

THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held via WEBEX
On Wednesday, September 28, 2022 at 6:00pm

MINUTES

PRESENT:

Etienne Normandin-Poitras, Chair
Timothy Hinkson
Raashi Ahluwalia
Tina Parbhakar
June Maynard
Martyna Purchla

ABSENT:

Anna Boltenko
Kate Galicz, Vice Chair
Catherine Kingfisher

Angela Girard, Councillor

STAFF:

Cristina Rucci, Community Planner
Edytha Barker, Admin. Coordinator II
Christa Bulman, Committee & Records Clerk

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 6:11 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 June 22, 2022 was moved and seconded and the minutes were adopted as circulated.

4. UPDATES

a) Councillor

N/A

b) Staff

- The staff liaison for this committee may transition as the other Community Planner has returned from an extended leave.

5. DISCUSSION

2022 Round Two Community Grants Recommendations

CNV received 17 grant applications in Round Two. The Chair expressed the desire to make final recommendations at this meeting as the possibility of meetings in October and November is uncertain at this point due to the Municipal Election in October.

The Chair presented a spreadsheet he had prepared to assist in assessing the applications in a timely manner.

The committee discussed some of the new applications that came in from new applicants this round and some clarification was given. As the City has a smaller amount of grant money to allocate in this round, the committee agreed to use the principle of granting operating funds first to organizations that reside in the City. Other organizations would be asked to apply in the next round.

The final recommendations were made and agreed upon unanimously.

6. ROUND TABLE

E. Normandin-Poitras – Attended the “Reimagining Our Cities” event. It was about creating momentum and including different voices in city planning and city budgets. The Keynote Speaker was the Former Deputy City Manager of the City of Vienna, Austria. Vienna is one of the most liveable cities in the world. The main take away was “if you plan your cities for children, they will work for everybody”.

C. Rucci – A sub-committee of SPAC had a meeting and good discussion about taking a different approach to reviewing the next round of grants. She will share the notes with the committee soon.

7. ADJOURNMENT

There being no further business, the meeting adjourned at 7:40 pm.

“Certified Correct by the Chair”

A. Boltenko, Chair

March 7, 2023

Date