

Meeting Notes
Tuesday, April 21, 2015
7:00 pm in the Conference Room

Present: Susanne Dahlin, Jane Sheil, Penny Street, Chris Dalton, Jay King

Staff: Cynthia Low, Victoria Haenel

1) Meeting with City:

- Plan & Dev Sub-Committee had a successful meeting and found Agatha & Natalka to be receptive to ideas. They do not want to get going until the Fall 2015 and want to ensure no interference with the Citizens Assembly.
- No decisions have been made (i.e. pool, rink)
- Discussed site visits PDC have been doing, recommendations on next sites to see were made.
- Potential for a “Working Group Steering Committee”.
- Energy exchange discussed, our density is considered too low.
- City is receptive “Ability to grow, flexibility of space and a presence on the Drive”

2) Library Sub-Committee Update:

N/A

(May 1st Library Tour)

3) Table at Events (Stone Soup):

PDC will be represented at Stone Soup Festival – a table with new information poster (to be made by Victoria), flyers, hand-outs & information request sign-up sheets. Penny will host the table a volunteer (from Mawi).

4) Programming Guidelines:

Cynthia – guidelines need to address social needs as well as recreational & financial needs. High level principles – Multi-Use, Multi-Generational, Multi-Purpose and sustainable. Must serve the people who live in our community.

What does Britannia mean to the City of Vancouver – integrated services, we research with diligence and offer legitimate options & ideas.

5) Consultations:

3 big meetings planned for Fall 2015

- Energy Exchange
- Recreation – The Future of Recreation

NOTES – Planning & Development

- Library Visioning

6) New Business

Next Site Field trips – June 6th (Sungod Recreation Complex & McKee Centre in Delta & Guilford Recreation Centre in Surrey), June 9th (Hillcrest).

Next Meeting: June 16th at 7:00pm in the Conference Room. Also, discussed inviting a guest speaker to future meetings & public meetings such as Ian Harvey (lead technician for rinks & pools).