

**Britannia Board Meeting
June 13, 2018**

Board Room – Information Centre

PRESENT: Scott Clark, Susanne Dahlin, Craig Ollenberger, Gwen Giesbrecht, Annie Danilko, Pamela Dudas, Vera Jones, Naina Varshney, Freya Kristensen, Megan Langley, Juan Carlos Maldonado, Stuart Mackinnon, Andrew Schofield
STAFF: Cynthia Low, Jeremy Shier, Peter Odynsky, Rachel Day, Victoria Haenel
REGRETS: Ingrid Kolsteren, Andrew Phillips, John Flipse, Levi Higgs

Board meeting called to order by Cynthia Low at 6:05

1. MOTION TO APPROVE AGENDA as amended

Craig Ollenberger/Gwen Giesbrecht

CARRIED

Add to Consent Items;

10 e) SEA Report

10 f) Youth Matters Report

2. Approval of Minutes of May 9, 2018

MOTION TO APPROVE MINUTES AS PRESENTED

Gwen Giesbrecht/Scott Clark

CARRIED

Abstained – Vera Jones

3. Election of Executive

President – Scott Clark

Vice President – Ingrid Kolsteren

Treasurer – John Flipse

Member at Large – Annie Danilko

Member at Large – Freya Kristensen

4. Old Business

Britannia Renewal Master Plan

- The Final Britannia Renewal Master Plan will be received by Vancouver City Council on July 10th, 2018 with a recommendation that Council endorse the Britannia Renewal Master Plan Report, direct staff to continue to work with Britannia partners to continue the Britannia Renewal process, and direct staff to seek funding opportunities in partnership with the federal and provincial government.
- The Britannia Renewal is a budget item in the Draft 2019-2022 City of Vancouver Capital Plan. Britannia Renewal has been allocated \$2.5 million to continue the renewal process, as well as \$2.5 million allocated specifically to the renewal of the Britannia rink and pool.
- Additional funding may be allocated as the project progresses into the detailed design phase.

- The Britannia Renewal Master Plan has been circulated to Britannia committees for input and the input has been received by the Board. This input has been incorporated into a Britannia Community Services Society Master Plan Report which has also been received by the Board for review.
- Britannia Board members continue to express specific concerns with traffic circulation planning, zoning, building height and massing, and project phasing which delays renewal of core social development spaces.
- The Britannia Society Master Plan response will undergo final edits before being circulated to the Board for final approval.

MOTION TO APPROVE THE BRITANNIA RENEWAL MASTER PLAN RESPONSE IN PRINCIPLE PENDING CIRCULATION AND STAFF RESPONSE TO THE FINAL DOCUMENT.

Gwen Giesbrecht/Freya Kristensen

CARRIED

Society Act Update

- Working on transition to new BC Societies Act
- Special Resolution passed at 2018 AGM
- Reviewed transition rules, will proceed via legal review for recommendations
- Complete transition expected in early Fall with the possibility of a general meeting to ensure transparency

5. Guests

Community Food Centres Canada – Board Presentation

Ian Marcuse, Grandview Woodland Food Connection

Annie Danliko, Britannia Board Member at large, Grandview Woodland Food Connection Advisory Member

- Following the Nick Saul, ED from Community Food Centres Canada talk on Food Centres as part of the Renewal Speakers series and impressed by the food work we are doing here at Britannia and the Grandview Woodland Food Connection (GWFC), CFCC as a national organization, is keen to establish a Community Food Centre at Britannia and the first CFC in Vancouver.
- CFCC has awarded the GWFC a \$40,000 two year Food Fit grant in partnership with REACH.
- CFCC invited four repr from GWFC and Britannia to attend the Food Summit in Toronto, including Annie Danliko from the Board and Ian Marcuse from GWFC.
- Food Summit offered an invaluable opportunity to connect with and learn from existing CFCs, CFCs in development, staff from CFCC, and dozens more food organizations (refer to “Food Summit Report Back” in your Board package)
- Presented CCFC Basic Operating Principals with full document available through Ian Marcuse.
- Updated current situation – Affiliation with CFCC comes with considerable supports including significant financial core funding unheard of in the community food sector. Recently offered GWFC/Britannia a \$50,000 CFC program development grant.
- At the same time, the release of the final master plan with its current phasing, raises uncertainty as to our relationship with CFCC In light of this uncertainty and possibility of a lengthy Renewal development, CFCC has rescinded it’s recent \$50,000 offer for us in the next year to develop a project and operating plan for the Britannia CFC until either the build timeline comes into clearer view or we have a plan for a site and operations

outside the new facility that meets a reasonable minimum standard for a Community Food Centre in the interim.

- GWFC/Britannia will continue to explore through a planning/research process what a Food Centre could look like here at Britannia.

