

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, April 24, 2013 at 7:00pm

MINUTES

PRESENT:

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

ABSENT:

Rod Clark, Councillor
Arash Ehteshami

STAFF:

Paul Penner, Community Planner
Edytha Barker, Committee Clerk
Mark Roseland, City Planner

9 members – quorum = 5

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

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES OF LAST MEETING

The minutes of the meeting of March 27, 2013 were adopted as circulated.

3. PRESENTATION

A Framework for Revising the City's Official Community Plan – Mark Roseland

M. Roseland introduced the concept of "community capital" and gave the Committee a Powerpoint presentation showing the Community Capital Sustainability Framework presentation that will be part of the CityShaping event coming up on May 2.

The City has many significant plans and documents, including the OCP, and it can be hard to see how they relate to each other. Within the OCP itself there are many components ranging from sense of place to municipal finance.

Updating the OCP requires a cohesive framework for integrating all these components, plans and documents. The City's official vision, to "balance the social, economic and environmental needs of our community," describes the concept of sustainability. It is therefore fitting that the City use a sustainability framework for the OCP. The challenge is to find a sustainability framework that can be practical and useful to the City.

The Community Capital Framework is all about balancing social, economic and environmental aspects of community development. It focuses on six forms of assets, or capital: natural, physical, economic, human, social and cultural capital.

At the May 2 CityShaping event, the City will be asking the public to participate in a survey regarding policy choices and this framework. This survey will also be available online after May 2.

Questions and comments from SPAC:

- Inequality is an issue of interest. How would this framework address that?
 - Each form of capital gets broken down into goals and requirements. We would look at a goal statement, define it, then measure it. Some of these things we can break down into scientific imperatives. Things such as poverty and equality are more debatable. We would look at what is necessary and what is best practice and find a balance.
- Would the City's objectives and targets be public information?
 - This will depend on how the City chooses to use this tool.
- The hexagon is good. Some of the images, such as the African children, may be inappropriate. Imagery is important. The City is cautioned to not show stereotypes.
- The graph is great but there is a concern that cultural, social and/or spiritual issues would be hard to quantify. These things can be quite subjective.
 - Part of what the City wants to do is identify appropriate indicators that can be measured. This will be part of the exercise.
- Some of the mandates seem out of direct control of a local municipality.
 - Many issues the City is dealing with are out of our jurisdiction. We will focus on areas that we have influence over or can have input into. A local government has an ethical and moral responsibility to help with issues that are not being dealt with.

4. UPDATES

- Councillor – N/A
- Staff –
 - The next big CityShaping event is coming up May 2 in the Atrium at City Hall. It will be more of an enhanced drop in from 1 – 9 p.m. There will be staff presentations at 4 pm and 7 pm. This will be the kick-off for a 3-week public input collection period. The survey will be available in hard copy or online. We are hoping that we will be able to report to Council before the summer break and we hope to have first draft in the fall.
 - Youth Week is coming up May 1 – 7. A calendar of events was circulated.
 - The Employment Initiative Worker contract is set to be signed May 1st with the Lookout Emergency Aid Society. This will employ a worker to research social enterprise models, assist shelter residents in finding employment, and implement a self-sustaining employment program on the North Shore.
 - This year will mark the first ever Longboard Race at CityFEST, the race begins at Grand Boulevard and Moody, and finishes at the Lonsdale Skate Park, coinciding with CityFEST. This year CityFEST has 4 major

bands playing, and expects the biggest turnout yet. Great for kids of all ages, Saturday May 4th, from 11:00-4:30.

- This year, the youth awards will be held in the Atrium at City Hall, and we expect about 100 attendees. This will take place on May 6th from 5:30-7:30.
- The Child and Youth Initiative Grants have been awarded. We received more than double the amount of requests from last year, with \$58,335 in requests for just \$20,500 in funds to be disbursed. The nature of the requests was broad in nature and in scope. The successful applicants will provide service to a wide spectrum of interest groups across the City of North Vancouver.
- Applications for Studio in the City, the youth employment in the arts program, are due May 8th. The project will launch, along with celebrating past Studio in the City projects, in early June.
- A decision was made by Council at their April 22, 2013 meeting to lease the community amenity space at 222-238 Lonsdale Avenue to the Metro Vancouver Philippine Arts & Cultural Exposition Society for an information and referral centre.

5. DISCUSSION ITEMS

a. Second Review – Community Grant Applications

The Community Grant allocations were reviewed and the spreadsheet was populated. Decisions were made on all applications.

The Committee Clerk will update the spreadsheet and Council report and forward it to the Chair. The Chair will be submitting a report to Council.

b. Community Grants Form Tri-Municipal Review Meeting

The District of North Vancouver has requested a tri-municipal review of the Community Grants form. A date for a tri-municipal meeting has now been set – June 12, 2013. Three representatives from SPAC are required.

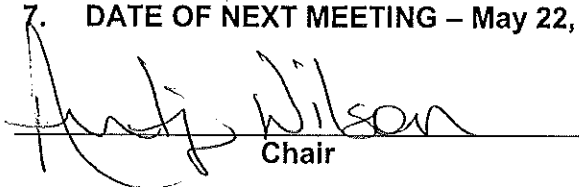
Mary Tasi, Steve Tornes and Nadia Louzado volunteered to attend the tri-municipal meeting.

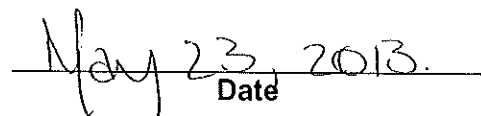
c. 2013 Round One Lower Lonsdale Legacy Fund Applications Distribution

The application packages for Round 1 of the Lower Lonsdale Legacy Fund were distributed. P. Penner pointed out that a few of the applications have been withdrawn. All information is included in the cover memo. SPAC members are asked to review the applications and be prepared to discuss allocations at our next meeting.

6. ADJOURNMENT – 9:10 p.m.

7. DATE OF NEXT MEETING – May 22, 2013


Chair


Date