Authority:

The Britannia Board established the Strategic Planning Subcommittee of the Planning & Development Committee (P&D Committee) in January 2015 to guide the consultation and development of the Britannia site renewal. The following committee mandate was passed by the Board on April 13, 2016.

Role and Purpose:

The Strategic Planning Subcommittee will facilitate the work of the larger P&D Committee.

The mandate of the Strategic Planning Subcommittee is to;

a) meet with senior members of the City of Vancouver, the Vancouver Public Library, the Board of Parks and Recreation and the Vancouver School Board;

b) meet with Britannia staff and users, and members of the public to determine the process and manage the expectations around site redevelopment;

c) promote a plan that includes consideration of uses of the entire 7.3 hectare (18 acre) site, and;

d) promote a plan that ensures the inclusion of the community in the planning process.

Membership Criteria, Appointment, and Renewal:

a) The Strategic Planning Subcommittee consists of a minimum of four members, of which one shall be the chair of the Planning & Development Committee and a member of the Britannia Board.

b) Membership is open to all members in good standing of the Planning & Development Committee. All subcommittee members must be members of the Britannia Society.

c) The Executive Director of Britannia Community Service Centre Society is included as an ex officio member of the Strategic Planning Subcommittee.

Meeting Frequency and Quorum:

a) Meetings are generally held weekly (starting in January 2016, on Wednesdays from 1:00 to 3:00 p.m.), but will be held at least monthly.
b) Special meetings can be called by the Chair of the Planning & Development Committee, who is also a member of the Strategic Planning Subcommittee.

c) A quorum of the Strategic Planning Subcommittee is four members, of whom at least one will be the Chair of the Planning & Development Committee.

d) Decisions are generally made by consensus.

Record of Meetings and Reporting Structure:

The Strategic Planning Subcommittee reports to the Planning & Development Committee through reports as necessary.