

**Dunbar Community Advisory Committee
Minutes of the Meeting held at the Dunbar Community Centre**

DATE: November 19, 2009
TIME: 6.30 pm- 7.45 pm

Attendees: Darrell Burnham (Chair), Doug Purdy, Geertje Boschma, David Tupper, Terry Mullen, Sid Jongbloed, Ed Goldstrom, Robert Westendorp, Susana Cogan, Aaron Estrin, Avie Estrin, Katherine Taylor, Renay Bajkay, Sid Jongbloed, Shehzan Nathoo (note taker)

Regrets: Bill Hooker, Emma Charman, Marge Johnson

ITEM #	DISCUSSION TOPIC	ACTION ASSIGNED TO:
1.	<p>DEVELOPMENT UPDATE:-</p> <p>Doug Purdy provided a detailed update on the development plans: -</p> <ul style="list-style-type: none"> ▪ Akila Development Inc is the new Construction Management Company. A meeting had been held the same afternoon to discuss issues concerning geotechnical surveys and excavations, and price comparisons for quantity surveyors. ▪ Drawings are well underway and a building permit will be issued shortly. ▪ Additional soil testing had to be done on the site, as some contaminants had been discovered during the initial excavation process ▪ Engineering discussions with the city of Vancouver will commence during the following week. Construction of the building is expected to start in late January 2010, and is expected to last between 12-15 months, with the latest timeframe for completion being between February and May 2011 ▪ Questions on the material being used for the building, logistics during construction, parking challenges, potential commercial business tenants, removal of the contaminated soil, and use of solar panels on the roof for pre-heating water, were addressed. ▪ The Construction Contractor has been retained and details will be announced shortly 	
2.	<p>COMMUNITY COMMUNICATIONS:- SOD TURNING CEREMONY PLANNING & OTHER INFORMATION</p> <p>A Sod turning ceremony was planned for mid January 2010 (the Week of January 18th, depending on availability of the Government Officials). Invited guests will include the Dunbar neighborhood, CAC, Government Officials, media and other partners, BC Housing, speakers at the ceremony, VCH, etc. Members of the Community Advisory Committee were requested</p>	<p>CAC to provide suggestions as to who should be included on the invitation lists.</p>