

[CAC Meeting Notes]

Date: 5/12/2015

Location: 2465 Fraser St. Van. BC

Invitees Attend: Bold names indicate in attendance **Community Representatives**

Jocelyne Hamel **MPNH** Bill Briscall (Alternate) MPNH

Leyda Molner Kingsgate Mall

Lynn Warwick **MPBIA**

Tina Tews Boys & Girls Club Tanniar Leba La Boussole **Don Gardener** Strata/Resident Kay MacIntosh Resident

Megan Reiter Resident Ed Henderson Resident **Javdene Cormier** Resident Darcy Riddell Resident

Grayson Wood Youth Tenant Rep

Partner Representatives

 Michelle Vernooy City of Vancouver

 Chris Taulu Community Policing Centre • Partap (Alternate) Community Policing Centre

 Teresa Campos VCH-Raven Song

Justin Sekiguchi BC Housing

Pacific Community Resource Services Rep/ Broadway Youth Resource Centre Rep

 Jocelyn Helland **PCRS**

 Paul Chartier BYRC Youth Housing Program

Vancouver Native Housing Society Representatives

Shelly Hill COO

Jack Spitz Property Manager Program Manager Lily Lok

Justine Smoke Community Outreach Coordinator

Co-Facilitator

 Raymond Penner The Strategic Action Group

1. Partner Updates

- Successes
 Community Impact Notifications
- 4. Action Items
- 5. Other Business
- 6. Next Meeting

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1. Partner Updates

Note: These notes have been prepared by the facilitator to capture the essence of the meeting and are not intended to be a verbatim record. Community member advice/questions are noted in bold italics.

VNHS-

Tenant update: 66 tenants to date. 24 Youth and 42 Adults. The Collingwood Police
Association will be signed up coming on board. As soon as their ID cards are ready they
can start patrol next Tuesday. No 911 calls made.

City Of Vancouver-

Referring to action item of the commercial leasing:

La Boussole will be renting one of the spaces. There has been inquiries and has shared
with the City the suggestions that has been shared at the last meeting. Pharmasave,
Blendz, Waves, Kins Farmers Market, Cobbs Breads, JJ Bean, and Greens Market but
none have gone passed initial discussions. It may take some time to get people in there
at market rate. This is part of the property endowment fund.

Question from Resident-

Do you know the decision making process around the designation of the building and the
units being managed through the property endowment fund? How do they decide that
this building and those units will be managed that way, that mandates market rent as
apposed to managing it another way?

City of Vancouver-

That happens at council early on. There is space that is non-profit; any space that is non-profit must be considered a grant. Not a lot of non- profit space and is usually negotiated and that type of space is more for offices or programs, than would be for any other kind of commercial spaces.

Facilitator-

• It is important to note that, that decision has nothing to do with anybody in this room and that this decision is made with other departments.

City of Vancouver-

- Last meeting there was a discussion about a garbage bin and I know noticed there is a garbage bin there now. If there are any more issues please let us know because we will see if there are other things we can do to minimize that problem out there.
- In the planning department she wanted to notify everyone at the CAC that BYRC and the city will be doing some art work outside of the building. It will reflect the work that is being done within the building a combination of the youth and Aboriginal art work.
- The lighting on the building they noticed especially on the east side, once the leaves are full on the trees they will be looking at the safety outside to see if there needs to be more lights.

Community Policing Centre-

 Planning to start their patrols next week. Will have the bikes and jackets stored at the building and they are just waiting for their ID's to be made up and they can start patrol next week.

Question from Resident-

• What is the physical presence that the community police have?

Community Policing Centre-

We document and record. If we see anything we ensure we document.

Question from Resident-

• Is their physical presence within the building?

Community Policing Centre-

We will keep our equipment here but will do patrols around the neighborhood.

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VNHS-

 The CPC will have a place to store their bikes and have their shift exchange and log in their reports.

BC Housing-

 Official opening which we haven't received a date for as of yet. Once I do have a confirmed date from our communications department I will let everyone know.

Question from Resident-

• Who will be organizing how that event goes?

BC Housing-

- It would be strictly the Communications Department.
- If there are any questions, recommendations or ideas for the event it can be passed along to our Communications Dept.

