



Mount Pleasant

City of Vancouver
Community
Plan Implementation

**Mount Pleasant (MP)
MPIC Meeting
Wednesday, August 29, 2012
Mount Pleasant Neighbourhood House
800 E. Broadway (West Hall)
7:00 PM to 9:00 PM**

MEETING NOTES

Attendees: Stephen Bohus, Randy Chattergee, Jocelyne Hamel, Grace Mackenzie, Alyssa Myshok, Lewis Villegas, Danielle Peacocke, Leona Rothney, Chris Vollan, Lynn Warwick, Michael Wiebe, Matt Shillito (COV), Joyce Uyesugi (COV), Harv Weidner (COV), Jennifer White (COV)

Regrets: Stuart Alcock, David Duprey, Kay MacIntosh, Michelle Sturino

Participant Observers: Sylvia Holland, Joseph Jones

Meeting Notes: Jennifer White

1. Introductions

(7:05 pm)

Harv Weidner/ Joyce Uyesugi/ Matt Shillito

Harv opened the meeting and introduced the new Mount Pleasant Planner, Joyce Uyesugi. Joyce recently returned from maternity leave. Her 10 years of experience with the City includes Financing Growth Planner, Eco-Density, Major Projects and Community Visions.

Any other agenda items?

- Main St. 2nd to 7th or a second meeting
- A meeting to discuss MPNH and MPIC

Matt provided some background for the meeting, the purpose of which was to focus on the Terms of Reference. He acknowledged the dedication of the people on the Committee and their value in helping to implement the Plan. The City looks forward to collaborating with the MPIC. Efforts will also be made to broaden community representation through outreach, open houses, working groups, workshops, new media etc.

The revised final draft Terms of Reference are intended to support diverse, collaborative engagement based on directions in the Plan. Finalizing the ToR will allow us to move forward with the Broadway East Revitalization Strategy, the Public Realm Plan and the Public Benefits Strategy.

2. ToR Response to Date

Joyce

Joyce shared the responses received on the final draft ToR, which was sent to approximately 100 people (SCG, CLG, and MPIC members or who have attended MP community meetings over the past year). A total of 17 people responded (15 from MPIC list, 2 others).

3. Round Table Discussion:

There was a round table discussion where everyone had an opportunity to address the following:

- Name and organization (if applicable)
- ToR affirmation - Are these Terms reasonable?
- ToR clarifications - specific clauses
- ToR clauses for deliberation/resolution - specific issues
- ToR and Member confirmation

Sections Summary (Clauses)

<i>Clarification</i>	<i>Deliberation</i>
1.4 (3)	
2.1 (3)	
2.2 (3)	
	3.1 (5) 3.3 (2) 3.5 3.7 3.9
	4.0 (2)
6.1 (5)	6.3 (2) 6.6 6.7
	7.1 7.2 (2)
9.1 9.6	9.0 (9.1 Clarification)
	10.5 (2) 10.6

Other comments:

- *Question about composition given application process so far and how broad composition is achieved*
- *Further define role of MPIC, how we interpret, expand, change*
- *Role of MPIC-how MPIC will work*
- *Question about composition and representation*
- *ToR does not reflect change*
- *Would like to review ToR clause by clause*
- *Concern for what is in the Plan*
- *Hope for different approach to group*
- *Concerned that there will be no rezoning schedule for Main 2nd to 7th*

- *Reflect on composition*
- *City Plan vs. MPIC- no decision making role*
- *Question about how things get interpreted, some things ambiguous (parts of Plan say one thing but interpreted differently)*

Action: Focus on the clauses that are raised and address them in order they appear in ToR.

3. ToR Clarifications/ Deliberations

Section 1.0 Background

Clause 1.4

- Vs. page 3 in Plan
- Acknowledge existing and make reference to bylaws, regulations, district schedule guidelines
- Acknowledge Plan Vision/Context

Section 2.0 MPIC Creation, Pilot Tenure and Tenure

Clause 2.1

- Vs. section 7.2 in Plan

Clause 2.2

- Clarify City-wide Engagement Process
- Clarify City resourcing

Section 3.0 MPIC Role

- In interpreting the Plan
- Advisory

Clause 3.1

- Expanding community capacity
- Add reference to Main 2nd to 7th
- Reference 5.6 in Plan
- Consistency with Plan

Clause 3.7

- Add “ verbatim”

Clause 3.9

- Information from Working Groups shared with MPIC (not subset)
- Decision making?

4.Next Steps

The next ToR meeting will be held September 20th from 6:30-9:30pm. Staff will send out revisions to the ToR based on these discussions, prior to the September 20th meeting.

5.Other items? None

Meeting Adjourned (9:15pm)