

**Meeting Notes
October 21, 2010
7:00 pm in the Conference Room**

PRESENT: Lynda Hurst (Chair), Ian Marcuse, Dan Fass, John Flipse, Bruce Macdonald, Ray Spaxman, Penny Street, Bette Murphy, Tammy Schulz, Cathy Wang

REGRETS: Bev Seed, Adam Potvin, Dan Freeman, Sam Mohamad-Khany

STAFF: Cynthia Low, Hai Truong (Note Taker)

GUESTS: Sarah Cullingham (SCARP student)

1) Approval of the Agenda

MOTION: TO APPROVE THE AGENDA

Additions:

Ray's status report on the Timeline Chart should be added under the item "Review the notes." Statement of Principles should be added under "Direction from Britannia Board of Management".

Robert's Rules of Order should be added under "Sam to present SCARP Project".

NOTE: Ray notes that there should be a status report on the Timeline Chart included on the agenda for every meeting.

Ray Spaxman/Ian Marcuse

CARRIED

2) Review the notes

MOTION: TO APPROVE THE NOTES OF OCTOBER 7th, 2010 WITH BETTE'S CHANGES.

NOTE: Bette notes that on page 4, under "Notes from Discussion," pertaining to Dan Fass's Memo and Motions, should read as follows: "Bette suggested that all the applicable information should be included in presentations to allow people to make informed decisions."

Ray Spaxman/Penny Street

CARRIED

MOTION: TO APPROVE THE NOTES OF OCTOBER 7th, 2010 WITH DAN'S CHANGES

NOTE: Dan agreed that "2 for and 6 against" should be 2 for and 5 against."

Bette Murphy/Bruce Macdonald

CARRIED

3) Review of Timeline Chart

Everything is on schedule (based on Ray's revised schedule).

NOTES – Planning & Development

4) Report back from Oct. 18 Workshop

A handout summarizing the workshop was handed out.

This is a thirteen-person committee. The Britannia participants were Lynda Hurst, Ray Spaxman, Bruce Macdonald, Penny Street, Tammy Schultz, Cynthia Low, Sam Mohamad-Khany (SCARP). The Vancouver City Planning participant was Harv Weidner. The Vancouver School Board participants were Jordan Tinney and Bev Seed. The Vancouver Park Board participants were Danica Djurkovic and Judy Andersen. The Vancouver Public Library participants were Anne Olsen and Cathy Wang.

The package was put together by the consultants. The partners emphasized that all the ideas they voiced at the meeting were just part of the brainstorming process and not firm commitments. One of the issues that was raised was the possibility of rezoning of the Venables strip from I-2 to allow for housing facing the lane/Britannia site; the City is very protective of its scarce Industrial zoning because it keeps jobs in the City. Most participants at the workshop seemed to agree that it would be advisable to retain the heritage part of the high school. There was also talk of moving away somewhat from "pattern language," and that there will be more open green space. Some suggested that we should be reintroducing the former grid system as pedestrian and cycle paths. Another issue discussed was whether or not the Library should be attached/adjacent to the High School or should be separate.

5) Direction from Britannia Board of Management

The Board of Management directs the Planning and Development Committee to develop a Statement of Principles to be reviewed by the Board at the next Board meeting (November 10th, 2010). This Statement of Principles should be used as a lens for any decisions about the form and function of facilities on our site. The first principle should be:

To support a non-profit managed and operated, publicly owned and funded facility, consistent with the mission and values of the Britannia Community Services Centre Society.

MOTION: Penny will work on the first draft of the Principles document and will have it ready for the Planning and Development Committee to review at its next meeting, November 4th, 2010.

John Flipse/Ray Spaxman

CARRIED

6) Report from the P&D Communications Working Group

At the last meeting, the group looked at the invitation, drafted the invitation list; and sent it to the Board. The Board did some revision and approved the list. The group will continue preparing for the launch event.

The following people have said they will be attending the launch event: Lynda, Bruce, Penny, Cynthia, Sarah, John, Roger, Marta, and their assistants Mona and Erica.

ACTION: Cynthia will liaise with Roger with regards to the preparation and implementation of the community consultation process.

NOTES – Planning & Development

7) Sam to present SCARP Project, as requested at last meeting

Tabled to next meeting, since Sam was not present.

8) Robert's Rules of Order

Tabled to next meeting.

9) Adjourn at 9:00 p.m.

Some members stayed to watch the SCARP videos.

10) Next Meeting is Thursday, November 4th, 2010, at 7:00 p.m.