

**Meeting Notes
December 9th, 2010
7:00 pm in the Conference Room**

- PRESENT:** Lynda Hurst (Chair), Bruce Macdonald, Penny Street, John Flipse
- REGRETS:** Bev Seed, Tammy Schulz, Dan Freeman, Cathy Wang, Bette Murphy, Dan Fass, Ray Spaxman, Sam Mohamad-Khany
- STAFF:** Cynthia Low, Hai Truong (Note Taker)
- GUESTS:** Sarah Cullingham, Marta Becker

1) Survey Review (Sarah)

Favor Local atmosphere; present of housing on site

Direction for consultant: community space, modernizing and increasing the pool facility, entry motive; community feel; artistic elements;

2) Debrief from City Meeting

Message from VSB - Stay off our building; Low on the park board priority. modest in first phase and grand scheme. capital plan. Modest scale to meet our partners. Land trade

Wednesday great and tour

1) Approve Agenda

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF DECEMBER 2nd, 2010

Penny Street/John Flipse

2) Review notes from previous meeting

MOTION: TO APPROVE THE NOTES OF NOVEMBER 18th, 2010

Penny Street/John Flipse

3) The new/revised Master Plan timelines (Ray)

HANDOUT – Planning Time Line (November 29, 2010)

TIMELINE FOR THE CITY:

10 Year CAPITAL STRATEGY → end of Feb TO CITY

3 Year CAPITAL PLAN → end of Aug TO CITY

1 Year CAPITAL BUDGET → end of Sept TO CITY

Planning Committee prepares/communicates w/ community and partners/accommodates comments to finalize proposal/submits through a)Partners Aggts b) Board of Management to c)

NOTES – Planning & Development

CITY/ Negotiate approvals/

ACTION: Sarah and Cynthia will ensure that there will be regular report back to the committee of all the meetings and events.

ACTION: Communication Working Group to check on members who have been absent for several meetings. The Working Group will also need to discuss about recruiting new members.

MOTION: WE RECOMMEND THE BOARD TO APPROVE SARAH CULLINGHAM TO BE A MEMBER OF THE PLANNING AND DEVELOPMENT COMMITTEE.

Dan Fass/Penny Street

MOTION: TO DISCUSS BETTE'S CONCERNS WITH BRITANNIA PROCESS AND DESIGN PRINCIPLES TO JANUARY 6th MEETING.

Penny Street/Sam Mohamad-Khany

4) Upcoming Housing Forum (Cynthia)

Propose to GWAC Board Members to initiate a forum discussing the affordable housing issues.

5) Report on recent meeting meetings with City/Partners (Cynthia)

On Monday December 6th, Cynthia Low, Penny Street, Ray Spaxman, Marta Farevaag and Roger Hughes will meet with senior city staff and partner representatives to discuss the direction of Britannia master plan and strategize about our capital funding application.

6) Community Outreach – including the survey, Aboriginal Friendship Centre Family Night, etc. (Communications Working Group) (Sarah)

69 people have already filled out the November 2010 Community Opinion Survey online. There are 73 people that filled out the survey on paper. Someone will input the survey online.

7) Adjourn at 9:00pm.