

## **COMMUNITY AND SOCIAL ISSUES COMMITTEE**

**June 3, 2014: 5:30 p.m.  
Committee Room #2, City Hall (511 Royal Avenue)**

### **MINUTES**

#### **VOTING MEMBERS PRESENT**

Norah Andrew	- Community Member
Ashley Currie	- School District No. 40 Representative
Chinu Das	- Community Member (Interim Chair)
Lillian Whitmore	- Community Member
Nadine Nakagawa	- Community Member
Patrick Johnstone	- Community Member
Richard Dolmat	- Community Member
Susan Zygmunt	- Community Member

#### **REGRETS:**

Councillor Jaimie McEvoy	- Chair
Briana Tomkinson	- Community Member
Judith Hockney	- Fraser Health Representative

#### **STAFF:**

John Stark	- Senior Social Planner
Alison Worsfold	- Committee Clerk

The meeting was called to order at 5:32 p.m.

**Procedural Note:** Chinu Das assumed the Chair.

#### **1.0 ADDITIONS TO AGENDA**

There were no additions.

#### **2.0 ADOPTION OF MINUTES**

##### **2.1 Adoption of the Minutes of May 6, 2014**

#### **MOVED and SECONDED**

*THAT the minutes of the Community and Social Issues meeting held May 6, 2014 be adopted.*

**CARRIED.**

All members of the Committee present voted in favour of the motion.

## **3.0 PRESENTATIONS**

### **3.1 Child and Youth Friendly Community Strategy Consultation**

**John Stark, Senior Social Planner**, provided an On Table PowerPoint presentation regarding the Child and Youth Friendly Community Strategy survey results and reviewed an On Table document regarding key design factors with respect to creating 'child and youth friendly' housing.

The Committee commended the City for developing the Family-Friendly Housing Policy, and suggested the following:

- The City raise the profile of civic locations in order to facilitate social connectedness and belonging;
- Additional activities and events be arranged by the City;
- An engagement team attend local events to advertise City activities and events;
- The following points be added to the list of key design factors that contribute to 'child and youth friendly' housing:
  - Adequate room to move a stroller in and out of a parking space;
  - Access and costs of common amenity rooms in a development;
  - That a ramp be provided, in addition to stairs, on the parking level of a development;
  - That there be a review of the number and size of elevators in a development; and,
  - That there be adequate utility and closet/pantry space in a unit.

## **4.0 UNFINISHED BUSINESS**

### **4.1 Social Policy Framework Update**

**John Stark, Senior Social Planner**, advised that Council endorsed the Social Policy Framework at the May 12, 2014 Regular Council meeting.

### **4.2 Southwest BC Bio-Regional Food System Design and Planning Project Update**

**John Stark, Senior Social Planner**, advised that a report will be forwarded to Council in June 2014 requesting that Council endorse the project, as recommended by the Community and Social Issues (CSI) Committee at the May 6, 2014 meeting. Details regarding the outcome of the report will be forwarded to the Committee at the September 9, 2014 CSI Committee meeting.

## **5.0 NEW BUSINESS**

### **5.1 Official Community Plan Consultation Opportunities**

**John Stark, Senior Social Planner**, advised that there are multiple consultation opportunities with respect to the development of the Official Community Plan, and encouraged Committee members to attend.

## **6.0 REPORTS AND INFORMATION**

### **6.1 Parent Survey Closed-Ended Question Results**

### **6.2 Youth Survey Closed-Ended Question Results**

### **6.3 Family-Friendly Housing Design Factors**

### **6.4 Seeking That Coveted Third Bedroom**

## **7.0 CORRESPONDENCE**

There were no items.

## **8.0 NEXT MEETING**

**September 9, 2014; 5:30 p.m. in Committee Room #2**

## **9.0 ADJOURNMENT**

**ON MOTION**, the meeting concluded at 7:00 p.m.

Certified correct,

---

**Councillor J. McEvoy**  
Chair

---

**Alison Worsfold**  
Recording Clerk