

NOTICE OF MEETING

Vancouver City Planning Commission

AGENDA

Wednesday, December 12, 2018

3:00 p.m.

Committee Room 1, City Hall

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| 1. ADMINISTRATION | 3:00 pm |
| a) Attendance | Chair |
| b) Minutes of November 7, 2018 for approval | Chair |
| c) Notice of Upcoming VCPC meetings | Chair |
| • Regular Meetings: January 9, January 23 | |
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| 2. LIAISON MEMBER REPORTS | 3:10 pm |
| a) Reports from Liaison Members | Liaison Members |
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| 3. BUSINESS MEETING | 3:30 pm |
| a) Approval of 2019 meeting schedule | Exec. Director |
| b) Motion to Council regarding number of 2018 meetings | Exec. Director |
| c) Draft Memorandum on regulation redesign process | D. Crossley |
| d) 2018 'A City for All' Summit recap | NK. Seymoar |
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| 4. COMMISSIONER REPORTS AND DISCUSSION | 4:15 pm |
| 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 |
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| 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>