

## Meeting Notes Thursday, September 13, 2012 7:00 pm in the Conference Room

**Present:** Dan Fass (Chair), Sarah Cullingham, Penny Street, Dan Freeman

**Staff:** Hai Truong (Note Taker), Cynthia Low

### 1) Approval of Agenda

**MOTION:** TO APPROVE THE AGENDA FOR THE PLANNING AND DEVELOPMENT MEETING OF SEPTEMBER 13, 2012 WITH ADDITION OF RACQUETBALL COURT RETROFIT TO ITEM 3 AND FUND DEVELOPMENT RESOURCE STUDY TO ITEM 7.

Sarah Cullingham/Penny Street

CARRIED

### 2) Approval of Notes

**MOTION:** TO APPROVE THE PLANNING AND DEVELOPMENT MEETING NOTES OF JULY 12, 2012.

Sarah Cullingham/Penny Street

CARRIED

### 3) Update from Britannia Action Planning Committee: Childcare Project, Astorino's and Racquet Court Retrofit

The Britannia Action Planning Committee developed the call for artists back in June but there were some issues that needed working out with Randi Gurholt-Seary, Britannia's Childcare supervisor. However, those issues never got resolved because Randi went on vacation and extended Leave of Absence. The Out of School parental committee got involved and took over the project. The project is underway with the parental committee's design to be submitted to the VSB for approval.

Cynthia will provide some answer regarding the use of the planters for the Britannia potatoes farm. She will speak to Ian Cannon and Ian Marcuse about the school students getting involved with the project.

Astorino's Ballroom was sold to the Boffo family of businesses. Boffo plans to redevelop the whole block, including The Kettle and Ace of Suedes into a mixed-use development that would include space for the non-profit agency, retail opportunities, and market and social housing. The development design process is expected to take two to five years. During this period Boffo is willing to lease the Astorino site, which is 15,500 square feet, to Britannia. There are five collaborating groups that will contribute a monthly rate to cover capital set up, operational and lease cost. In addition, there is also a trust fund set up for each group with enough money in there for six months worth of rent. In return the groups are guaranteed a set number of hours of use during prime and non-prime hours. The five sublease groups are the In the House Festival,

## **NOTES – Planning & Development**

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Hoarse Raven Theatre, Society for Safe Amplification Society, Kickstand, and the Turkish Canadian Society.

### **4) Update on Eastern Core Strategy**

No changes to report.

### **5) Update on Grandview-Woodland Community Plan**

Phase one was recently wrapped-up, and phase two is well on its way. During phase two, the Grandview-Woodland planning team will develop community-wide policies, create sub-area plans, and create community action projects and plans.

The planners are holding open houses in which they will take the priorities identified during phase one and connect them with city-wide policies to come up with some foundational principles that will guide the Grandview-Woodland plan. There will be one on September 29 at the Cultch, another on October 2 at the Royal Canadian Legion, and another on October 4 at Princeton Grill.

There is also a walking tour at the Urban Aboriginal Friendship Centre Sunday September 30 from 12:30 to 5:00pm.

### **6) Update from Sarah Cullingham about her research**

Sarah's research is completed. Two copies will be made available in the library. She is looking to give a presentation at Britannia soon.

### **7) Update from Board members and discussion in preparation for Board retreat**

There will be a Board retreat on Sunday September 30, 2012. The main focus of the meeting will be discussing the Britannia integrated model and the direction Britannia is heading.

### **8) Other Business**

### **9) Adjourn**

**MOTION: TO ADJOURN.**

Penny Street/Sarah Cullingham

CARRIED

**Next BAP Committee Meeting: 7:00PM Thursday Sept 27<sup>th</sup>, 2012.**

**Next P&D Committee Meeting: 7:00PM Thursday Oct 11<sup>th</sup>, 2012.**