

**Meeting Notes
November 18th, 2010
7:00 pm in the Conference Room**

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

REGRETS: Bev Seed, Tammy Schulz, Dan Freeman

STAFF: Cynthia Low, Hai Truong (Note Taker)

GUESTS: Sarah Cullingham

1) Presentation by Roger Hughes

ACTION: Penny will define the definition for the term multi-use facility for Britannia Centre.

2) Review Survey and Outreach Planning

MOTION: TO REMOVE QUESTION #7 FROM THE SURVEY.

Sam Mohamad-Khany, Penny Street

CARRIED

MOTION: TO ADD TWO QUESTIONS TO THE SURVEY ASKING WHEATHER BRITANNIA SHOULD RETAIN OR INCREASE THE TOTAL AREA OF OPEN SPACE.

Cynthia, Ian

MOTION DEFEATED

ACTION: Sarah Cullingham to switch transfer the text of the survey to the SurveyMonkey

NOTE: Deadline of the survey is December 15th

ACTION: Cynthia will talk to Angela Haaf (filing in for Cathy while Cathy is on vacation) about the display space in the library.

3) Update Work Plan

We will likely have an additional two months to prepare our Master Plan and complete the Community Consultation because presenting to City Council probably won't happen until February.

ACTION: Ray will revise the work plan to include the alternatives and the actions/critical path between now and the end of February.

4) Approve the agenda

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF NOVEMBER 18th, 2010

NOTES – Planning & Development

Ray Spaxman, Cynthia Low

CARRIED

5) Approve the notes

MOTION: TO APPROVE THE NOTES OF NOVEMBER 4th WITH ONE CHANGE.

NOTE: Under item 7, there is no craft fair at Strathcona or Ray Cam Community Centre. The sentence should be "Lynda has agreed to attend the Britannia Craft Fair and the Aboriginal Friendship Centre Craft Fair."

NOTE: The Planning and Development Notes will only contain the motions, action items and conclusions.

Ray Spaxman, Sam Mohamad-Khany

CARRIED

6) Meeting adjourned at 9:00pm