

MINUTES – BOARD



Britannia Board Meeting April 14, 2021

Via Conference Call - Zoom

PRESENT: Annie Danilko, Pamela Dudas, John Flipse, Vera Jones, Naina Varshney, Susanne Dahlin, Farren Gillaspie, Pat Hogan, Ingrid Kolsteren, Freya Kristensen, Craig Ollenberger, Ashki Shkur, Khai Truong, Noreen Ma, Carmen Cho

STAFF: Cynthia Low, Jeremy Shier, Jacky Hughes, Peter Odynsky, Teka Everstz, Kathy Whittam (recording)

REGRETS: John Morra, Li Mei Yip, Alec MacInnes, Stuart MacKinnon

GUESTS: Sara Kendall, Khari McClelland

Annie called meeting to order at 6:03pm

Welcome and land acknowledgement

1. Approval of Agenda

MOTION TO APPROVE AGENDA AS AMMENDED
Pamela Dudas/ John Flipse

CARRIED

2. Approval of Minutes of Mar 10, 2021 - amend note re: housing numbers

MOTION TO APPROVE MINUTES AS AMENDED
John Flipse/ Ingrid Kolsteren

CARRIED

3. Old Business

Britannia Renewal Master Plan Update

- Raised concerns with the City about lack of consultation
- Agreed to pause and look back on where we need more time for notification
- Meeting with VSB, trustees are interested in renewal and continuing partnership
- Look at outstanding issues we can work through with the partners
- Phases, parking, green spaces are things to formalize discussion and seeking reply to our concerns from master plan
- Asking about land exchange in phases 4 and 5
- Work together to seek funds from provincial and federal levels
- VSB doesn't have plan for funding yet for phase 4
- COVID has brought to light how much we need those social development spaces and food hub, sooner than later
- Friday meetings with City to maintain regular dialogue on emerging issues
- Renewal Working Group putting together visuals, and Craig is compiling the concerns, requests and info together to help shape how we want housing consultation to look

4. Discussion from Consent Items

Notes gathered for discussions to be tables for May 12 meeting.

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5. In-camera

Anti Racism Anti Oppression Dialogue