

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, January 13, 2021

3:00 pm

WebEx Online

WELCOME

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

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| 1. | ADMINISTRATION | 3:00 pm |
| | a) Attendance | Exec Dir |
| | b) Election of Chair | Exec Dir |
| | c) Minutes of December 2, 2020 for approval | Chair |
| | d) Notice of upcoming VCPC meetings | Chair |
| | • Regular Meetings: February 10, March 10 | |
| 2. | BUSINESS MEETING | 3:15 pm |
| | a) PRESENTATION: Downtown Waterfront Working Group (External) | Guests |
| | • Christina DeMarco and Tom Phipps | |
| | b) UDP Representative Appointment | Chair |
| | c) VCPC Commissioner Appointment Discussion | Chair |
| 3. | LIASION MEMBER REPORTS | 4:15 pm |
| | d) Reports from Liaison Members | Liaison Members |
| 4. | COMMISSIONER REPORTS AND DISCUSSION | 4:30 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>