

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, February 27, 2013 at 7:00pm

MINUTES

PRESENT:

Antje Wilson, Chair
Kenneth Izatt, Vice-Chair
Arash Ehteshami
Greg Geub
Tomoko Ito
Carmen Lavoie
Nadia Louzado
Steve Tornes

ABSENT:

Mary Tasi
Rod Clark, Councillor

STAFF:

Paul Penner, Community Planner
Edytha Barker, Committee Clerk

GUESTS:

Julia Staub-French, Executive Director,
Family Services of the North Shore
Mimi Hudson, Director of Clinical and
Provincial Programs,
Family Services of the North Shore

9 members – quorum = 5

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

1. PRESENTATION – FAMILY SERVICES OF THE NORTH SHORE

Julia Staub-French and Mimi Hudson from Family Services of the North Shore gave a Powerpoint presentation.

Key Points:

- Family Services has been serving the North Shore for over 60 years.
- Leaders in Provincial work in eating disorders prevention.
- Focus is on all major issues impacting the community, including seniors, children, and parenting.
- Counselling for individuals, couples and families is a large part.
- I hope family centres are very popular and successful.
- Ways to connect with Family Services through social media:
 - Website: www.familyservices.bc.ca
 - Facebook pages – FamilyServicesoftheNorthShore & JessiesLegacyEatingDisorderPrevention
 - Twitter - @FSNorthShore

2. ELECTION OF CHAIR AND VICE CHAIR

P. Penner took over as Chair. The meeting was commenced with the elections for Chair and Vice-Chair. By consensus, it was decided that the committee wished to vote via ballot. Nominations were called for from the floor.

Ken Izatt and Antje Wilson were nominated for the position of Chair and they both accepted the nominations. A vote by ballot was held and A. Wilson was elected.

Ken Izatt was nominated for Vice-Chair. There being no further nominations, Mr. Izatt was declared Vice-Chair by acclamation.

3. APPROVAL OF AGENDA

The agenda for the February 27, 2013 meeting was adopted with the change in order of business, moving the Guest Speaker to #1.

4. APPROVAL OF MINUTES OF LAST MEETING

The minutes of the meeting of January 23, 2013 were adopted as circulated.

3. UPDATES

a. Councillor

b. Staff

- CityShaping: The recent Growth and Land Use workshop will result in the generation of land use change scenarios for public discussion. A CityShaping event towards the end of April will explore these scenarios and other policy directions in advance of a first draft of a new Official Community Plan.
- North Shore Congress Surveys – Two surveys on how child and family friendly the North Shore is have recently been completed for the North Shore Congress. The Congress is an ad hoc group consisting of elected decision makers, and senior staff from the North Shore, Bowen Island and Lions Bay. Information from the surveys will assist organizations, including the City, to implement more supportive policies and projects.
- Youth Awards, Youth Centennial Scholarship and Child & Youth Project Grants deadline coming up March 13, 2013.
- Safeway Site Development Proposal: A second public hearing on the redevelopment proposal for this site will be held on March 11th.
- Harry Jerome redevelopment: Work on this initiative has been deferred until January 2014. Consideration of the possible redevelopment of adjacent public lands has been referred to the CityShaping process.
- Lower Lonsdale Legacy Fund: There will be \$105,538 available for disbursement in 2013. This includes \$9,907 carried over from 2012.

4. DISCUSSION ITEMS

a. Community Grant Review Process

The sub-group assignments and application forms were handed out to the committee members. P. Penner went over the process for reviewing grants, focusing on the procedural guidelines and financial statement review.

It is important for SPAC members to remember that each application requires a completed "Community Grant Application Review" form. These forms can be printed and filled out by hand or filled out on a computer and emailed to the Committee Clerk.

At the March meeting, the Committee will be doing the first round table review as a large group, so members are asked to come prepared.

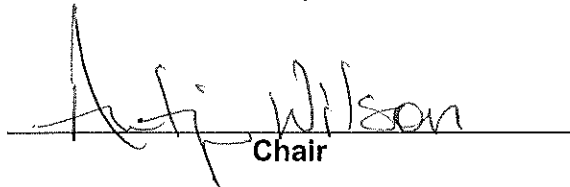
SPAC members were asked to note possible improvements to the Community Grants guidelines, application forms and review process in anticipation of a tri-municipal meeting to discuss such changes to be scheduled in May or June.

5. OTHER BUSINESS

- a. Eli Mina Workshops – These workshops are now full.
- b. Volunteer Appreciation Reception – Coming up April 25, 2013. Will be held in the Atrium at City Hall. Please save the date!

6. ADJOURNMENT – 9:10 p.m.

7. DATE OF NEXT MEETING – March 27, 2013 (Atrium Meeting Room)


Chair


Date