

**Planning and Development Committee
Tuesday November 20th, 2018
7:00 pm in the Conference Room**

Present: Levi Higgs, Jim LeMaistre, Susanne Dahlin (chair), Nancy Strider, Annie Danilko, Ian Marcuse, Carol Buchanan, Jay Aikenhead, Naina Varshney, Brenda Lohrenz, Andrew Phillips, Jane Sheil

Britannia Staff: Lindsay Grant (recorder), Cynthia Low

1 Introductions

2 Motion to approve November 2018 Minutes

- Moved: Jane Sheil, Second: Jim LeMaister, passed

3 False Creek Flats Arterial

- Information package presented for review (see attached Appendix A)
- Strathcona Residents Association Proposal discussion (see attached Appendix B)

4 Britannia Renewal Update

- The City of Vancouver is in the process of drafting the RFP to select an architect to lead the rezoning phase of the Britannia Renewal process.
- Once released, the RFP will be open for bidding for a set period. Proposals will be reviewed at the Britannia Renewal partner's table with participation from Britannia Society representatives, including Cynthia Low, Susanne, and/or additional Britannia Board or Planning and Development Committee members
- An "org chart" on Britannia Renewal decision making has been prepared to clarify the process for society members and the community.
- During the upcoming round of consultation, the Society priorities are to:
 - remain leaders in the process and stay ahead of the project curve
 - review and continue community consultation on issues raised in the Society's Master Plan Response (2018)
 - negotiate priorities and trade-offs (eg. facility ground plane access, site layout, greenspace, phasing)
 - work with partners to negotiate project timeline, secure additional (provincial and federal) funding
 - work with partners to create agreements to secure public land tenure and ongoing partnership operations.
- An updated Master Plan response form for Britannia committees and community partners is in development (Levi). Committees will be asked to weigh major priorities and consider trade-offs (including ground plane access, facility size, site location, etc.). Committees will also be invited to develop more specific "detailed design" proposals for the future of spaces in their program/focus areas.

NOTES – Planning & Development

11.20.2018/ draft for adoption 01/15/2019

- *More clarification is needed on the timeline of the RFP and rezoning process at the City of Vancouver level*
- A timeline for Society consultation and feedback processes is in development. Committee and community partner response capture to begin in January. Additional feedback opportunities for community members and facility users will begin development in the new year- this could include reactivating the “B-LAB” space in the Info Centre.
- A Housing Working Group has been struck to design a consultation process and prepare a report for the Planning and Development Committee and Britannia Board of Management to inform the society position on housing on the Britannia site. (contact lindsay.grant@vancouver.ca for more information or to join the working group).
- Additional resources and networks will be made available to bring in experts in planning, policy, recreation facilities, and rezoning to inform the work of the Board and Committees
- Information gathered will be consolidated for the Britannia Board of Management to prepare a Society position on key Britannia Renewal issues, with a goal of having major position statements prepared for the 2019 AGM in May.

5 Britannia Board Planning Day

- The Britannia Board will hold the annual Board Planning Day on Sunday, November 25th 2018 at Creekside Community Centre
- The Board will develop 2019 Society priorities in key areas including Renewal, Reconciliation, Strategic Planning, and other emerging priorities
- A report on 2019 Britannia priorities will be made available to all Britannia committees.

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