

**Planning and Development Committee
Tuesday February 19th, 2019
7:00 pm in the Conference Room**

Present: Susanne Dahlin (chair), Annie Danilko, Ian Marcuse, Pamela Dudas, Ken Paquette, Alissa Reed, Andrew Phillips, John trucha, Jim LeMaistre

Britannia Staff: Lindsay Grant (recorder), Cynthia Low

1 Introductions and Land Acknowledgement

2 Approval of previous minutes

- Noted that Alissa and Ken were not listed as present at the previous meeting

Motion to approve minutes with above noted amendments

Moved: Alissa, second: Ken

passed

3 Britannia Renewal Update

- Britannia staff attended a partner's table update meeting on February 14th, 2019. As we enter the rezoning phase there are some new staff assignments and City of Vancouver engineering staff are becoming involved. The process remains delayed. An RFP ("Request for Proposals"- a call for companies to bid on the work contract) is still in development to complete the rezoning. The scope of work will include building height, massing, certain design information, traffic and parking information and other details to take into a rezoning process. It has not yet been decided if this RFP will also include detailed design and complete facility "program" (full details of each facility's requirements including things like storage, equipment, lighting, flooring, etc.) or if the work will be put into two separate RFPs.
- The outstanding issues highlighted in the Britannia Society Response to the Master Plan were acknowledged by City staff and will be addressed moving forward. Specifically addressing the phasing issue, it was noted that this will be determined by VSB schedules and that there would likely be finds available to create "swing" spaces for certain facilities to be housed in during the duration of the construction phase.
- There is still some concern at the partner's table around messaging confusion, and maintaining clarity around the Britannia Renewal partners table and the Britannia Society work on Renewal.
- It was noted that the Britannia should be pursuing federal, municipal, and non-profit funding partnerships as a society to help speed the project timeline.
- The Vancouver School Board is in the process of finalizing a draft Long Range Facilities Plan which will be released in March and considered by the Vancouver School Board by Fall of 2019. This plan will inform their position on the Britannia Renewal process and impact the potential for phasing readjustment and project timeline.

NOTES – Planning & Development

02/19/2019/ draft for adoption 03/19/2019

4 Discussion

- The committee sought clarity on whether addressing the outstanding issues outlined in the Britannia Society Response to the Britannia Renewal Master Plan was to be a part of the rezoning process. It was suggested that it would be best to have additional consultation and a clear position from the partner's table prior to rezoning beginning.
- The committee discussed how to build a better understanding of the rezoning process for the benefit of the Society, committee, board and community. Potential guest speakers and experts were suggested to visit the committee and/or provide community workshops. **ACTION** Britannia staff will follow up on the suggested guest speakers and report back
- The committee discussed meeting with the Vancouver School Board (VSB) to discuss the project further and discuss prioritizing Britannia on their long range facilities plan timeline. **ACTION** Britannia staff will follow up with trustees and facilities planning staff at the VSB to seek a meeting and report back with updates on the VSB Long Range Facilities Plan draft at the March meeting
- The committee discussed the potential impact the false creek flats development will have on the Britannia Renewal plan, including traffic impacts, new populations, etc. **ACTION** Britannia staff to follow up on the false creek flats plan and provide an information update at the March meeting.
- The committee discussed the 1st and Clark integrated Recovery and Withdrawal Management Centre plans and community feedback on the rezoning application going before Vancouver City Council. **MOTION** to recommend to the Britannia Board that the Society develop and release a position on the facility rezoning application

5 Housing Working Group Update

- The Housing Working Group met with community partners to discuss potential plans for further consultation on housing
- The working group is proposing that the Britannia Society retain its own consultants to develop a proposal for housing on the site (perhaps several concrete options and models) that can be tested with the community and stakeholders in housing consultations. This would include visual models **ACTION** the recommendation that the Britannia Board consider hiring a consultant to develop a Society proposal for Britannia housing will be included in the March Planning and Development Committee Board Report

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