

Meeting Notes Thursday, April 12, 2012 7:00 pm in the Conference Room

Present: Dan Fass (Chair, Note Taker), Penny Street, Dan Freeman, John Flipse, Lynda Hurst, Gretchen Brown, Meseret Taye

Staff: Cynthia Low (Note Taker)

Regrets: Sarah Cullingham, Jay Aikenhead, Elizabeth Murphy

1) Introductions

2) Agenda

MOTION: TO APPROVE THE AGENDA FOR THE PLANNING & DEVELOPMENT MEETING OF APRIL 20, 2012.

Penny Street/Meseret Taye

CARRIED

3) Meeting Notes

MOTION: TO APPROVE THE PLANNING & DEVELOPMENT MEETING NOTES OF MARCH 8, 2012.

Penny Street/John Flipse

CARRIED

4) Compton Summary

Compton International was commissioned by Britannia Community Services Centre's to produce a report on the potential for fundraising at Britannia. As part of their report, Compton International conducted face-to-face interviews with people from the City, Vancouver School Board, Vancouver Park Board, Vancouver Public Library, and philanthropists. The Planning & Development Committee discussed the Executive Summary produced by Compton, and Compton's findings and recommendations that pertained to the committee's work.

5. What Next

It was noted that fewer people have been attending committee meetings since completion of the Strategic Master Plan last year. There was discussion about the role of the committee and about passing a motion that formalized that role.

MOTION: TO AFFIRM THAT THE PLANNING & DEVELOPMENT COMMITTEE REAFFIRM THE COMMITTEE'S MANDATE AND DIRECTION AND MOVE FORWARD ON:

1. INFORMATION SHARING, PROMOTION, AND ADVANCEMENT OF THE STRATEGIC MASTER PLAN;
2. INVOLVEMENT WITH THE GRANDVIEW-WOODLAND COMMUNITY PLAN;
3. IDENTIFYING NEAR-TERM IMPROVEMENTS AND CHANGES TO BRITANNIA'S

NOTES – Planning & Development

FACILITIES AND PROGRAMMING IN LINE WITH THE STRATEGIC MASTER PLAN
Dan Freeman/?? CARRIED

6. Meeting Notes

Dan Fass reported on problems with the recording and archiving of notes from P & D Committee meetings. Notes and agendas are kept in a binder at Britannia. Dan went through the binder and found many notes and agendas were missing. Among the meeting notes that were present, some notes had not been amended, while other notes had only been partially amended. There was discussion about what to do about the situation. Given how time consuming it would be to fill in the missing notes and agendas, and add in the correct amended meeting notes, it was decided to not do anything with past notes and agendas. There was agreement to adopt the Britannia Board practice of including amendments to notes for a meeting in the notes for the following meeting.

7. Next Meeting

There was discussion about the agenda for the next P&D Committee meeting. It was suggested that agenda items include:

1. A presentation from Jay Aikenhead of an overview of the ice rink, such as who uses the rink, the seating capacity and other information about the current situation.
2. Some brainstorming about the three “prongs” of the motion passed April 12 about the work of the P & D Committee.
3. Preparation for a presentation by the P & D Committee at the June Britannia Board meeting.

8. Adjourn at 8:50pm

MOTION: TO ADJOURN.
Gretchen Brown/Dan Freeman

CARRIED

Next P&D Committee Meeting: 7PM Thursday May 10, 2012.