



504

Mayor L. Sekora

## SOCIAL PLANNING COMMITTEE

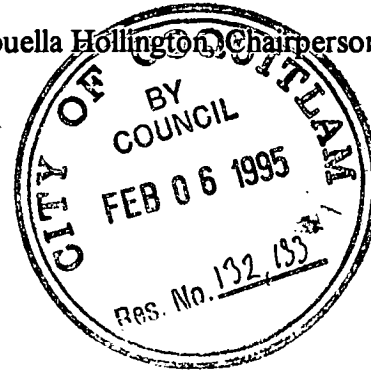
## MINUTES

A meeting of the Social Planning Committee was held on Tuesday, January 24, 1995 at 7:00 p.m. in the Council Committee Room with the following persons present:

COMMITTEE MEMBERS PRESENT: Councillor Louella Hollington, Chairperson  
Ken Wood  
Penny Nelson  
Warren Allan

COMMITTEE MEMBER ABSENT: Eileen Grant

STAFF: Rob Innes, Planner  
Edie Ash, Ass't Director, Community Leisure Services



## ITEM I - INTRODUCTIONS/MEETING SCHEDULE

Councillor Hollington welcomed members to this inaugural meeting of the 1995 Coquitlam Social Planning Committee. She commended the Committee on its past work and is looking forward to working together. It was decided that 1995 meetings will take place on the fourth Tuesday of every month at 7:00 p.m.

## ITEM II - COMMITTEE TERMS OF REFERENCE AND MANDATE

The Committee reviewed its Terms of Reference. No amendments are recommended at this time. Ken Wood, commenting on the composition of the Committee, would like to see representation from other Resident and Ratepayer Associations in the City. Councillor Hollington will speak with Mayor Sekora about seeking representatives from the Eagle Ridge Ratepayers Association, the Lower Lougheed Residents Association, as well as Rochester Avenue Residents Association. In addition to Councillor Hollington's discussions with the Mayor, Rob Innes will draft a letter for Councillor Hollington's signature to be sent out to Ratepayer and Resident Associations inviting them to participate in the Social Planning Committee.

Social Planning Committee Meeting Minutes  
1995 January 24

**ITEM III - 1994 YEAR END REPORT/GOALS FOR 1995**

Penny Nelson stressed the effectiveness of the group and the need to move forward to fulfill its mandate. Councillor Hollington saw the need to keep raising social issues and putting them in front of Council for consideration. There was considerable discussion about 1994 activities and particularly those issues which were left outstanding at year end. In particular, issues surrounding community space and mobility and access issues for Town Centre Seniors were discussed at length.

Edie Ash reviewed briefly the Leisure & Parks Services initiatives in community needs assessment and community development. She referred to initiatives with Town Centre Seniors and other user groups in identifying space needs in the proposed Pinetree Community Centre. This particular Centre is being developed in concert with the new Douglas College and Town Centre Secondary School joint initiative. Edie stressed the importance of involvement of the Social Planning Committee in the Leisure & Parks community needs assessment process. Rob Innes will keep the Committee up to date on the process.

For the February 1995 meeting, Rob Innes will provide the Committee with a list of unresolved issues as well as a record of issues and recommendations that have been sent to Council over the past two years. The February meeting will concentrate on reviewing the unresolved issues as well as prioritizing 1995 goals and objectives.

Tim Murphy of Engineering Department will also be invited to discuss and report on the transportation issues in the Town Centre as raised by the Town Centre Seniors in the fall of 1994.

**ITEM IV - OTHER BUSINESS**

**Local 'Together Against Violence' initiative**

Ken Wood gave a brief update on the local 'Together Against Violence' initiative which was endorsed by City Council at its regular meeting of November 07 1994. It was decided that the City be actively represented on the local organizing Committee.

MOVED BY PENNY NELSON  
SECONDED BY WARREN ALLAN

133/95  
COUNCIL ACTION " That Ken Wood be the City of Coquitlam representative on the District 43 'Together Against Violence' initiative.

**CARRIED**

**Social Planning Committee Meeting Minutes  
1995 January 24**

**ITEM V - ADJOURNMENT**

The meeting adjourned at 9:05 p.m.

