

NOTICE OF MEETING

VANCOUVER CITY PLANNING COMMISSION

AGENDA

DATE:	Wednesday, January 8, 2025
TIME:	4:00 pm
PLACE: In-Person: Electronic	Cascadia Room Third Floor, City Hall, 453 West 12 th Avenue
Means:	Watch live via <u>https://vancouver.ca/your-</u> government/vancouver-city-planning- commission.aspx

PLEASE NOTE:

- This meeting is to be convened via electronic means as authorized by Part 14 of the Procedure By-law.
- Members: If you are unable to attend this meeting, please advise Adeola Alle at 604-873-7477 or e-mail adeola.alle@vancouver.ca.

WELCOME AND ROLL CALL

Chair to acknowledge we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples.

New and returning members to provide introductions.

LEAVE OF ABSENCE REQUESTS

ADOPTION OF MINUTES – November 6, 2024

1. VCPC Role and Procedures

Kevin Burris, Manager, Civic Agencies.

2. VCPC Priorities and Expectations

Discussion of priorities and activities for the current term, as well as community expectations.

4:20 - 4:40

4:40 - 5:10

3.	Commission Appointments	5:10 – 5:30
	a) Chair/Vice-Chair	
	b) Urban Design Panel (2 rotating representatives)	
	c) Nominations Committee	
	d) Additional Committees (as needed)	
4.	Liaison Reports	5:30 – 5:45
5.	Commissioner Updates	5:45 – 5:55
	a. Updates from Subcommittees	
	b. Updates from Commissioners	
	c. Update from Urban Design Panel	
6.	New Business	5:55 – 6:00

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