

**Britannia Board Meeting
September 11, 2019**

Board Room – Information Centre

PRESENT: Scott Clark, Ingrid Kolsteren, John Flipse, Freya Kristensen, Pamela Dudas, John Morra, Craig Ollenberger, Andrew Phillips, Li Mei Yip, Naina Varshney, Emily Vickery, Levi Higgs, Stuart MacKinnon
STAFF: Cynthia Low, Jeremy Shier, Peter Odynsky
REGRETS: Alec MacInnes, Megan Langley, Carmen Cho, Susanne Dahlin, Vera Jones, Jane Stanier
GUESTS: Bea Miller, Ian Marcuse

Board meeting called to order at 6:00pm

Welcome

1. Approval of Agenda

- Stuart Mackinnon update move to 4 b
- Add Kickstand Proposal 4 d

MOTION TO APPROVE AGENDA AS AMENDED

Pamela Dudas/Freya Kristensen

CARRIED

2. Approval of Minutes of Jun 12. 2019

- **ACTION** - Jeremy to follow up on bench motion and concerns

MOTION TO APPROVE MINUTES AS AMENDED

Pamela Dudas/ Ingrid Kolsteren

CARRIED

3. Introduction

Bea Miller is our new Community Arts Programmer. She shared some of her professional history, community involvement and passion for arts.

4. New Business

Conflict of Interest, Board Policies and Committees (Cynthia Low)

- Cynthia shared link and policy with new Board of Parks and Recreation
- Victoria to send out via email for reference
- Roundtable to express possible conflicts

Vancouver Park Board (Stuart Mackinnon)

- Update from three meetings over summer. Reports included in package p.11-15
- The VanSplash report shows we need more pools. Going to a vote in November
- Attended international conference. Vancouver is the standard for parks, recreation, urban forestry, and reconciliation
- Oppenheimer Park has been a big topic of discussion
- Park Board does not want to normalize displacement and voted not to proceed with injunction to move campers

**MOTION TO WRITE LETTER TO PARKS BOARD ENDORSING GOOD WORK ON
OPPENHEIMER PARK****Ingrid Kolsteren/ Craig Ollenberger****CARRIED**

Canada Day (Emily Vickery) p.9

- Hosted successful event in Grandview Park on July 1st
- a table for discussing thoughts on July 1 and reconciliation
- potential for week of events starting on Jun 24, National Indigenous People Awareness Day, bridging dialogue between dates
- Cynthia expressed thanks to Jessica Hill, Emily Vickery and Teka Everstz for their hard work for the event

MOTION TO FORM WORKING COMMITTEE FOR 2020 EVENT**Naina Vashney/ Craig Ollenberger****CARRIED**

Kickstand Business Proposal (Jeremy Shier)

- They have found a new location and have grown into a self-sufficient organization ready to move on separately from Britannia

MOTION TO RELEASE KICKSTAND RESERVE FUNDS AS REQUESTED**Craig Ollenberger/ Andrew Phillips****CARRIED****5. Old Business**

Board Meeting and Training Dates, p.10

- Review of meeting dates for the year

Britannia Renewal Master Plan Update (Cynthia Low)

- Housing Working Group to review and select consultant to develop models using principals
- Will host a workshop to assist
- Partner meetings continue, and Britannia a partner will be consulted
- There is a draft RFP for consultant for rezoning
- We still know little about rezoning process
- Hiring consultant to advocate for Board and committee

Strategic Plan (Freya Kristensen)

- Survey to go to users of Britannia to check in with community
- Solicit feedback on actions going forward
- Some delays now that Lindsay has moved on to new opportunity
- Jessica Hill will be backfilling the work left behind with Lindsay moving on

2019 Priorities Update (Cynthia Low)

- Inclusion and access
- Reconciliation and Renewal provide opportunities to address specific concerns
- Communications improve with Cyn

6. Correspondence Report – circulated during break

7. Partners' Reports

VPB – Peter Odynsky, p.16-18

- Yearly fee increase for facility drop ins, passes, etc in 2020

MOTION TO ACCEPT PROPOSED 2% FEE INCREASE IN PRINCIPLE

Emily Vickery/ Levi Higgs

CARRIED

VPL – p.19-21

- Connecting Kith & Kin program very successful
- Looking to expand in other branches

VSB

- No report this month

8. Administration Reports

Executive Director – Cynthia Low, p.22

- Supporting new recreational boxing program with staff

Manager of Administrative Services – Jeremy Shier, p.23-24

- Lord Nelson has left the child care hub
- Revenues invoiced to them for admin services will be applied to discretionary and child care manager budgets

Manager of Child Care Services

- Rachel left the position to move into a new position at SFU
- Lorraine has been filling in brilliantly
- Cynthia working on position to go up this week
- Not doing much strategically
- Focus on HR and maintaining operations
- Cynthia will attend child care board meetings

9. Board Check-in

- Senior inspiration fitness calendar to be released end of September
- Another shore line clean up on September 22.
- Question on what is market rate for housing in our area.
Consultant will advocate with us on that
- Levi stepping down from the Board. It has been an honour and has enjoyed the last few years involved here.

10. Consent Items

Board Development Committee

- All day planning session on Nov 24
- Will look at Board vacancy, reach out to interested candidates from AGM
- False Creek Flats Arterial plan and concerns that City is going different direction than the community supported
- Discussion of various routes and impacts

**MOTION TO SUPPORT THE RECOMMENDATION OF THE FALSE CREEK FLATS
ARTERIAL COMMUNITY PANEL FOR THE NATIONAL CHARLES ROUTE**

Craig Ollenberger/ Naina Vashney

CARRIED

Arts & Culture Committee

- The committee gave thanks to Helen Spaxman for all her work Acting in the Programmer role for 10 months
- Board expressed gratitude to Helen for keeping Britannia's interest in the forefront at all times

MOTION TO ACCEPT CONSENT ITEMS AS PRESENTED

Naina Vashney/John Flipse

CARRIED

MOTION TO ADJOURN

John Flipse/John Morra

CARRIED

In Camera