

Planning and Development Committee
Tuesday February 21st, 2017
7:00 pm in the Conference Room

Present: Geoff Tomlin-Hood, Pat Hogan, Nancy Strider, Ian Marcuse, Victor Matinez, Susanne Dahlin, Barbara Cameron, Jane Sheil, Christopher Dalton, Jim LeMastre, Trevor Snider, Levi Higgs

Britannia Staff: Peter Odynsky, Lindsay Grant, Giles Grierson

1. **Previous Minutes** – accepted with minor revisions
2. **March 4th Event** – The consultants are hosting an open house on Saturday, March 4, in order to launch the B-lab (soft launch, B-Lab hours yet TBA).
 - There will be multiple action areas: Rink, Fitness/Pool, Library, AML, B-Lab/Info Centre (conference room for overflow)
 - AML is hosting a Tea that day, this event will be integrated into it
 - Consultants will have a rep at each station, providing electronic surveys and also “walls” to put suggestions, input, etc on. City & site partner staff will also be on site.
 - We would like to have P & D committee members at each station as well. Giles will circulate a sign-up list via email with two shifts (12-2pm, 2-4pm).
 - We will have an early shift to do promo up Commercial Dr, possible with Carnival Band.
 - There will be speakers, entertainment, and snacks provided by Britannia
 - Gym D is booked in case of bad weather.

Discussion re: press release/inviting media – the “partners subcommittee” does not yet have an agreed-upon spokesperson or communications plan, so we will forgo media outreach for the time being. Any media enquiries on the day should be directed to Cynthia and/or City staff.

3. **Speaker series** – as outlined during Urban Arts’ presentation in January, there is a speakers series being planned. Speakers are still being finalized, areas of inquiry (subject to change):
 - Truth, Reconciliation, community building – Chief Dr. Robert Joseph
 - Health & wellness & food security – Dr. Evan Adams (First Nations Health Authority), Nick Saul (Food Centres Canada)
 - Lifelong learning & Social Enterprise – rep from Halifax Public Library, David Lepage (VanCity Enterprising Non-Profits)
 - Coast Salish Design Principles- Eric Scott, David Ramsey
 - Neutral Spaces, intersectionality – Ali Grant (SFU Geography, BC Healthy Communities)
 - Integrated Facilities – Don Schmidt (Diamond Schmidt Architecture)
 - Open Spaces – Esther Gates
 - Housing – Tom Armstrong (Co-op Housing Federation of BC), Marcel Swain (Lu'ma Native Housing Society)
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4. **Land Use Principles** – Feedback from committees, etc, - previously circulated to P & D committee members - is reviewed comment by comment, final edits made.
 - Point # 8. – Some confusion over the intention of the wording in rationale, to be reviewed via email with Kathleen
 - Giles will edit today’s changes into master document, which will be forwarded to Britannia Board for discussion & approval.

NOTES – Planning & Development

5. 2017 Board Planning Goals – reviewed by Committee
6. Updated Timeline
 - Speaker series potentially starting March 9
 - Open House tentatively scheduled for September (to be discussed at next Partners' meeting)
 - Final Master Plan expected March/Spring 2018
 - Aiming for inclusion in plebiscite for 2019 Capital Plan (in Civic Election October 20, 2018)