

## Meeting Notes September 27th, 2011 7:00 pm in the Conference Room

**PRESENT:** Dan Fass (Chair), Lynda Hurst, Sophia Matthew, Penny Street, Bette Murphy, Gretchen Brown, John Flipse

**STAFF:** Cynthia Low

### 1) Introductions

### 2) Review Agenda

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF SEPTEMBER 27<sup>th</sup>, 2011 WITH CHANGES.

Gretchen Brown/Penny Street

CARRIED

### 3) Review Notes from Previous Meeting

MOTION: TO APPROVE THE NOTES OF SEPTEMBER 8<sup>TH</sup>, 2011.

Penny Street/Sophia Matthew

CARRIED

### 4) Report and Update for the Britannia Board Meeting

Dan Fass reported that the Britannia Board passed, in principle the Strategic Master Plan and that the final document with changes to be vetted through the Board Executive.

### 5) Communications Working Group Report

Update of the Draft Strategic Master Plan, there were comments and corrections submitted by Friday September 16<sup>th</sup> that were discussed and the following corrections were recommended:

MOTION: THE P&D COMMITTEE RECOMMEND THAT THE BRITANNIA EXECUTIVE COMMITTEE ENDORSE AS THE FINAL STRATEGIC MASTER PLAN THE DRAFT STRATEGIC MASTER PLAN OF 14 SEPT 2001 WITH THE FOLLOWING THREE AMENDMENTS:

Page 9. 'Canuks' should be 'Canucks'

Page 19. The caption should read "Three Potential Pool and Community Centre ("CENTRE") Locations under Consideration"

"DESIGN PRINCIPLES" page of Appendix 1. "the location of the Napier." should be "the location of the Napier Square Greenway."

Penny Street/Sophia Matthew

Bette Murphy would like it noted that on page 12 of report that the term 'view opportunities' should refer to 'view cones'.

### 6) Clarification regarding Britannia Swimming Pool Funding

On the morning of Tuesday September 20<sup>th</sup> CBC Radio 1 reported that the Vancouver Park Board approved the renewal of the Britannia Swimming Pool. In actuality the VPB approved the

## **NOTES – Planning & Development**

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Draft of the 2012 – 2014 Capital Plan which included \$125,000 for the renovations to the Britannia Racquet Court.

### **7) Review Workplan**

Important Up Coming Dates:

October 4, 5:30 – Vancouver School Board Committee II – Planning and Facilities

October 5, 5:30 – Vancouver Public Library Board

October 6, 2:00 – City of Vancouver Standing Committee on Planning and Environment  
6:30 - Vancouver Park Board Planning and Environment

October 17, 7:00 – VSB Board meeting and VPB Board meeting

October 18, 2:00 – City of Vancouver Council meeting

October 31, 7:00 – VPB Board meeting

It is important that Board and Committee members attend where possible.

The power point presentation developed for the presentation to our partners will be circulated to the Committee.

Bette Murphy request that it be noted that any changes to the document should be reviewed by the committee.

### **8) Other**

Community Plan and Eastern Core Strategy discussion on Britannia representation, discussion to be held at the Britannia Executive on Wednesday October 28<sup>th</sup>, 2011.

Strategic Master Plan Cover letter from Gwen Giesbrecht, Britannia Board President, to partners circulated.

**Adjourn 8:30PM**

**Next P&D Committee Meeting: 7PM Thursday November 3<sup>rd</sup>, 2011.**