

Planning and Development Committee Meeting - Notes

July 29, 2014, 7:00 pm

Present: Cynthia Low, Rebecca Bisek, David Parent, Tom Phipps, Ken Eliuk Penny Street, Mawi Bagon (recording), Helen Spaxman, Elizabeth Murphy, Susanne Dahlin, Meseret Taye, Jane Sheil, Morna McLeod, Ken Paquette, Jim LeMaistre, Roger Hughes, Mary Spoto Kibbe, Gwen Giesbrecht

BACKGROUND

The focus of the 2007 master plan was programming spaces and the focus of the 2011 master plan was the swimming pool. We need to incorporate and build upon the work that was completed in 2007 AND 2011. We need to move forward, update the plan and engage the community. As a committee, we will develop a timeline and a project work plan.

REVIEW AND AFFIRM DRAFT CRITERIA

This draft criteria is not written in stone and if something is missing we can incorporate it down the road. If there are any other prior documentation questions or concerns, please email Susanne or Cynthia.

Britannia site is zoned as CD-1

REVIEW OF PROGRAMMING SPACES AS PER 2007 AND 2011 PLANS

The 2007 focus was on Arts and Culture due to the reports (City Cultural Facilities, etc.) at that time indicated the need for art spaces. The committee was reacting to the reports and had plans to create an arts precinct, with Britannia as the hub. The 2007 and 2011 plans will stay on the table and will be integrated with the needs of the community now.

WORK PLAN

A public engagement kit needs to be created, which will include a 2 sheet summary, concept boards and a questionnaire or survey. The kit will need to be presented by a team, which will involve a committee member, a board member and Cynthia. We will also create an e-distribution list so that all correspondence can also be sent out electronically. We will make one to two presentations per week in the months of August and September. Ongoing tasks will include facilities planning, reviewing programs and services, with the involvement from all departments on site, as well as potential partners (e.g. REACH). We will encourage public engagement and will hold an open house in January or February after the Capital Plan has been approved.

Working Group Established:

Jim LeMaistre, Penny Street, Jane Sheil, Morna McLeod, Cynthia Low.

Next Meeting: Aug 14, 2014 7:00-8:00 pm.