

THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held via WEBEX
On Wednesday, March 23, 2022 at 6:00pm

MINUTES

PRESENT:

Etienne Normandin-Postras, Chair
Timothy Hinkson
Catherine Kingfisher
Kate Galicz, Vice Chair
June Maynard
Tina Parbhakar
Martyna Purchla

ABSENT:

Angela Girard, Councillor
Anna Boltenko
Raashi Ahluwalia

STAFF:

Cristina Rucci, Community Planner
Edytha Barker, Admin. Coordinator II

9 members – quorum = 5

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

1. CALL TO ORDER AND APPROVAL OF AGENDA

The meeting was called to order at 6:04 pm by the Chair.

The approval of the agenda was moved and seconded and the agenda was approved as circulated.

2. ACKNOWLEDGEMENT OF UNCEDED TERRITORY

3. APPROVAL OF MINUTES OF LAST MEETING

The approval of the minutes of the meeting of February 23, 2022 was moved and seconded and the minutes were adopted as circulated.

4. UPDATES

a) Councillor (*in absentia*)

- Council approved the borrowing of \$109 million from the Municipal Finance Authority to fund construction of the new Harry Jerome Community Recreation Centre.
- Anticipated of completion of the HJRC project is 2025.

b) Staff

- Are working on the application for the second round of the Poverty Reduction plan grant.

- Will be holding a public session for the Poverty Reduction Strategy in the second week of April. The invitation will be forwarded to SPAC.
- A lot of work is being done on the Community Wellbeing strategy and bringing back out to the public in a month or so.
- The City is creating a Connect and Prepare Program for vulnerable seniors. This will be multi-unit housing to reduce social isolation.

5. DISCUSSION

a) *2022 Round One Community Grants*

The Chair started a discussion by asking how members were doing with the grant reviews. What is working? What is not? Particularly looking for feedback from new members.

A robust discussion was had and several points were raised:

- The Matrix is very helpful for comparing grants within your review group to all the grants applied for.
- Discussing with other committee members provides valuable insight.
- Remember that the DNV has a two-year funding cycle and CNV funds year to year.

Any questions for applicants are due to staff by April 11.

b) **ROUND TABLE**

c) **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:06 pm



Chair

April 26, 2022

Date