

**Meeting Notes
January 12, 2012
7:00 pm in the Conference Room**

PRESENT: Dan Fass (Chair), Lynda Hurst, Helen Spaxman, Dan Freeman, Sarah Cullingham, Mike Lemon, Jay Aikenhead, Penny Street

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

REGRETS: Gretchen Brown, Sophia Matthew, Meseret Taye

1) Introductions

Mike Lemon said he was withdrawing from the committee but still wish to be on the email list.

2) Review Agenda

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF JANUARY 12, 2012.

Dan Freeman/Lynda Hurst

CARRIED

3) Review Notes from Previous Meeting

MOTION: TO APPROVE THE NOTES OF DECEMBER 8, 2011 AS AMENDED.

Penny Street/Helen Spaxman

CARRIED

4) Strategic Master Plan Updates

Cynthia continues to meet with the VSB, VPL and VPB to discuss the Britannia Strategic Master Plan. She also asked several members of the Britannia Board of Management to meet with various COV council members and VSB and VPL board members to share with them our Strategic Master Plan. Cynthia has recently met with the COV Advisory Board to discuss the use of space at Britannia Community Centre. She will meet with them again sometime during the 3rd week of February.

5) Grandview-Woodland Community Plan Updates

Andrew Pask from the COV Planning Department gave a presentation at the last GWAC meeting. He is looking for ideas and input from the community for the Grandview-Woodland Community planning process. There will be an Open House at Britannia Community Centre on Tuesday January 31, 2012. This is the last opportunity for community input before it goes to City Councils some time in February. The Grandview-Woodland Community Plans Terms of Reference Workbook handout is available on the GWAC website.

6) Eastern Core Strategy Update

The next meeting for the Eastern Core Strategy planning process has been deferred to some time later in January.

NOTES – Planning & Development

7) Work Plan

The P&D Committee will put together a Community Engagement Process document. The committee will need to figure out a way to generate excitement and involvement from the community. There are several events that are coming up in the spring like the Stone Soup Festival, East Feast, and Bike the Blossoms. There is also talk of a Post Carbon Festival. The Food Security Coordinator put on the “Bee Movie” last year, and it was very successful. The committee will try to put on a film series and will look into showing a movie about geothermal.

8) Other Business

Ellen Segler did a survey of people’s responses to the newly renovated Grandview Park. The draft of the survey is available. It will be posted online as soon as it’s complete.

Cynthia will invite Nathan Edelson, Senior Planner from the Downtown Eastside, to the February P&D Committee meeting.

9) Adjourn 9:00pm

Next P&D Committee Meeting: 7PM Thursday February 9, 2012.