

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, February 5, 2020

3:00 pm

Cascadia Room, Third Floor, Vancouver City Hall

WELCOME

The Vancouver City Planning Commission acknowledges we are on the unceded territories of the xʷməθkʷəy̅əm (Musqueam), Skwxwú7mesh (Squamish), and Selílwitlh (Tsleil-Waututh) Nations.

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Election of Chair/Vice Chair(s) | Exec Dir |
| c) Minutes of January 8, 2020 for approval | Chair |
| d) Notice of upcoming VCPC meetings | Chair |
| • Regular Meetings: March 4, April 8 | |
| 2. LIASION MEMBER REPORTS | 3:15 pm |
| a) Reports from Liaison Members | Liaison Members |
| 3. BUSINESS MEETING | 3:30 pm |
| a) VCPC Commissioner Appointments | A Koehn |
| b) Appointment of Urban Design Panel Representative | Chair |
| c) VCPC Committee Appointments | Chair |
| d) Memorandum to Council – Arbutus Corridor Option Lands | Chair |
| e) UBC SCARP Symposium Participation | Chair |
| 4. COMMISSIONER REPORTS AND DISCUSSION | 4:15 pm |
| a) Report on Urban Design Panel | K Krangle |
| b) Reports from Committees | Cmte Chairs |
| 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
- Agendas and Minutes are on the City of Vancouver civic agencies' web site at <http://www.vancouver.ca/vcpc>