

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 8, 2020

3:00 pm

Cascadia Room, 3rd Floor, 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.

- 1. ADMINISTRATION** **3:00 pm**
 - a) Attendance Exec Dir
 - b) Welcome New Commissioners and Introductions Exec Dir
 - c) Election of Chair Cmte Clerk
 - d) Minutes of December 4, 2019 for approval Chair
 - e) Notice of upcoming VCPC meetings Chair
 - Regular Meetings: February 5, March 4

- 2. LIAISON MEMBER REPORTS** **3:30 pm**
 - a) Reports from Liaison Members Liaison Members

- 3. BUSINESS MEETING** **3:45 pm**
 - a) 2019 Report on Activities Exec Dir
 - b) Appointment of Urban Design Panel Representative Chair
 - c) In Camera Meeting Chair/ED

THAT the Vancouver City Planning Commission will go into a meeting which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraph:

 - a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.
 - d) Committee Roles Discussion Chair

- 4. PRESENTATION** **4:15 pm**
 - a) Arbutus Corridor Option Lands Site Staff
 - Scott Bell, Planning, Urban Design and Sustainability

- 5. COMMISSIONER REPORTS AND DISCUSSION** **4:45 pm**
 - a) Reports from Committees Cmte Chairs
 - b) Reports from Commissioners Commissioners
 - c) Executive Directors Report Exec Dir

6. 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
- *Agendas and Minutes are on the City of Vancouver civic agencies' web site at*
<http://www.vancouver.ca/vcpc>