

#### At-Risk and Priority Population Task Force

#### **Minutes**

July 29, 2021, 4:00 p.m. Via Microsoft Teams

PRESENT: Councillor Patton, Co-Chairperson (City of Surrey) (non-voting)

Councillor Guerra, Co-Vice-Chairperson (City of Surrey) (non-voting)

Councillor Manning, Co-Vice-Chairperson (non-voting)

Kathy Booth, Peninsula United Church

Bruce Strom, Options BC David Young, Sources BC

Adrianna Spyker, Peninsula Homeless to Housing Task Force

GUEST: Jada Basi, CitySpaces Consulting (left the meeting at 4:40 p.m.)

ABSENT: Mayor Walker, Co-Chairperson

Meryl McDowell, Fraser Health

Tsitsi Watt, BC Housing

NON-VOTING Rémi Dubé, Acting Planning & Development Department General

ADVISORS: Manager, City of Surrey

Jonquil Hallgate, Friendship Boulevard Foundation

STAFF: Eric Stepura, Director of Recreation and Culture

Chloe Richards, Committee Clerk

#### 1. CALL TO ORDER

The Chairperson called the meeting to order at 4:10 p.m.

## 2. ADOPTION OF AGENDA

Motion Number 2021-ARPPTF-008: It was MOVED and SECONDED

THAT the At-Risk and Priority Population Task Force adopts the agenda for July 29, 2021, as circulated.

# 3. ADOPTION OF MINUTES

Motion Number 2021-ARPPTF-009: It was MOVED and SECONDED

THAT the At-Risk and Priority Population Task Force adopts the minutes of the July 15, 2021, meeting as circulated.

# 4. DRAFT HOUSING NEEDS ENGAGEMENT SUMMARY REPORT

Jada Basi from CitySpaces Consulting provided a presentation on the City of White Rock's Draft Housing Needs Engagement Summary Report. It was noted that affordable housing units are missing in White Rock.

It was noted that the City of Surrey is currently conducting a Housing Needs Report for all of Surrey and has found similar findings to those of the City of White Rock's report.

Jada Basi left the meeting at 4:40 p.m.

# 5. <u>2021-2022 WORK PLAN PRIORITY ITEMS</u>

The Task Force continued discussion pertaining to their three identified Work Plan priority items:

- 1. Location of a shelter for this fall, in time for when extreme weather may be experienced;
- 2. Exploring grant funding options; and,
- 3. Exploring the idea of a full-time shelter in the South Surrey and White Rock area.

The following updates and discussion were noted:

• **Item 1 of the Work Plan:** B. Strom, Options BC, is currently in discussion with two organizations for an Emergency Weather Response shelter which would be suitable for the Fall.

- Item 2 of the Work Plan: An application was submitted for the Provincial Government's Homelessness Community Action Grant Program. The Task Force was approved for a \$25,000 grant. An additional \$25,000 may be available if the criteria outlined in the application are met.
- Item 3 of the Work Plan: It was noted that the term "full-time shelter" should be changed to "permanent housing" to reflect the goal more accurately and to create more of a transitional housing.

## 6. OTHER BUSINESS

None

## 7. **INFORMATION**

#### 7.1 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.

#### 8. 2021 MEETING SCHEDULE

The following meeting schedule was previously approved by the Task Force and was provided for information purposes:

- 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.

# 9. <u>CONCLUSION OF THE JULY 29, 2021, AT-RISK AND PRIORITY POPULATION TASK FORCE MEETING</u>

The Chairperson declared the meeting concluded at 5:20 p.m.

Councillor Patton, Chairperson	C. Richards, Committee Clerk