaison Members  | Liaison Members |
| <b>3. BUSINESS MEETING</b>   | <b>3:30 pm</b>  |
| a) Changes to Procedure By-law No. 9756<br>(Speaker time at Council and Standing Committee meetings) | NK Seymoar      |
| b) Fall 2019 Activities Updates  | Chair           |
| c) 2020 Summit Update  | J Marshall      |
| <b>4. COMMISSIONER REPORTS AND DISCUSSION</b>  | <b>4:00 pm</b>  |
| a) Reports from Committees   | Cmte Chairs     |
| b) Report on Urban Design Panel  | K Krangle       |
| c) Reports from Commissioners  | Commissioners   |
| d) Executive Directors Report  | Exec Dir        |
| <b>5. 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>