6. Correspondence Report & Break

No correspondence

7. New Business

Britannia Youth Services Draft

- Hard copy of draft document handed out during meeting
- Key Principles: Equity, Participation, Empowerment, Achievement
- Organizational chart included to illustrate the collegial and non-hierarchical team approach with accountability to Britannia Board of Management and Park Board
- 12 month focus: Increase participation and diversity of participants in programs, staff communication and training, complete review of Britannia Youth Services
- 3 year focus: Prevention, safe and inclusive Teen Centre, increase leadership programs and opportunities, getting different user groups & different partners on site, Youth programming outside of Teen Centre

Funding for Youth and Mental Health p.9

MOTION THAT BRITANNIA BOARD OF MANAGEMENT APPROVE \$1,000 FROM THE DISCRETIONARY BUDGET BOARD PROJECTS TO ESTABLISH A FUND TO SUPPORT PROJECTS UNDERTAKEN BY YOUTH UNDER 18 TO ADDRESS ISSUES OF MENTAL HEALTH. THIS FUNDING AVAILABLE JUNE 1, 2018 TO JUNE 30, 2019.

THAT THE BRITANNIA YOUTH MATTER COMMITTEE ADMINISTERS THIS GRANTS AND ESTABLISH GUIDELINES THAT INCLUDES AN ACCESSIBLE APPLICATION PROCESS. THAT ALL RECOMMENDATIONS FOR GRANTS BE BROUGHT TO THE BOARD FOR INFORMATION AND WHERE POSSIBLE GRANT RECIPIENTS ARE INVITED TO MAKE A PRESENTATION TO THE BOARD. SUBJECT TO REVIEW AND APPROVAL BY THE FINANCE COMMITTEE.

Annie Danilko/Pamela Dudas

CARRIED AS AMENDED

8. Partners Reports

VPB – Stuart Mackinnon p.10-11

- Is reminded of how important Britannia is, full service cradle to grave for the community, is a model that can be held up across BC and beyond
- Draft PB Capital Plan – encourages Board to participate via http://parkboardmeetings.vancouver.ca/2018/20180604/PRESENTATION-ReportRef-Draft20192022ParkBoardCapitalPlan-20180604_001.pdf
- PB is behind on infrastructure – we build new but don't always look at existing infrastructure, focus of the new capital plan is to reinvest in what we have

VBP – Peter Odynsky p.12-15

- Acknowledgment to Ellen, Ian and Yao for work on special events
- Youth Pilot Project

- Leadership and Resiliency programs
- Training grade 8s to mentor grade 7s
- Hip Hop going very well

VPL – Megan Langley p.16-18

- Moving elementary school collection; to open in September with new school year
- Christine De Castell is the new chief librarian (fun fact, she was instrumental in the negotiations to buy and share e-books)
- Expanding Indigenous collections across the city
- Oakridge project – will be the largest library in Vancouver (outside of Central)

VSB – Andrew Schofield

- Focus on staffing and time tabling
- Enrollment up by 50 kids (600 kids lost in CoV district as families move out due to living costs)
- Pilot film program, more IB spaces
- SFU partnership
- New courses: Bee keeping, Indigenous STEM, Genealogy project
- 100 graduates on June 12th, Gwen Giesbrecht represented Britannia Board of Management
- Moving to Tyee – new principal Alex McGuiness

Appreciation from the Board to Andrew for his partnership and best wishes going forward.

Board Check In – no comments

9. Administrative Reports

Executive Director – p.19-22

- Focus on Renewal – huge learning experience
- Mothers Day Pow Wow was an amazing event, acknowledgment to Peter & Lindsay, amazing to see kids as dancers and showing pride in their school
- Issues with the food at the event but people were patient, kind & relaxed and no one went hungry
- Would like to continue to support the event annually

MOTION THAT THE BRITANNIA BOARD OF MANAGEMENT CONVENES AN ORGANIZING COMMITTEE TO PLAN THE ALL CANDIDATES GATHERING/S FOR 2018 MUNICIPAL ELECTIONS. THAT THE FORMAT BE DECIDED BY THE ORGANIZING COMMITTEE WHICH WILL BE MADE UP OF COMMUNITY MEMBERS AND COMMUNITY ORGANIZATIONS. THAT \$4,000 FROM BOARD PROJECTS DISCRETIONARY BUDGET BE ALLOCATED FOR ALLEXPERSNSES. SUBJECT TO REVIEW AND APPROVAL FROM THE FINANCE COMMITTEE.

Pamela Dudas/Craig Ollenberger

Abstained: Gwen Giesbrecht

CARRIED AS AMENDED

- \$92,000 surplus – on par
- Recreation has a smaller surplus, increased expenses such as Hip Hop Drop but funds will come back via CoV \$5,000 grant

Manager of Child Care Services p.48

- Hiring for the Hub continues
- Assistant Supervisor hired for Grandview CC
- Currently recruiting a PAIII for Britannia CC OSC
- Eagles has completed a 3-5 year strategic Standing Committee on Policy and Strategic Priorities

10. Consent Items

Committee Reports

- a) Volunteer Committee
 - Summer volunteer appreciation event July 14th at CFEC
 - Appreciation and acknowledgment to Gwen for her 8 years of service on the Board
- b) SEA Committee
 - Funds from fundraiser still to be taken to Ashcroft, working on determining how to get the funds there, would like representatives to present the money
 - Hosting...grant planning session
- c) Youth Matters Committee
 - Governance Conference upcoming
 - Sept 15 – Youth Inner City Conference
 - RIA planning underway, event September 27th

Executive In-Camera 9:00pm