**MINUTES**

**Planning & Development Committee**

**February 15, 2022**

**6:30 – 8:30pm | Zoom**

**Attending:** Susanne Dahlin, Annie Danilko, Pamela Ilonka, Cynthia Low, Peter Odynsky, Alissa Reed, Oliver Tennant, Kiel Torres

1. **Acknowledgement and Introductions**

Chair: Susanne Dahlin

1. **Housing Development Update—Alissa —**Presented the annual update of Grandview-Woodland Development Application (last presented at Feb 2021 meeting). See the full presentation here: <http://britanniarenewal.org/wp-content/uploads/2022/02/February-2022-Grandview-Woodland-Upproved-and-Proposed-Rezonings.pdf>

Key points from presentation:

* 2021 Census Results: update for City of Vancouver, population has grown by 31,00 people
* Reviewed projects presented at 2021 meeting: pending rezoning applications and approved rezoning applications (as of Feb 2022)
* There are a number of applications in the neighbourhood, many of which being single-family housing developed into 3 units – a trend in the City, and specifically in Grandview-Woodland

Discussion:

* Clarifying Britannia’s catchment: includes Strathcona and DTES, but not Cedar Cottage. As a swimming and skating facility, Britannia is considered the ice provider for the north-west sector.
* 2025 E 12th: correct total on “Approved Rezoning Applications” slide

1. **Project Schedule – Discussions on Site Partner Workshops scheduled for March and Community Engagement for April**

Values from the site options will inform program details:

* Two eyed seeing
* “Form follow function” — Louis H. Sullivan“ Form follows Values” – Sky Spirit Studios

Revised timeline/key dates:

March 10 + 28 or 29: partners workshop for site options

April: site options community engagement

May: Building 1 – Detailed functional program engagement – among user groups, won’t be a large community engagement

July: Building 1 program approval by partners sub committee

Consultation Pre-Sessions—We’re currently in the pre-session, which is a period of ensuring the community is equipped with the information and context it needs to enter consultations this spring. This period will include tabling in the Napier Greenway, and organizing targeted user group sessions to allow our community to enter consultant sessions prepared. This work is being done by a working group that has come out of the Pool and Fitness Centre Committee.

1. **Pool Working Group – Detailed Functional Programming Engagement in May**

The Pool Working Group held their first meeting on February 14, 2022. They reviewed a “wishlist” from a meeting in 2017 and edited it down from 10 pages to 3 pages. The editing process was driven by advice from the City, Parks Board an what they determined in VanSplash and VanPlay. There will likely be the need for further edits. The next meeting is on February 28, 2022.

1. **Partners Subcommittee Update**—The Board has been transparent about what the partners’ subcommittee group will be advocating for at the partners’ table and how that will inform site-options. The subcommittee continues to meet every 2 weeks, as well as weekly on Fridays with the City and other partners, depending on the topic of discussion. The last month’s meetings have included Parks Board representatives to discuss the pool and fitness centre. The Board Development Committee meets next on Friday, February 18, 2022.
2. **Board Updates**—The Board, joined by Pool & Fitness Committee members, will visiting the Killarney pool on February 18, 2022 at 1:30pm. Killarney was chosen because it’s comparable to the minimum size of the renewed pool. The Board has passed the January 2022 Response to the Master Plan.
3. **Announcements**

Fitness Working group meets next on Feb 22

Pool working group meets next on Feb 28

**Next Meeting:** Tuesday, March 15, 2022, 6pm, Zoom