

**GRANDVIEW WOODLANDS AREA COUNCIL
MINUTES
MAY 1ST, 2000**

BRITANNIA BOARD ROOM

PRESENT: Paul Mosca; M.L. Burke; Simon Kendal, Terry Patrick; Simon Davie; Rod Russell, Greg Calcutta

REGRETS: Pauline Kendall; Tammy Tupechki; Rod Johnson; Frances Wasserlein;

Agenda: Correspondence; CPC update; Harm Reduction; Skytrain

Volunteers: needed for observing the #20 Bus, speak to Rod Johnson 255-5244

CPC update- ML

-we will be moving in the Fieldhouse within 2 weeks, the website has been redone and is up and running

- crime statistics on auto theft and break& enters us up 95% locally, Terry asked for comparison city wide.

- insurance will be in place

- Rod asked about the rift 'healing' in the neighbourhood with regards to the move into the Park.

harm reduction, Simon suggested discussion with Donald MacPherson about a public meeting or support for progressive harm reduction

Terry asked about Vancouver Agreement

- discussion

Skytrain Rod R reported that emergency stairway has been rethought, integrated into design, they are trying to integrate all parts of area esthetically

- cooling towers and concrete wall

- Rod will write another letter

Simon Davie asked about the paving on 1600 blk of Mclean, the city says that residents will have to pay, after adequate notification.

Meeting adjourned;

Minute Taker: Simon Kendall

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MINUTES
JANUARY 10, 2000**

COUNCIL MEMBERS PRESENT: PAULINE KENDALL, SIMON KENDALL, PETRONELLA VANDERVALK, SEAN CONDON, TAMMIE TUPECHKA, LUCY FALKNER, M.L. BURKE, ROD JOHNSON, SARAH NG, PAUL MOSCA, KYLA KINZEL
GUESTS: PATTY VERNON, TERRY PATRICK, PENNY HARRY, COLLEEN BROWN
REGRETS(& Feliz Navidad): IAN MARCUSE

AGENDA: Pauline Kendall acting chair
Minutes from AGM reviewed and approved
motion... Paul, second... Kyla

1) Society Constitution: Tammie volunteers to contact Registrar of Companies and request a copy of the revised constitution.

2) GWAC Executive: Discussion concerning the need for an executive committee. Question posed as to whether or not we need one. An executive committee would better able maintain contact between meetings. However, maintenance of non-hierarchical status within GWAC seen as major benefit of a non-executive body. GWAC will refer to the revised society's constitution for legal responsibility. Decision to be made at next meeting. In the interim, Lucy volunteers to be responsible for phone "reminders" prior to next GWAC meeting.

3) Correspondence:

1) Rod to respond to a recent correspondence (September/99).

Discussion followed concerning ways to disseminate information throughout the community, the role of GWAC within the community and the how the agenda reflects the needs of the community as it evolves.

2) Letter received from the Commercial Drive Business Society requesting support for the Commercial Drive Business. Tammie to respond. GWAC generally supportive of the B.I.A. but requires clarification on certain questions.

3) cc. letter received from the Ad-Hoc Committee for Grandview Park Letter addressed to Duncan Wilson chair of Parks and Recreation Board.

4) Community Policing Centre

Review of recent survey to the V5L area. 87.6% of respondents support CPC move to Grandview Park. Procedure for approval from parks board outlined. GWAC continues to be divided on the issue.

5) #20 Victoria Street Bus

Rod outlined recent correspondence with Eirian Tzetos of Coast Mountain Bus Company concerning the dismal service provided to the community by the #20 bus. Coast Mountain will send two representatives to the February 7 meeting to provide information concerning future upgrades to the #20 service schedule.

6) Arbutus Corridor

Brief review of Marathon Realty's brochure concerning the Arbutus Corridor.