

**Britannia Planning and Development Committee
Meeting Notes Thursday, September 11, 2014**

Present: Susanne Dahlin, Cynthia Low, David Parent, Jim LeMaistre, Bette Murphy, Peter Odynsky, Craig Ollenberger, Ye Chu, Gretchen Brown, Jane Sheil (recorder)

1. Notes from Last Meeting:

GWAC meeting: Susanne Dahlin and Cynthia Low presented on behalf of this committee.

The meeting was well attended and the presentation went well.

Two meeting attendees have offered assistance to this committee: Ellen Woodsworth has offered help in the area of social media and Ken Bayne has offered to meet to advise the committee on our presentation to the City re: Capital Plan.

REACH staff group: Cynthia presented to this group.

Heritage group: Penny and Cynthia presented to this group.

Garden Park: Presentation is complete

Strathcona Residents Association: David indicated that a large percentage of the executive of this group has resigned as they are involved in the upcoming civic elections. The AGM for this group is coming up in October and David is liaising to establish a place on the agenda.

The group have asked for some financial help to help with the cost of flyers and posters to advertise the meeting.

ACTION: David to investigate the cost and connect with Cynthia.

Ken Eliak to provide this committee with a template letter for area PAC's to inform them of our activities and our future plans.

Groups that we still need to present to:

Britannia Board

Britannia Arts and Culture committee

Britannia Pool committee

All Candidates Meeting: Date: TBC Process: TBC

CAPITAL PLAN UPDATE

Public consultation is complete - survey

No date yet established for public presentations

Britannia Board has proposed sending a delegate to present

Need to have a lot of visible 'Brit' bodies in the room

ACTION: Cynthia to find the Brit fans to be used by attendees

ACTION: Committee members need to establish a strategy for approaching City Council members to give them info on our plans and lobby for support.

Work Plan Review

Cynthia indicated that it was important to keep an up-to-date working plan to avoid having important items fall off our radar. She updated on our progress.

ACTION: Citizen's Assembly. We need to add them to our list of groups to present to. It was thought that this could not happen until at the earliest the very end of September.

Survey: The latest version was reviewed. A few changes in wording were made and additional questions were included. These will be circulated at the next meeting.