

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, June 13, 2018

3:00 p.m.

Committee Room 1, City Hall

- |   |                 |
|---|-----------------|
| <b>1. ADMINISTRATION</b>                      | <b>3:00 pm</b>  |
| a) Attendance                                 | Chair           |
| b) Minutes of May 9, 2018 for approval        | Chair           |
| c) Notice of Upcoming VCPC meetings           | Chair           |
| • Regular Meetings: July 18, September 12     |                 |
| <br>  |                 |
| <b>2. LIAISON MEMBER REPORTS</b>              | <b>3:10 pm</b>  |
| a) Reports from Liaison Members               | Liaison Members |
| <br>  |                 |
| <b>3. BUSINESS MEETING</b>                    | <b>3:30pm</b>   |
| a) 2018 Summit Planning Update                | N. Seymoar      |
| b) Heather Street Lands Memorandum            | R. Matas        |
| <br>  |                 |
| <b>4. COMMISSIONER REPORTS AND DISCUSSION</b> | <b>4:15 pm</b>  |
| a) Report on Urban Design Panel               | L. Shieh        |
| b) Reports from Committees                    | Cmte Chairs     |
| c) Reports from Commissioners                 | Commissioners   |
| d) Executive Director's Report                | Exec Director   |
| <br>  |                 |
| <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>