COMMUNITY SERVICES ADVISORY COMMITTEE
Meeting – Wednesday, October 17, 2018
7:00 – 9:00 p.m.
Committee Room, District Hall, 355 W. Queens Road
MINUTES

<table>
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<th>Present:</th>
<th>Regrets:</th>
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<tr>
<td>Emma Gibbons (Chair)</td>
<td>Ashraf Amlani</td>
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<tr>
<td>Bill Johnson</td>
<td>CS Kim</td>
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<td>Afsaneh Sharif</td>
<td>Victor Schwartzman</td>
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<tr>
<td>Claire Shepansky</td>
<td>Pamela Wilkinson</td>
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<td>Maryam Zarenjad</td>
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<td>Donna Zwickel</td>
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<th>Guests:</th>
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<tr>
<td>Don Peters</td>
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<td>Chair, Community Housing Action Committee</td>
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<td>Annie Mauboules</td>
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<td>Senior Community Planner, District of North Vancouver</td>
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<th>Staff:</th>
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<td>Cristina Rucci, Staff Liaison</td>
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<td>Mary Jukich, Committee Clerk</td>
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1. Welcome

The Chair called the meeting to order at 7:00 pm.

2. Adoption of Agenda

MOVED BY Claire and seconded by Bill
To adopt the agenda.  
CARRIED

3. Approval of the Minutes

MOVED BY Afsaneh and seconded by Claire
To adopt the September 19, 2018 minutes.  
CARRIED

4. Housing Presentation

Annie Mauboules, Senior Community Planner, District of North Vancouver provided an overview on housing in the North Shore and the 2030 housing continuum. Some of the highlights included housing categories and targets, availability of district land and ongoing work on housing strategies.
Don Peters, Chair, Community Housing Action Committee provided an overview of the Community Housing Action Committee (CHAC) and its mission to secure affordable housing on the North Shore. Some of the CHAC’s activities include:

- Advocacy for affordable housing via submissions to delegations, consultations, communications and meetings with elected bodies such as municipal councils, elected representatives at all levels of government, government staff such as planners and developers;
- Public education regarding affordable housing via participation at and organization of public meetings, forums, workshops and media work;
- Conduct and disseminate research on affordable housing;
- Collaboration with community partners and the North Shore community by acting as conduit and voice for North Shore citizens on affordable housing.

5. Recruitment Update

Cristina provided an update with regard to committee membership and recruitment. With the resignation of Tania Bakas, and the uncertainty of two current members, there is potentially four vacancies to fill on the committee. As a result of the recruitment process, six new applicants have indicated their interest to serve on the committee, and a brief overview of the applicants was provided.

6. November Meeting

There was a discussion on the possibility of a joint meeting in November with the City of North Vancouver for information sharing on grant processes. The joint meeting would be scheduled for November 28 and held at the City Hall. If the joint meeting is not possible, the Committee will revert to the normally meeting schedule of the third Wednesday, November 21st. Some possible topics for presentation could be Hollyburn Seniors Program, Harvest Project/Food Bank, Salvation Army, or possibly the Foundry.

Action: Cristina to confirm whether the joint meeting will take place. If the joint meeting is not possible, a presentation will be scheduled for the usual meeting date of November 21st.

7. Any Other Business

No other business was presented.

8. Next Meeting – to be confirmed.

9. Adjournment

As there was no further business, the meeting adjourned at 9:00 pm.
District Vision Statement

Our goal is to be recognized among the most sustainable communities in the world as demonstrated through our environmental stewardship, strong network of neighbourhoods, a vibrant economy and community-driven growth and change.