



## **At Risk and Vulnerable Population Task Force**

### **Minutes**

June 30, 2021, 4:00 p.m.

Via Microsoft Teams

**PRESENT:**

- Mayor Walker, Co-Chairperson
- Councillor Patton, Co-Chairperson (City of Surrey) (left at 5:07 p.m.)
- Councillor Guerra, Co-Vice-Chairperson (City of Surrey) (left at 5:00 p.m.)
- Councillor Manning, Co-Vice-Chairperson (arrived at 4:05 p.m.)
- Kathy Booth, Peninsula United Church
- Bruce Strom, Options
- David Young, Sources
- Aдриanna Spyker, PH2H
- Tsitsi Watt, BC Housing
- Becky Dorothy, Fraser Health (arrived at 5:10 p.m.)

**NON-VOTING ADVISORS:**

- Aileen Murphy, City of Surrey Social Planner
- Chloe Good, HSABC
- Jonquil Hallgate, Friendship Blvd Foundation
- Rick Bayer, PH2H (arrived at 4:27 p.m. and left at 5:30 p.m.)

**STAFF:**

- Eric Stepura, Director of Recreation and Culture
- Kale Pauls, Staff Sargent (RCMP)
- Debbie Johnstone, Deputy Corporate Officer

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Councillor Patton assumed the role of Chairperson.

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:02 p.m.

2. **ADOPTION OF AGENDA**

**Motion Number 2021-ARVPTF-004:** It was MOVED and SECONDED

THAT the COVID-19 Recovery Task Force adopt the agenda for June 30, 2021 as circulated.

**Note:** The Task Force name change from "At-Risk and Vulnerable Population Task Force" to "At-Risk and Priority Population Task Force" will be reflected on all future meeting documents.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number 2021-ARVPTF-005:** It was MOVED and SECONDED

THAT the COVID-19 Recovery Task Force adopts the minutes of the June 17, 2021 meeting as circulated.

**Motion CARRIED**

4. **DISCUSSION OF WORK PLAN**

Task Force members continued their discussion on the work plan.

Councillor Manning entered the meeting at 4:05 p.m.

A. Murphy provided background information on the Emergency Weather Response (EWR) program, 24/7 Emergency Shelters and Supportive Modular Housing.

Task Force members discussed potential locations for a shelter and the type of shelter that should be created. Examples of current shelters in Surrey and Vancouver were shared. It was noted that operators play a large role in the success of a shelter.

Items 5, 6 and 7 were discussed under Item 4: Discussion of Work Plan.

R. Bayer entered the meeting at 4:27 p.m.

Councillor Guerra departed the meeting at 5:00 p.m.

Councillor Patton departed the meeting at 5:07 p.m. and Mayor Walker assumed the role of Chairperson.

B. Doherty entered the meeting at 5:10 p.m.

R. Bayer departed the meeting at 5:30 p.m.

**5. PERMANENT MODULAR HOUSING LOCATION**

Item 5, *Permanent Modular Housing Location*, was discussed under Item 4, *Discussion of Work Plan*.

**6. ONGOING WARMING SHELTER AND HEALTHCARE FACILITY LOCATION**

Item 6, *Ongoing Warming Shelter and Healthcare Facility Location*, was discussed under Item 4, *Discussion of Work Plan*.

**7. PERMANENT EMERGENCY WARMING SHELTER LOCATION**

Item 7, *Permanent Emergency Warming Shelter Location*, was discussed under Item 4, *Discussion of Work Plan*.

**8. OTHER BUSINESS**

It was noted that the Homelessness Services Association of British Columbia is no longer to be considered a voting member and will be considered as a non-voting advisor moving forward.

**9. INFORMATION**

**9.1 COMMITTEE ACTION TRACKING**

Corporate Administration provided 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 following meeting schedule was approved by the Task Force and is provided for information purposes:

- 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

All meeting times are scheduled to take place from 4:00 p.m. to 6:00 p.m.

**11. CONCLUSION OF THE JUNE 30, 2021 AT RISK AND VULNERABLE POPULATION TASK FORCE MEETING**

Co-Chairperson Mayor Walker declared the meeting concluded at 5:36 p.m.

Approved at the July 16, 2021 meeting

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Councillor Patton, Chairperson



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C. Richards, Committee Clerk