

Notice of Extraordinary Resolution

EXTRAORDINARY RESOLUTION;

WHEREAS the Corporation was incorporated under the Society Act of British Columbia, on the 11 day of October, 1974; and

WHEREAS it is considered to be in the best interests of the Society to make changes to the Society Constitution and By-laws pursuant to the Society Act and the Society By-laws Article 16 section 1.

BE IT RESOLVED AS AN EXTRAORDINARY RESOLUTION THAT:

The Society By-Laws Article 3 – Board of Management Section 3 to read as follows;

Section 3 – The term for an elected Director is two-years (2). The three Directors who are representatives of the civic agencies operating in the Centre shall be members of the Board for the period during which they hold the positions described in Section 2 of this Article.

Britannia Community Services Centre Members will be voting on the Extraordinary Resolution at the Annual General Meeting

Wednesday, May 23, 2018

6:00PM in Gym D.

Volunteer at Britannia

You can now fill out a volunteer application, browse volunteer opportunities, and track your hours online at britanniacentre.org/volunteer.

For more information contact Yao Zhang:
yao.zhang@vancouver.ca
604.718.5842

Annual General Meeting
Wednesday, May 23, 2018
6:00-8:00pm in Gym D
1661 Napier Street
604.718.5800 (1)
britanniacentre.org

**Noticia del Servicio Centro Comunitario de
Britannia Reunión General del Año
2018 Miércoles, 23 de mayo
A las 6:00p.m. en el Gimnasio D**

El día 23 de mayo del 2018 a las 6:00pm todos los miembros de la Sociedad tienen el derecho a votar en la elección o puede presentarse como un candidato en las elecciones de la sociedad (mirar información seguida).

Para votar o presentarse como candidato debe afiliarse a la sociedad antes del 9 de mayo a las 9:00 pm.

Programa y actividades para niños, estará disponible durante la reunión general anual de las 6:00-8:00pm. Para reservar espacio para su hijo/a por favor llame al 604.718.5843 o mande un correo. Para poder usar la guardería de niños los padres deben de asistir a la reunión general anual.

Run for Britannia Board of Management

To serve on the Board, you will have to be elected at Britannia's Annual General Meeting. In order to vote or run in the election, you need to be a member of the society as of May 9th 2018.

For more information, contact Cynthia Low at 604.718.5815 or cynthia.low@vancouver.ca.

There are two ways to run for election:

1. Declare Yourself a Candidate in Advance

Contact Cynthia Low for more information.

2. Declare Yourself a Candidate at the AGM

Attend the AGM on May 23rd at 6:00pm in Gym D and be nominated from the floor.



Notice of
Britannia Community
Services Centre Society

Annual General Meeting
Wednesday, May 23, 2018

6:00pm in Gym D, 1661 Napier St

You are invited to the Annual General Meeting. All those who are members of the Society as of 9:00pm On May 9th, 2018, are eligible to vote in the election and to stand for election. The meeting includes:

- Executive and Committee Reports
- Vote on Special Resolution
- Board Elections
- A light supper
- Guest Speaker

Child Care Programs and activities will be provided for children during the Annual General Meeting from 6:00-8:00pm. Please contact Lorraine Evans at 604.718.5843 to reserve a space for your child. To make use of childcare, parents must attend the Annual General Meeting.

Britannia

RENEWAL

The City of Vancouver and partners- Vancouver School Board, Vancouver Public Library, Vancouver Park Board, Britannia Community Services Centre- are working together on a project to renew and revitalize Britannia Community Services Centre and the larger Britannia site.

In March of 2018 the Britannia Renewal team released a **Master Plan** to guide the renewal of Britannia over the next 30 years.

The Master Plan includes:

- A **Vision** to inform both the Master Plan and future design work.
- **Indoor and outdoor space needs** that outline the types and sizes of recreation, social development, arts & culture, and library spaces to meet future needs at Britannia.
- **Location** of all the spaces and places on site
- **Phasing** of the spaces and places to be developed over the multi-year Britannia Renewal project.

The Master Plan will be used as the basis for site rezoning and the realization of Britannia's renewal.

Find more information about the Britannia Renewal project online:

www.vancouver.ca/britannia-renewal

Next Steps

Rezoning (2018-2019)

Rezoning changes how a property can be used or developed. A rezoning process is required prior to building the first phase of the Master Plan.

Following the Master Plan, the City of Vancouver will continue to work with Site Partners and the community to develop an application to rezone the Britannia Site. City Council decides on all rezoning applications.

- The current zoning on the site allows for a maximum height of 40', a maximum 0.45 FSR (Floor Space Ratio), and does not allow uses in the Master Plan including social spaces (e.g. intergenerational hub, food hub, non-profit office hub), cultural spaces (e.g. galleries, art studios, rehearsal and presentation spaces), or affordable non-market housing.
- The rezoning process will establish maximum heights and densities and address form of development considerations for buildings including building setbacks.

Phase 1 Detailed Design and Construction (2020-TBD)

Once the site is rezoned, detailed design work will proceed on a phased basis to realize the Master Plan building-by-building. Work will include the following:

- Detailed functional programming with site partners and community to set specific requirements around room uses, sizes, and finishes.
- Detailed design work to meet functional and technical requirements for each phase of work.
- Managing construction and deconstruction contracts.



Stay engaged! Look for opportunities to provide input during the rezoning process.

Britannia

RENEWAL

Britannia Planning and Development Committee

The Britannia Planning and Development Committee works on behalf of the Society and the community to engage with our partners in the planning process for the Britannia Renewal. We invite you to get involved!

Attend a Meeting

Regular committee meetings happen every month on the third Tuesday from 7-9pm in Britannia's Info Centre. Our meetings are always open to the public. All welcome! For more information please contact info@britanniarenewal.org or visit our website .

Browse our website

Keep up-to-date with upcoming events, workshops, and meetings, or explore our extensive Britannia Renewal resource library online at www.britanniarenewal.org.

Sign up for email updates

Don't forget to subscribe to the Britannia Renewal newsletter to get the latest information and project updates. Sign up online on our website or drop into the Info Centre.

Drop into the BLAB

Find project updates and resources in the Britannia Info Centre BLAB.