

THE CORPORATION OF THE CITY OF NORTH VANCOUVER
Regular meeting of the Social Planning Advisory Committee
Held via WEBEX
On Wednesday, March 24, 2021 at 6:00pm

MINUTES

PRESENT:

Tina Parbhakar, Chair
Kate Galicz, Vice Chair
Raashi Ahluwalia
Anna Boltenko
Jasreen Janjua
Jolene Kennett
June Maynard
Etienne Normandin-Poitras
Martyna Purchla

Angela Girard, Councillor

ABSENT:

STAFF:

Heather Evans, Community Planner
Edytha Barker, Committee Clerk / 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 by the Chair at 6:03 pm.

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

2. ACKNOWLEDGEMENT OF UNCEDED TERRITORY

3. WELCOME AND INTRODUCTION OF NEW MEMBERS

New members Raashi Ahluwalia, June Maynard and Martyna Purchla were introduced and welcomed to the committee.

4. APPROVAL OF MINUTES OF LAST MEETING

The adoption of the minutes of the meeting of February 24, 2021 was moved and seconded and the minutes were adopted as circulated.

5. UPDATES

- Councillor
 - a) Council approved the text amendment for the rezoning application for Alcuin College at 63 Mahon Avenue with the stipulation that the applicant make

arrangements to have City staff monitor and report on the use of the fourth floor of the building for a one year period post occupancy to determine if any restrictions should be placed on the special event licences for liquor sales and service.

- b) The 2021 Financial Plan (2021 – 2030) was approved by Council with an overall tax rate increase of 3.98%.
 - c) The Mobility Strategy preliminary goals and strategies was approved.
 - d) Also approved were the next steps for the Balanced Housing Lab. Staff will now be proceeding with three pilot projects for the proposed Housing Opportunity Area within the Residential Level 5 land use designation.
- Staff
 - a) Last month, the Community Planner attended a forum entitled “Pathways to Participation: Immigrant Leaders on the North Shore” which was sponsored by North Shore Multicultural Society. This was a discussion forum led by four female leaders on the North Shore who were immigrants. Approximately 80 people attended. A wrap up report will be available in the future and will be forwarded to SPAC for interest.
 - b) The Community Planner met today with the Seniors’ Covid Working Group which is comprised of several organization on the North Shore that are involved in programming and services for seniors; the purpose is to work together and brainstorm. Today the discussion centred around vaccinations. Gaps in transportation for getting to and from vaccination sites is a concern. Seniors agencies have buses and volunteer drivers that have been driving seniors to appointments; this may be a possibility and they are looking at getting the word out to seniors.

6. PRESENTATION AND DISCUSSION

a) SPAC Overview

The Community Planner shared a PowerPoint presentation with an overview of SPAC and the roles of the committee members.

Some ideas for a 2021 work plan were also presented. It was decided to table the discussion on a work plan to the April meeting.

b) 2021 Round One Community Grants Discussion

The Chair began the discussion on grant allocations. The committee then broke into their review groups for 15 minutes.

It was decided that more review and discussion was required and review groups will meet virtually within the next month.

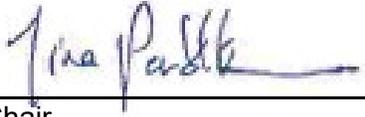
Groups will email the Community Planner allocation numbers by April 12 and she will update the matrix and send it out to SPAC members.

7. ROUND TABLE

J. Kennett expressed thanks to the City for the work on the St. Andrews improvement project.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 7:34 p.m.



Chair

March 24, 2021

Date