

THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held in City Hall, Conference Room 'A'
On Wednesday, May 25, 2011 at 7:00pm

MINUTES

PRESENT:

Antje Wilson, Chair
Alison Caldwell Johnson, Vice-Chair
Tomoko Ito
Kenneth Izatt
Lili Motaghedi
Alison Watt
Michelle Robindell

ABSENT

Vivien Christison
Jessica Thoms
Craig Keating, Councillor

STAFF:

Cheryl Kathler, Community Planner
Lillian Gorrie, Committee Clerk

9 members – quorum = 5

1 Councillor (non-voting) 2 staff (non-voting)

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

The Minutes of the Meeting of April 27, 2011 were adopted as circulated.

3. UPDATES

- a) COUNCILLOR'S UPDATE – N/A
- b) STAFF UPDATE
 - (i) NS Welcoming Action Committee – Small /Big Acts – Visit their website and Youtube Channel
 - (ii) North Shore Neighbourhood House – Executive Director, Don Rutherford is retiring
 - (iii) Vancouver Coastal Health-Parkgate Community Centre – Jean Thompson is retiring
 - (iv) Lower Lonsdale Legacy Fund – a report will be going to Council on June 13th.
 - (v) OCP – Community Engagement Strategy – will be launched at the Joint Advisory Meeting on June 16th
 - (vi) Low Level Road Project – Town Hall Meeting on May 25th. There was an Open House on May 4th with 170 people attending.
 - (vii) CitiMark Project – 140 W 15th St. – Town Hall Meeting on June 9th
 - (viii) City Works Yard Town Hall Meeting on May 26th

4. BUSINESS ARISING OUT OF MINUTES

- (a) Community Grants Review – Round 3 - Members did their review of the grants using the overhead spreadsheet.
- (b) Community Grants Report to Council - Members discussed the report and highlighted the following points:
 - Trends
 - Core Funding requirements and recommended the NS Women's Centre and NS Crises Services Society be moved to Core Funding. Members noted that it is not possible to maintain current funding unless some agencies are moved to Core Funding.

6. NEW BUSINESS

- a) NS Agencies Dialogue on Social Services – May 17th, 2011 - Debrief – A. Caldwell Johnson and A. Watt.
The meeting was well attended and members found it useful to hear the challenges and views from the participants. One delegate commented that they feel pressured to have new and innovative programs as opposed to focussing on what has been successful. When it becomes available, staff will circulate a link to a report referred to by C. Whiteman, CEO of Vancouver Foundation, keynote speaker of the forum. Staff stated that the report has implications for funders such as the City. Staff will be proposing that the 2012 work program include a review of City funding programs.

In response to questions regarding Core Funding, staff advised that as part of the criteria, an agency must be receiving \$10,000 per year for three years from Community Grants. Core funded agencies receive 1/2 of their previous year's grant in January and in July they receive the remainder. Members also discussed the practice of providing funding in 3 year cycles, as is the District of West Vancouver practice.

7. OTHER BUSINESS

N/A

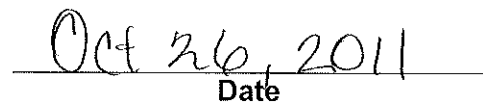
8. INFORMATION REPORTS

- (a) Reminder: Advisory Body Reorganization Workshop – June 16th
- (b) Capilano Community Services - Agency Statistics
- (c) Report to Council: OCP 2021 & Beyond Discussion Paper: Our Vision as a Complete Community

9. ADJOURNMENT -

10. DATE OF NEXT MEETING – JUNE 22, 2011


Chair


Date