**Planning and Development Committee**

**Tuesday November 19th, 2019**

**6:30 pm in the Conference Room**

**Present:** Pamela, David, Clare, Dorothy, Elizabeth, Jane, Alyssa, Barb, Suzanne

**Britannia Staff: Jessica**

1. **Update from Partners Table**
	* RFP has been sent out and Cynthia and Susanne are awaiting feedback from a few select people Betty Murphy, Scott Hyne, Sean Mecuwen by the end of November
2. **Update from the Housing Working Group**
	* Housing subcommittee has been merged into the P&D committee; in part, to build numbers for meetings when the City attends
	* Discussion around the non-profit Hub, and Britannia’s views (support of grassroots groups without money) on the Hub VS the city non-profit Model.
	* Committee would like to review the non- Profit Hub Parameters and policy documents

1. **Update From Child Care Committee**

Guiding principles should be completed by the 3rd of Dec.

* + Call to invite the City to the next P&D meeting when the guiding principals are completed to start that dialogue
1. **Housing Presentation from Alyssa**

Presentation on the current approved housing in the GW area and discussion around housing and the impact the St Paul’s development will have on our center, traffic, the number of people who will be in proximity to Britannia and wanting amenities like the pool and services like child care.

 <https://vancouver.ca/home-property-development/zoning-and-land-use-policies-document-library.aspx>

1. **Update on Van-Splash**
	* No longer using the term destination pool and community pool – now using the term big pool and small pool
	* Templeton will remain open 5 years after the Britannia pool is completed. Brit’s new pool should be open is 2025-26
2. **Strategic Plan**
	* New survey will be out soon and will be brought to the community at large

**Action Items**

**Tabled Items – St Paul’s development impact**

Meeting Close

Tuesday January 21st 2020