

**Planning and Development Committee
Tuesday June 18th, 2019
6:30 pm in the Conference Room**

Present: Jane Sheil, Pamela Dudas, Li Mei Yip, Matthew Halverson (City of Vancouver), Cathy Buckham (City of Vancouver), Zarina Mulla (City of Vancouver), John Flipse, Susanne Dahlin, Ingrid Kolsteren, Ian Marcuse, Emily Vickery, John Morra, Cindy Mateush, Alissa Reed, Brenda Lohrenz, Elizabeth Murphy

Britannia Staff: Lindsay Grant (recorder), Cynthia Low

1 Introductions and Land Acknowledgement

2 Britannia Renewal Update (Matthew Halverson)

- Britannia Renewal is preparing to enter the rezoning phase. A contract is being developed for a consultant to undertake the rezoning for the first phase of the project.
- Funds already allocated cover the rezoning and detailed design of Building 1, but are not sufficient for construction costs. Additional funds are sourced from capital budgets, and other sources such as community amenity contributions from development.
- The non-profit hub under discussion at this meeting is located in Building 5 (Phase 5)

3 City of Vancouver Non-Profit Hub Presentation (Zarina Mulla)

4 Discussion

- The committee requested further details on how the size of the space was determined (22,000 ft² and what number of non-profit operators was anticipated in the hub).
- The committee requested further information on the funding of the construction and operation of the non-profit hub. Concerns were raised as to how the affordability of rent/ office fees for small, grassroots non-profits would be maintained in a financially self-sustaining space. The committee requested estimated maintenance and operating costs and potential funding sources.
- The committee requested further details on potential operating models for the space. The committee discussed how the facility could fit into Britannia's community-led operating model.

5 Committee Renewal Update

- There has been little movement from the partner's table over the summer.
- Britannia will be hiring consultants to support them through the rezoning process and housing consultations. A working group will be struck at a forthcoming meeting.

6 Close