

**Meeting Notes**

**June 17, 2010**

**7:00 pm in the Conference Room**

**PRESENT:** Lynda Hurst, Adam Potvin, Cathy Wang, John Flipse, Dan Freeman, Ian Marcuse, Dan Fass, Penny Street, Bette Murphy, Bruce Macdonald, Ray Spaxman

**REGRETS:** Maged Senbel, Jenni Madison, Bev Seed, Ken Ciochon, Sam Mohamad-Khany, Tammy Schulz, Zakir Suleman

**GUEST:** Sharon Brown

**STAFF:** Cynthia Low, Hai Truong (Note Taker), Natalie Bailey, Lori Moretto, Anne Jackson

**1) Review Agenda**

**2) Approve minutes from last meeting**

**MOTION:** To approve the notes of June 3<sup>rd</sup> as circulated.  
John Flipse/Ian Marcuse

Carried

**3) Update on COV and VSB**

Review the handout of Capital Program for Britannia Community Services Centre 2<sup>nd</sup> Draft; Britannia is preparing for the City of Vancouver capital program that is being reviewed at the city of Vancouver.

Cynthia will meet with the Britannia Community Services Centre Advisory Group convened by COV that will meet monthly to advise and inform BCSC on the City Capital Program.

Cynthia Low, Lynda Hurst and Natalie Bailey met with the Vancouver School Board on June 14<sup>th</sup>. Cynthia will meet with them again in early July once the consultant is in place.

VSB superintendent Steve Cardwell visited Britannia on June 9<sup>th</sup>. He got the tour of the site and saw some of the aging structures.

**4) Update on Work Chart**

Item #3 - Information package is still in process.

Item #4 – Recruit consultant. Committee will select and appoint consultant by June 23<sup>rd</sup>. See below for more details.

Item #5 – Still needs to decide on Vision Statement.

**5) Consultation, June 6<sup>th</sup> Debrief, June 20<sup>th</sup> Planning**

Selection of Consultants for the Master Plan Concept:

Cynthia Low, Ray Spaxman, Penny Street, Lynda Hurst, Bruce Macdonald, and Sam Mohamad-Khany will meet with space2place design and Hughes Condon Marler Architects on

## **NOTES – Planning & Development**

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Friday June 18<sup>th</sup>. They will select a consultant that will support the work of the Planning and Development Committee to develop a long term multi phased Master Plan for the 18 acre Britannia site. There will be a short meeting at the AML from 7:00pm to 7:30pm prior to the executive meeting where Lynda will present the recommendation regarding the consultant.

Italian Day Saturday June 6<sup>th</sup>:

There wasn't enough bodies for June 6<sup>th</sup>; could use more people. Other than that it was a great event. People at the event were from all parts of the greater mainland. For survey purposes, it would be good if the participants were from the Commercial Drive Neighborhood.

Car Free Day June 20<sup>th</sup>:

Sam still needs volunteers for the Car Free day this Sunday June 20<sup>th</sup>

Penny Street 12:00 to 2:00pm, Lynda 12:00 to 3:00pm, Bruce 2:00 to 5:00pm, Adam 2:00 to 5:00pm, Cynthia 12:00 to 5:00pm, John 9:00 to 11:00am; Sharon 9:00 to 5:00pm

### **6) Vision Statement**

Still don't have a vision statement; everybody should submit their vision statement to Penny's blog and a working group should edit them.

ACTION: Penny will set up a vision blog; <http://britanniavisions.blogspot.com/>.

### **7) Agreement**

There should be key elements that the committee should agree upon; those key elements are not clear. For example is carbon neutral one of these key elements?

What are some key issues that are important to the committee? Where does the P3 stand?

ACTION: Cynthia to accumulate all the data from the surveys.

**8) Next Meeting June 23<sup>rd</sup> at 7:00pm to 7:30pm to report on the selection of consultant;  
Wednesday June 30<sup>th</sup> 7:00pm**

**9) Adjourn at 9:10pm**