

**Meeting Notes  
February 3, 2011  
7:00 pm in the Conference Room**

**PRESENT:** Lynda Hurst (Chair), Bruce Macdonald, John Flipse, Dan Fass, Sarah Cullingham, Bette Murphy, Cathy Wang, Penny Street

**REGRETS:** Bev Seed, Tammy Schulz, Sam Mohamad-Khany, Ray Spaxman, Dan Freeman

**STAFF:** Cynthia Low, Hai Truong (Note Taker), Lorrie Wager

**GUESTS:** Gretchen Brown, Mike Lemon, Marta Farevaag

**1) Review Agenda**

**MOTION:** TO APPROVE THE AGENDA FOR THE MEETING OF FEBRUARY 3<sup>rd</sup>, 2011.  
Dan Fass/John Flipse

**2) Introduction**

**3) Review notes from previous meeting**

**MOTION:** TO APPROVE THE NOTES OF JANUARY 20, 2011.  
Dan Fass/John Flipse

**4) Review of the Notes from the January 27, 2011 Session on Initial Site Gestures**

**LAND ACQUISITION:**

- Consider new site concepts that do not assume acquisition of new property.
- Use of REACH site to achieve a presence on Commercial Drive should be considered.

**MULTI-PURPOSE FACILITY:**

- Ways to achieve a multi-purpose centre in phases should be explored, including ones where the pool replacement is a first phase.
- Alternatives should explore multi-storey building form for program elements that suit it (pool, gym, and rink are assumed to be one storey elements due to high ceiling requirements).
- Multi-purpose centre in one contiguous building is assumed since it is a stated City preference.

**STREET GRIDS, BIKEWAYS, GREENWAYS, SIGHTLINES, VIEW CORRIDORS:**

- Consider building on parking lot, provided that alternate parking is part of the concept.
- Grid and circulation will adapt to building options with goal of maximizing accessibility and connectivity and enhancing views.

**ENTRANCES:**

- All entrances should be improved, with Napier and Commercial seen to be the main entry point.

**COURTYARD/COMMONS/GREENSPACE:**

- All alternatives should include a central outdoor space and a children's playground for the Elementary school-aged children.

## **NOTES – Planning & Development**

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### FIELDS/TRACK:

- Both track and field locations/orientations use the same footprint and are, therefore, consistent with any alternative.

### HERITAGE:

- Consensus on retention of heritage school.
- Alternatives will address full retention of all existing school components and the benefits of removing some parts of more recent additions; obtaining VSB support for any changes will require further consultation.

### PARKING LOT:

- Alternatives can build on parking lot.

### GRANDVIEW:

- Better connections to the Park should be explored.

### DESIGN PRINCIPLES/CONCEPTS:

- Agreed that the concepts need to be presented for use in the consultation process with more text graphic support.

### PHASING:

- Phasing needs to be considered in most alternatives given the uncertainties of partners participation.

### FURTHER OPPORTUNITIES:

- All suggestions can be brought forward at the February 6<sup>th</sup> workshop as more options are explored with the Committee.

## **5) Workshop on Additional Site Concepts based on Committee and Consultant Comments**

The workshop used blocks to represent program elements scaled to a base model. The program elements will be listed by floor area based on both the previous Master Plan and current VPB and VSB standards for facilities. This will allow a number of alternatives to be massed in 3D, starting with the alternatives considered on January 27<sup>th</sup> and adding new alternatives to address the comments noted above, including:

- Alternatives that do not assume any land acquisition through to acquisitions of different sizes and locations up to the extent of a full block face.
- Alternatives that do not affect any existing school facilities through to removal of all school buildings except the heritage school.
- Alternatives that achieve a multi-purpose centre under one roof with a central interior common space – in one to three phases with a new pool as the first phase.

## **6) Next Steps – Work Chart Revisions**

**7) Old Business:** Status of visit from Sandra Moore, architect, Birmingham and Wood, on BC Mills heritage Robertson Church and status of visit from Michel Desrochers, Project Manager – Capital Program, Vancouver Services Review Team (VSRT)

## **8) Adjourn 9:10pm**