

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, March 4, 2020

3:00 p.m.

Cascadia Room, 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 Se̱íłwítulh (Tsleil-Waututh) Nations.

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| <b>1. ADMINISTRATION</b>                      | <b>3:00 pm</b>  |
| a) Attendance                                 | Exec Dir        |
| b) Minutes of February 5, 2020 for approval   | Chair           |
| c) Notice of upcoming VCPC meetings           | Chair           |
| • Regular Meetings: April 8, May 6            |                 |
| <b>2. PRESENTATION</b>                        | <b>3:10 pm</b>  |
| a) Implementation of Secure Rental Policy     | Staff           |
| <b>3. LIAISON MEMBER REPORTS</b>              | <b>3:55 pm</b>  |
| a) Reports from Liaison Members               | Liaison Members |
| <b>4. BUSINESS MEETING</b>                    | <b>4:10 pm</b>  |
| a) VCPC Commissioner Appointment              | A Koehn         |
| b) Chronology Event Proposal                  | Exec Dir        |
| c) World Urban Forum 10 Debrief               | M Tamaki        |
| <b>5. COMMISSIONER REPORTS AND DISCUSSION</b> | <b>4:30 pm</b>  |
| a) Reports from Committees                    | Cmte Chairs     |
| b) Reports from Commissioners                 | Commissioners   |
| c) Executive Directors Report                 | Exec Dir        |
| <b>6. 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>