# 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, January 23, 2019 at 6:00pm

#### **MINUTES**

## PRESENT:

Steve Tornes, Chair Jasreen Janjua Jolene Kennett Etienne Normandin Tina Parbhakar Heather Urguhart

#### ABSENT:

Cassandra Buckley Arash Ehteshami Naz Kohan, Vice Chair

Angela Girard, 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 November 28, 2018 were adopted as circulated.

- 4. UPDATES
  - a. Councillor
    - a. Council recently directed staff to proceed with five retail Cannabis rezoning applications.
    - b. Also recently approved is a rental project on East 2<sup>nd</sup> & St. George's; it will replace two existing rental buildings, doubling the amount of rental suites. The public support at the public hearing was good; the business community came out to say they need more rentals for their staff.
    - c. Councillor Valente brought forward a motion about having bike valets at City events.

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### b. Staff

- a. Council appointments to committees will happen at Council on February 4.
- b. Thanks to Steve for 6 years of service to SPAC.
- c. The District of West Vancouver has set up their own Community Grants program.
- d. The Core Funding requests will be going to Council with the budget in February. Some agencies are requesting additional items.

## 5. TOUR OF NORTH SHORE MULTICULTURAL SOCIETY

The committee left and re-adjourned at North Shore Multicultural Society's offices.

ADJOURNMENT – 8:15 p.m. (at North Shore Multicultural Society)

**DATE OF NEXT MEETING – February 27, 2019** 

Chair

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