

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, December 4, 2019

3:00 p.m.

Cascadia Room (formerly Committee Room 1), 3<sup>rd</sup> Floor, Vancouver City Hall

#### WELCOME

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

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|---|----------------|
| <b>1. ADMINISTRATION</b>                              | <b>3:00 pm</b> |
| a) Attendance   | Chair          |
| b) Minutes of November 6, 2019 for approval           | Chair          |
| c) Notice of upcoming VCPC meetings                   | Chair          |
| • Regular Meetings: January 8, 2020, February 6, 2020 |                |
| <b>2. PRESENTATION</b>                                | <b>3:15 pm</b> |
| a) Social Purpose Real Estate (SPRE) Collaborative    | J Gijssen      |
| • Jacquie Gijssen and Jennifer Johnstone              |                |
| <b>3. ROUNDTABLE</b>                                  | <b>4:00 pm</b> |
| a) Commissioner and Liaison Roundtable                | NK Seymoar     |
| • Reflections on 2019 and hopes for 2020              |                |
| <b>4. COMMISSIONER REPORTS AND DISCUSSION</b>         | <b>4:40 pm</b> |
| a) Reports from Committees                            | Cmte Chairs    |
| b) Report on Urban Design Panel                       | K Krangle      |
| c) Reports from Commissioners                         | Commissioners  |
| d) Executive Director's 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>