

**Planning and Development Committee
Tuesday September 20, 2016
7:00 pm in the Conference Room**

Present: Trevor Snider, Byron Taylor (for Jenny Kwan), Peter Odysnsky, Lori M, Cynthia Low, Paul Mittendorff, Giles Grierson (minutes), Levi Higgs, Barb Cameron, Susanne Dahlin, Jim LeMaistre, Elizabeth Murphy, Kathleen Piovesan, Jane Sheil, Christopher Dalton, David Parent, Ian Marcuse, Penny Street,

1. Introductions / Terms of Reference – Old & new members are welcomed

- Terms of reference for the committee, which are set by Britannia Board of Management and are available for review any time in the documents section of the Britannia Renewal web site, are reviewed for benefit of new members.

Old Business:

2. Update on Britannia Secondary – With reference to “issues around vulnerability and the need to fulfill VSB’s commitment to truth and reconciliation”, members of VSB’s Joint Committee of Planning and Education (Committee II/III) have recommended that Britannia Secondary be removed from the list of possible school closures.

- This is not a final decision, but all Board members were present at the committee meeting and it is expected to be ratified at the next regular meeting of the VSB.

3. Joint Committee Update – A Request for Proposal - substantially based on our draft RFP – was posted, seven extensive responses were received, all passing initial review. Two top candidates were selected, and a final decision is expected by the end of September.

- There is still no charter in place for the Joint Committee

New Business:

4. Grandview-Woodland Area Plan – The committee reviewed the draft area plan, and the Britannia Board made a presentation to Council with three main recommendations:

- a. Housing on the Britannia site should not be pre-supposed
- b. Park space should be identified as needed.
- c. Funding for the renewal of Britannia was voted on and approved by citizens of Vancouver, and this is not mentioned anywhere
 - Language regarding housing was indeed changed in the final draft to “possible housing”, with reference to using Britannia’s air space.

5. Principles for Renewal – In response to the possibility of housing on the Britannia site, The Strategic Subcommittee has discussed the possibility of a set of principles to guide the renewal. A draft for discussion [Attached] was developed after a discussion focussing on:

- a. Priority for green space
- b. Importance of PUBLIC use of space on public lands
- c. Accommodation of existing & future amenities
- d. Consultation/Process

- Document was discussed point by point, with changes /approval made for items Nos. 1-7 [New working draft attached]. Item No. 8 to be reviewed again next meeting.