



At Risk and Vulnerable Population Task Force

Minutes

June 17, 2021, 6:00 p.m.

City Hall Council Chambers

15322 Buena Vista Avenue, White Rock, BC, V4B 1Y6

PRESENT: Mayor Walker, Co-Chairperson
Councillor Patton, Co-Chairperson (City of Surrey)
Councillor Manning, Co-Vice-Chairperson (arrived at 6:05 p.m.)
Kathy Booth, Peninsula United Church
Bruce Strom, Options
David Young, Sources
Adrianna Spyker, PH2H
Dominic Flanagan, BC Housing
Becky Dorothy, Fraser Health
Stephen D'Souza, HSABC

NON-VOTING ADVISOR: Aileen Murphy, City of Surrey Social Planner

GUESTS: Neil Fernyhough, PH2H
Jonquil Hallgate, Friendship Blvd Foundation

STAFF: Eric Stepura, Director of Recreation and Culture
Kale Pauls, Staff Sargent
Debbie Johnstone, Deputy Corporate Officer

Mayor Walker assumed the role of Chairperson.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 6:02 p.m.

2. **ADOPTION OF AGENDA**

Motion Number 2021-ARVPTF-001: It was MOVED and SECONDED

THAT the At-Risk and Vulnerable Population Task Force adopt the agenda for June 17, 2021 as circulated.

Motion CARRIED

3. **INTRODUCTIONS AND MEETING PROCEDURES OVERVIEW**

Note: Councillor Manning arrived at the meeting at 6:05 p.m.

The Task Force conducted round-table introductions. Meeting procedures were also discussed.

4. **REVIEW OF THE TASK FORCE TERMS OF REFERENCE AND MANDATE**

The Director of Recreation and Culture provided an overview of the Task Force Terms of Reference and the overall mandate.

Action Item: Director of Recreation and Culture to amend the Terms of Reference to show representation from the Peninsula United Church.

5. **BACKGROUND ON THE TASK FORCE**

Mayor Walker, Co-Chairperson, noted that the Task Force was initiated through a delegation that appeared before White Rock Council for consideration of a warming shelter in the area. Council endorsed a recommendation to form the Task Force to try and assist the community with this need.

Co-Chairperson Councillor Patton noted that South Surrey/ White Rock have had difficulties finding a location for this type of shelter.

6. DISCUSSION OF WORK PLAN

The Task Force discussed a potential work plan for the Task Force. Suggestions on where to focus work have been added to the Task Force's work plan document.

Action Item: City of Surrey to provide information on how Extreme Weather Shelters (EWS)/ short-term shelters have worked in different parts of Surrey to the Task Force for information.

Action Item: White Rock Housing Needs Report to be provided to the Task Force when available.

Action Item: Task Force to look at what has worked well in other municipalities and use this information to work towards a model that will work for White Rock/ South Surrey.

7. TASK FORCE NAME CHANGE

The Task Force discussed a possible name change of the Task Force, from "At-Risk and Vulnerable Population Task Force" to "At-Risk and Priority Population Task Force".

Motion Number 2021-ARVPTF-002: It was MOVED and SECONDED

THAT the At-Risk and Vulnerable Population Task Force recommend that Council change the name for the task force to be the "At-Risk and Priority Population Task Force".

Motion CARRIED

8. OTHER BUSINESS

None

9. INFORMATION

9.1 COMMITTEE ACTION TRACKING

Corporate Administration will be providing an action-tracking document to the Task Force for information. This spreadsheet will be updated after each meeting and provided to members for information.

10. 2021 MEETING SCHEDULE

The Task Force reviewed the proposed meeting schedule for 2021.

Motion Number 2021-ARVPTF-003: It was MOVED and SECONDED

THAT the At Risk and Vulnerable Population Task Force endorses their 2021 meeting schedule to take place from 4:00 p.m. to 6:00 p.m. on the following dates:

- Wednesday, June 30, 2021
- Thursday, July 15, 2021
- Thursday, July 29, 2021
- Thursday, September 2, 2021
- Thursday, September 16, 2021
- Wednesday, September 29, 2021
- Wednesday, October 13, 2021
- Wednesday, October 27, 2021
- Wednesday, November 10, 2021
- Wednesday, November 24, 2021

Motion CARRIED

11. CONCLUSION OF THE JUNE 17, 2021 AT RISK AND VULNERABLE POPULATION TASK FORCE MEETING

The Chairperson declared the meeting concluded at 7:07 p.m.



Mayor Walker, Co-Chairperson

D. Johnstone, Deputy Corporate Officer