

Britannia Board Meeting April 11, 2018

Board Room – Information Centre

PRESENT: Gwen Giesbrecht, Ingrid Kolsteren, John Flipse, Freya Kristensen, Scott Clark, Craig Ollenberger, Annie Danilko, Pamela Dudas, Andrew Phillips, Naina Varshney, Levi Higgs. Doug Hiller, Tom Chang, Ian Aikenhead
STAFF: Cynthia Low, Jeremy Shier, Peter Odynsky, Rachel Day, Victoria Haenel
REGRETS: Julio Young, Jay Patel, Megan Langley, Juan Carlos Maldonado, Vera Jones

Board meeting called to order by Gwen Giesbrecht at 6:05

1. Approval of Revised Agenda

MOTION TO APPROVE REVISED AGENDA
Naina Varshney/ John Flipse

CARRIED

2. Approval of Minutes of March 14, 2018

MOTION TO APPROVE MINUTES AS PRESENTED
Freya Kristensen/Ingrid Kolsteren

CARRIED

3. OLD Business

MOBI Bike Share – update

- Cynthia met with the MOBI group on site and they have proposed a MOBI station in front of 500 West 1st Street
- Will require 3 of the existing parking spaces
- Cynthia will take the proposal to site partners and user groups such as the Secondary School and Rink users for feedback and ideas or concerns
- There is some concern about the loss of 3 parking spots, also as to the choice of location close to the buildings which may impact those patrons with mobility issues (that do not qualify for handicapped parking); It may be an issue of access to power and a security of a well-lit location
- Approximately 16-18 bikes
- Cynthia is working with the MOBI team to include LAP patrons

Britannia Renewal – p.11-15

- Most recent guiding principles to include Affordable Housing component
- COV & PB do not have a specific definition of “Greenspace” so it is up to the PDC and community to determine what it means for Britannia
- Will the guidelines allow for structures to be maintained and how will the maintenance costs be managed? Costs will be planned for and managed by COV
- A decision has yet to be made as to whether or not Britannia Board of Management will support housing on site; these principles are to help guide that decision making process

- It is important for the neighbourhood to retain its diversity; family, cultural and community and its culture of neighbourliness with Britannia as a social hub

MOTION THAT THE BRITANNIA BOARD OF MANAGEMENT APPROVE THE AFFORDABLE HOUSING AND GREEN SPACES ADDENDUMS TO THE BRITANNIA RENEWAL LAND USE PRINCIPLES AND HOUSING GUIDELINES IN ACCORDANCE WITH THE PRACTICE OF THE BOARD TO REVISE AS REQUIRED.

MOTION APPROVED AS AMENDED
Scott Clark/Craig Ollenberger

CARRIED

OPPOSED
Levi Higgs, John Flipse

AGM – Board Development Meeting

- 2018 AGM, Wednesday May 23
- Café style
- Guest speaker – Michael Clague
- Must be a current Britannia member to attend and vote
- No resolutions are required to bring Britannia current with the new Societies Act
- Britannia Secondary TOK12 students will be volunteering and supporting the AGM

4. Partners Reports

VPB – Stuart Mackinnon p.16-17

VBP – Peter Odynsky p.18-20

- Exciting new youth program Hip Hop Drop, Diana Guenther and youth team working hard to make it successful. 20+ community members volunteering. It has been an interesting process as an Institution supporting the youth and resisting the hesitation to give the power to the youth and is about providing the space to the young people who are part of the solution
- Hosting this year's Traditional Mother's Day Pow Wow
- Diversity camp was very successful
- Expanding Diana's team by hiring two PAs
- Options being explored to relieve the locker issue in the pool/fitness centre

VPL – p.21-23

Cynthia to approach Pauline Preston about having regular VPL representation at Board meetings.

VSB – n/a

Board Check In – no comments

5. Britannia Foundation AGM – see Foundation AGM Minutes

6. Correspondence Report & Break

7. Administrative Reports

Executive Director - p.24

- Thank you to the ongoing participation and work of Committees and Community networks
- As the Board has suggested, the Executive Committee will be elected at the 1st Board meeting (June 13th) instead of at the AGM
- Signing officers will continue through to the new election of executives
- \$20,000 City grant for the Mother's Day Traditional Pow Wow

Manager of Administration Services - p.25-26

- 2018 off to a good start
- City Budget – revenues not as strong as preferred and seconded staff wages are over budget

Manager of Child Care Services – p.27-32

- Lots of preparation for the introduction to the Fee Reduction Initiative
- Preschools are not eligible
- OSC not eligible with the exception of kindergarten-aged children
- Eligible families will receive \$100/month reduction in fee
- Fee reduction is having impact and creating an opening in opportunity for families as there is an increased number of inquiries for child care spaces
- Thank you to Cynthia & Jeremy for support in the BCGEU bargaining process

8. Consent Items

Committee Reports

a) Executive Committee - p.33-35

- March Minutes – p.33 item 4. Renewal update; in-camera meeting with the Board will be held on April 25th, not May 25th
- The Finance Committee meeting has been moved to May 2nd to accommodate

b) Finance Committee - p.36-61

- Error p.37 in the Motion “funraisers” should be “fundraisers”

c) Arts & Culture Committee - p.62

d) Planning and Development Committee - p.63

e) Volunteer Committee - p.64

f) Youth Matters Committee - p.65

- Very excited about Hip Hop Drop; approx. 55 youth participating
- Pow Wow looking very successful
- Youth Matters report out coming on April 19th
- May 4th VCC – Our Place Poverty Reduction Forum on Community Governance

g) Board Task List - p.66-67

9. Discussion from Consent Items – n/a

MOTION TO RECEIVE ALL REPORTS AS PRESENTED

Scott Clark/Craig Ollenberger

CARRIED

MOTION TO ADJOURN AT 8:40

Craig Ollenberger/Ingrid Kolsteren

CARRIED

MOTION TO GO IN CAMERA

Levi Higgs/Scott Clark

CARRIED