

Planning and Development Committee
Tuesday, May 17, 2016
7:00 pm in the Conference Room

Present: Kathleen Piovesan, Penny Street, Linda Massaro, Maggie Holland, Elizabeth Murphy, Susanne Dahlin, Jim LeMaistre, Levi Higgs, Peter Odysnsy, Chris Dalton, David Parent, Ken Pacquette, Ian Marcuse, Cynthia Low, Giles Grierson (minutes)

1. Introductions

2. Minutes from previous meeting: approved with minor edits

3. Business Arising:

- a. **Website Update** – Launch has been postponed until staff training is done so we can make final change/edits/updates to site. June 5th is Britannia's 40th anniversary, will piggyback launch on this event.
 - Other events we should table: Canada Day @ Brit, Italian day Jun 12, Car-free day Jun 19.
 - Promo ideas – postcard, standing/static bulletin boards, update one-pager.
- b. **City of Vancouver / Project Charter Process**
 - RFP is still under discussion, next meeting is May 30th.
 - A draft "project charter" has been presented by CoV, includes a formal role for community participation which is a first in CoV planning. However, there were a number of issues with the (very rough) draft, so it has been set aside for now.
 - There is a disconnect between being on hold with the CoV process and our need to be getting busy with outreach. We should have an internal conversation over summer, get the "high level" discussion started before the CoV RFP is done. We can hire our own facilitator for this process. SubComm to discuss at next meeting
UPDATE: due to the impending release of the Grandview/Woodlands area plan, this process is now on hold.

4. New Business:

- a. **Britannia AGM: Constitutional Amendment / new Programming Principles Document**
 - See documents attached
 - This is a proposed constitutional change being put forth at the upcoming AGM. It is accompanied by a new Programming Principles document, and idea actually started by this committee 18 months ago, as a necessary step in our process towards redevelopment.