MINUTES

PRESENT:
Steve Tornes, Chair
Naz Kohan, Vice Chair
Cassandra Buckley
Arash Ehteshami
Jolene Kennett
Etienne Normandin
Tina Parbhakar
Heather Urquhart

ABSENT:
Jasreen Janjua
Holly Back, Councillor

STAFF:
Heather Evans, Community Planner
Tanis Huckell, 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 February 28, 2018 were adopted as circulated.

4. UPDATES
   a. Councillor – Not available.
   b. Staff

   H. Evans thanked everybody for their hard work to date and provided updates regarding the Community Well-Being Strategy and Childcare Strategy. Next month, the Harry Jerome project team would like to attend the SPAC meeting. Quick updates were also provided on the Olympic Go for Gold Street Hockey Tournament, the Parklet at 18th and Lonsdale, Fun Alley, and CityFest (May 5, 2018).
5. DISCUSSION ITEMS
   a. SPAC Overview and Orientation

   H. Evans provided a brief orientation of SPAC, both as a refresher and for new
   members. Key points included the following:
   - Members have a vote; Councillor and Staff attend in non-voting roles.
   - An abstention counts as a "yes" vote, so if you want to vote in opposition,
     abstaining will not work.
   - If you feel you have a conflict of interest, you must leave the room. Any
     vote is taken by members remaining.
   - SPAC communicates as a group, not as individuals, and only by
     resolution. Outside of SPAC meetings, you are responding to questions
     and comments as a member of the public, not as a member of SPAC.

   b. 2017 Annual Report & 2018 Work Plan

   There was discussion regarding these items. H. Evans confirmed E. Barker will
   ensure capitalizations etc. are standardized throughout after the Committee
   reviews this draft.

   The following resolution was regularly moved and seconded:

   BE IT RESOLVED THAT the Social Planning Advisory Committee supports the
   report entitled “Social Planning Advisory Committee 2017 Annual Report and 2018
   Work Plan” as amended.

   CARRIED UNANIMOUSLY

   c. Community Grants 2018 Round One – Initial Review and Discussion

   Committee members provided their recommendations while H. Evans entered
   the suggested amounts. Committee members were content with the initial
   outcome and agreed to reconsider some applicants prior to the next meeting. H.
   Evans will also work on obtaining some more information regarding some
   applications.

6. OTHER BUSINESS – None

7. ADJOURNMENT

   There being no further business, the meeting adjourned at 7:28pm.

   DATE OF NEXT MEETING – April 25, 2018

   [Signature]
   Chair

   [Signature]  
   April 25th, 2018
   Date