Resident-

 We still need to work on something that is more widely advertised whether it is another open house or information session.

VNHS-

 We have been doing that with distribution of meeting minutes, flyers being put up going out into the neighborhood.

BC Housing-

• In terms of events I don't think we will be having any more events within the building given that we are going to be at full occupancy soon, however if the issue is about information, then that's usually posted within the CAC. Any updates surrounding the building are posted in the CAC minutes and that is in progress within the IT department (VNHS). If it's an issue about contacting the building and getting the proper contacts from different departments. That is from the website (VNHS) as well which a work in progress is.

Facilitator-

If people from the community are aware of opportunities, maybe there is a community
association or an appropriate meeting with the PAC at the school that you feel would be
great idea for the Community Outreach Coordinator, you have her email, I would
encourage you to contact her and have a discussion.

VNHS-

• That was the purpose of the building tour last week. And my recommendation was to bring it to the floor and see who can help with it. If you have ideas please bring it forward and so we can put a plan of action in place. Instead of relying on one person lets have it be an advisory event.

MPNH-

Just to let you know that the large meeting room can be arranged for that. The last
newsletter that was distributed, was it an effective way to get information out? Trying to
find ways and let us know if it was effective way to get the information out.

Resident-

The distribution list is limited.

Resident-

• It's a great idea to get the CAC involved in a community wide event.

PCRS Update-

We want to host a big block party and next Thursday is their planning meeting for this
event. The target date will be April 17th. It will take this much time to be inclusive on our
planning process. Involving the youth and some of the organizational partners in the
building, MPNH has been represented, VNHS, and Boys and Girls Club. Hope to close
down the street out front and will be holding it on a Friday later afternoon

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Resident-

 I want to still try and plan a meeting where people can ask questions so people can have a little bit of information about the building. Then have it at the end of Mach or beginning of April and then use that as a way to advertise the up coming event.

PCRS-

We would be happy to join and answer questions.

BYRC Update-

• The youth are organizing an event.

Youth Tenant-

We are holding a panel with MLA's and other people to be apart of the panel. Inviting the
public on how to end the youth homelessness in Vancouver. We have pamphlets with the
info. February 25th.

Resident-

Can we have an electronic copy?

Youth Tenant-

• Yes I can get our coordinator to email you (VNHS) a copy.

VNHS-

I will email a copy out to folks who want a copy.

2. Successes

VNHS-

• Each Tenant is a success. No 911 calls. 66 successes.

Youth Rep-

• The youth are happy and feel safe. The staff has made them feel safe. A great success.

3. Community Impact Notifications

Resident-

Has the dispensary been looked into yet?

VNHS-

No but CPC had to look into it but have yet to hear back about it.

Resident-

 We want the community of this building and the community around it to naturally and easily integrate. We want everyone operating within this building to help us find ways to integrate.

VNHS-

I would rather work collaboratively on what the advice that is coming from the CAC. As
far as the commercial units, yes put your ideas what you would like to see there and if we
are all in agreement then we can forward that information on. We have no control over
that either. Bring your ideas to the table and we can discuss collaboratively.

Resident-

We can discuss the wider contextual issues within the building and understood that no
one is required to do anything about community concerns outside the building but this
forum can be a place to talk about wider community issues for a piece of it and that would
help the community to stay focused.

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4. Action Items

City of Vancouver-

• Had information on business's that were interested and inquired but did not go further than that. Action item discussed in the updates.

Community Policing Centre-

 The CPC Alternate was not able to discuss last months action item will be brought forward to next month's meeting.

VNHS-

 As part of the discussion. The Community Outreach Coordinator has put information about the building to MPNH newsletter and hosted another tour of the building but after work hours to accommodate the neighboring residents work schedules. Flyers were posted around the neighborhood.

5. Other Business

Resident-

 Work on discussing other business at the end of the meeting after pertinent items are discussed.

Action Items:

Community Policing Centre: Will follow up with pharmacy question at the next meeting.

NEXT MEETING SCHEDULED FOR MARCH 4TH 2015 5PM-7PM

Minutes prepared by: [Justine Smoke/ 02/11/15]

Minutes Approved:

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