

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, September 26, 2018 at 6:00pm

MINUTES

PRESENT:

Steve Tornes, Chair
Naz Kohan, Vice Chair
Cassandra Buckley
Jasreen Janjua
Jolene Kennett
Etienne Normandin
Tina Parbhakar (*arrived 6:15 p.m.*)
Heather Urquhart

ABSENT:

Arash Ehteshami
Holly Back, Councillor

STAFF:

Heather Evans, Community Planner
Edytha Barker, Committee Clerk

9 members – quorum = 5

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

1. ACKNOWLEDGEMENT OF UNCEDED TERRITORY

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES OF LAST MEETING

The minutes of the meeting of June 27, 2018 were adopted as circulated.

4. UPDATES

a. Councillor: Not available.

b. Staff:

- CNV staff have been working with the DNV, the Tsleil Waututh Nation, Vancouver Coastal Health and Table Matters regarding what can be done to produce more food for the community. A co-planning workshop with the Tsleil Waututh Nation is forthcoming.
- The City and NS municipalities have received UBCM funding to start staff training sessions on Dementia Friendly Communities.
- October 1 is National Seniors Day. The City library is running a program from 10 – 2 which will include an all candidates forum to look at seniors issues.

- Diversity and inclusion training – diversity of community and opportunity for staff as to what that means for our community. NSMS will be doing some training Nov. 21.
- A forum entitled “Men as Allies” is coming up October 20 at Carson Graham Secondary which will be put on by VAWIR (Violence Against Women in Relationships). The subject is “How men can become allies in ending violence against women”.

5. DISCUSSION ITEMS

a. Future CNV Project Presentations

Some ideas for future presentations, speakers or site visits for SPAC were suggested and listed on charts. SPAC members were asked to indicate their preferences (up to 4) or to add additional ideas.

b. Core Funding Policy

SPAC members had no further questions or comments on the Core Funding Policy at this time.

c. Distribution of Round Two Community Grant Applications

We received 22 applications for Round Two for a total amount requested of \$113, 445. We have \$36,473 to distribute in this round.

Applications were distributed to the teams. H. Evans requested that, if possible, SPAC members send any questions for applicants to staff by Tuesday, October 9. She also mentioned that it would be beneficial to be able to make funding decisions at the October SPAC meeting.

6. ROUND TABLE

- H. Urquhart advised that North Van Culture Days is happening this coming weekend.
- J. Kennett asked about the status of YouMeUS. H. Evans advised that the consultant report would be complete soon and will be shared with SPAC.

7. ADJOURNMENT – 7:00 p.m.

DATE OF NEXT MEETING – October 24, 2018


Chair


Date