

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

Present: Dan Fass (Chair), Sarah Cullingham, Penny Street, John Flipse

Staff: Hai Truong (Note Taker), Lorrie Wager

Regrets: Cynthia Low, Meseret Taye

1) Approval of Agenda

MOTION: TO APPROVE THE AGENDA FOR THE PLANNING AND DEVELOPMENT MEETING OF JULY 12, 2012.

Sarah Cullingham/Penny Street

CARRIED

2) Approval of Notes

MOTION: TO APPROVE THE PLANNING AND DEVELOPMENT MEETING NOTES OF JUNE 14, 2012, AS AMENDED WITH (1) REMOVAL OF “Regrets” LINE AND (2) REPLACEMENT OF “The Eastern Core split up” WITH “The Eastern Core and Viaducts studies appear to have been split up in the City’s planning processes.”.

Sarah Cullingham/Penny Street

CARRIED

3) Report Back from Special Britannia Board Meeting

Dan reported back from last night’s Special Britannia Board Meeting on matters relating to the Planning & Development committee.

4) Items from Fund Development Resource Study by Compton

Tabled for next meeting.

5) Update from Sarah Cullingham about her Research

Sarah Cullingham reported back on her research.

NOTES – Planning & Development

6) Report Back from Britannia Action Planning Committee

Sarah met with Helen Spaxman and Dan about the mural space. A call for artists to work on the mural space was distributed. The committee will do a draft call for artists to work on the mural space.

MOTION: ACCEPT THE CALL FOR ARTISTS PRESENTED AT THE MEETING WITH THE PHOTOGRAPH OF THE MURAL SPACE AND MEASUREMENTS WITH THE UNDERSTANDING THAT SARAH CULLINGHAM MAY ACCEPT CHANGES FROM RANDI GURHOLT-SEARY AND IAN MARCUSE.

Penny Street/John Flipse

CARRIED

7) Community Plan/Eastern Core Update

Planning staff working on the Grandview-Woodland Community Plan is collecting data and will report result back soon. The Eastern Core and Viaduct studies appear to have been split up in the city planning processes.

8) Other Business

The Community Infrastructure Improvement Fund (CIIF) is a new, two-year national program that will invest \$150 million to rehabilitate and improve existing community infrastructure across Canada. It will help to modernize infrastructure and provide broad-based economic benefits to communities. Applicants seeking less than \$250,000 in CIIF funding will receive priority. Total federal funding for a project must not exceed 50% of total eligible project costs. Applications are now being accepted and must be received by August 2, 2012. Britannia Community Centre is to receive \$250,000 from the city to convert its racquetball court into a better programming space.

ACTION PLAN: Penny will send an email with more information about the CIIF.

9) Adjourn

MOTION: TO ADJOURN.

Penny Street/John Flipse

CARRIED

Next BAP Committee Meeting: TBA

Next P&D Committee Meeting: 7:00PM Thursday Sept 13th, 2012.