



NOTICE OF MEETING

VANCOUVER CITY PLANNING COMMISSION

AGENDA

DATE: Wednesday, February 5, 2025

TIME: 4:00 pm

PLACE:

In-Person: Cascadia Room
Third Floor, City Hall, 453 West 12th Avenue

Electronic Means: Watch live via <https://vancouver.ca/your-government/vancouver-city-planning-commission.aspx>

PLEASE NOTE:

- *This meeting is to be convened in person and via electronic means as authorized by Part 14 of the Procedure By-law.*
- *Members: If you are unable to attend this meeting, please advise Kevin Burris at 604-707-5412 or e-mail kevin.burris@vancouver.ca.*

WELCOME AND ROLL CALL

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

IN CAMERA MEETING

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

- (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.

LEAVE OF ABSENCE REQUESTS

ADOPTION OF MINUTES – January 8, 2025

1. Chair and Vice-Chair Appointment 4:20 – 4:30

2. Rupert and Renfrew Area Station Plan 4:30 – 5:00

Presentation by Planning, Urban Design & Sustainability staff.

3. Urban Design Panel Overview 5:00 – 5:20

Presentation by Jason Olinek, Director, Development Planning.

4. Liaison Updates 5:20 – 5:30

Updates and Q&A with Commission Liaisons

5. Subcommittee Updates 5:30 – 5:55

a) Nominations Committee

b) Workplan Committee

c) Further Appointments to Subcommittees

5. New Business 5:55 – 6:00

Enquiries, announcements, and other matters arising.

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