

**Meeting Notes
September 23rd, 2010
7:00 pm in the Conference Room**

PRESENT: Lynda Hurst (Chair), Ian Murcuse, Tammy Schulz, Dan Fass, John Flipse, Bruce MacDonald, Ray Spaxman, Penny Street, Dan Freeman, Bette Murphy

REGRETS: Bev Seed, Adam Potvin,

STAFF: Cynthia Low, Hai Truong (Note Taker)

1) Review of Notes and Action Items from previous meeting

2) Communications Working Group Update

a) Special Launch Meeting

There was a handout detailing the Special Presentation Event Plan.

Suggestion: speakers and presentation should be at least one hour.

Communication working group will continue working on the special launch meeting at their next meeting, September 28th. John and Cynthia will be looking after the logistic.

Action: communication working group will revise the Planning & Development Committee Bulletin for the final time.

b) Community Consultation Program

There was a handout detailing the purpose of public consultation.

Action: Cynthia will work with the consultant and will bring it to the communication working group.

3) Work Chart Review

Ray presented the revised work chart.

Action: Cynthia will ask the consultants to update their chart with Ray's chart.

4) Statement of Principles Discussion

Table for next meeting.

5) Discussion of the Letter from Grandview Woodland Area Council

Dan Fass expressed concerns that the P&D Committee have not addressed issues raised in the March 29th 2010 letter from the GWAC.

The letter raised a series of concerns about the Britannia visioning process around the issue of housing without providing background information about the impacts of putting housing on the Britannia site. It was suggested that GWAC honour their offer to host with Britannia a neighbourhood forum on housing issues.

Some members of the committee felt that it was inappropriate to have discussions from the meetings brought to external parties. Some members also felt that the committee process was undermined by Dan Fass and that their participation was disrespected, issues that are still unresolved and in discussions at the Committee were disclosed publicly. Some members expressed sadness at Dan Fass's actions. Discussion ended without resolution.

6) Next Meeting is Thursday October 7th, 2010 at 7:00pm.