**ITEM VI - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, February 28, 1995  
7:00 p.m.  
Council Committee Room



**Rob Innes  
Secretary**

**Attach.**

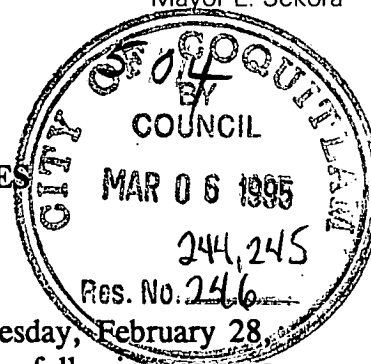
CITY OF \_\_\_\_\_

**C O Q U I T L A M**



Mayor L. Sekora

**SOCIAL PLANNING COMMITTEE MINUTES**



A meeting of the Social Planning Committee was held on Tuesday, February 28, 1995 at 7:00 p.m. in the Council Committee Room with the following persons present:

**COMMITTEE MEMBERS PRESENT:** Councillor Louella Hollington, Chairperson  
Ken Wood  
Penny Nelson  
Warren Allan  
Colin Pearson  
Eileen Grant

**STAFF:** Rob Innes, Planner  
Tim Murphy, Manager, Traffic & Transp.

**ITEM I - MINUTES OF JANUARY 24, 1995**

**MOVED BY KEN WOOD  
SECONDED BY WARREN ALLAN**

That the minutes of the Social Planning Committee held on January 24, 1995 be received as circulated.

**CARRIED**

A handwritten signature, possibly of the Mayor, located at the bottom right of the page.

**ITEM II - BUSINESS ARISING FROM MINUTES**

**1. Town Centre Transportation Issues**

Tim Murphy from the Engineering Department gave a brief presentation responding to transportation issues raised by Town Centre Seniors Group at the September 28, 1994 Social Planning Committee meeting. Issues and responses include:

- Pinetree/Guildford Way Intersection - a traffic crossing signal is to be installed in 1995.
- Douglas College/City Centre Aquatic Centre Area - as this area is developed, a transit exchange is proposed to service this area until the arrival of a rapid transit service to the Town Centre south of Guildford Way. New bicycle lockers are being provided at the City Centre Aquatic Centre. Tim also indicated that B.C. Transit is exploring the use of bike racks on buses.
- Pedestrian Friendly Areas - Tim indicated that if staff knows of a concentration of seniors in a particular area of the City, the timing of signals will be changed to accommodate slower walking paces.
- Proximity of Bus Stop and Pedestrian Access to the Town Centre Recreation Centre Area - Tim indicated that buses are reluctant to go onto specific sites. As the Town Centre Park is developed, a proposed east-west road across the park may solve this issue.
- Westwood/Guildford Way Area - Pedestrian signals will be installed on Guildford Way at Eastwood Street, Westwood Street and Pipeline Road as Guildford Way is developed.
- On Street Parking Problems at the Unemployment Insurance Office on Glen - Tim indicated that sufficient underground parking for this development is available, but people want to continue parking on the street. There may also be a problem of poor signage. Engineering has written to the building owner to improve the parking situation.

In general discussion of transportation issues Tim explained that benches will be installed at bus stops on a request basis to the City from the users. Tim also indicated that the City has also identified issues in the Town Centre area with respect to insufficient number of let downs, and issues regarding the barriers to use of motorized scooters.

**ITEM II - BUSINESS ARISING FROM MINUTES**

**1. Town Centre Transportation Issues cont'd/**

Eileen Grant asked if the City has received any safety concerns about the Town Centre Park and Ride site. Tim indicated that some issues about safety in that area and the area immediately south of the loop. Upcoming design meetings for the proposed commuter rail station will provide an opportunity to raise the safety issues. The public will also be invited to participate in these design meetings. Staff review of building plans for these station areas should also pay special attention to safety and crime prevention issues.

Penny Nelson will attend upcoming meetings on the design of commuter rail stations in Coquitlam and report back to the Committee.

Warren Allan wanted to know about the process of providing "let down" on streets and sidewalks outside of the Town Centre area. Tim Murphy indicated that all new construction has to provide let downs and that the City is gradually retrofitting older areas of the City.

MOVED BY EILEEN GRANT  
SECONDED BY KEN WOOD

**COUNCIL**

**ACTION** " That a letter be sent from the Committee to the Town Centre Seniors Group responding to their issues raised on September 28, 1994. The group will be urged to write letters about requesting benches at bus stops in the City."

App'd  
Res. 245

**2. Committee Recommendations - 1993/1994**

MOVED BY PENNY NELSON  
SECONDED BY COLIN PEARSON

**COUNCIL**

**ACTION** " That the report be received."

App'd  
Res. 246

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

**3. 1995 Goals and Objectives**

There was considerable discussion on 1995 Goals and Objectives for the Committee. It was concluded that the Committee will focus on neighbourhood and community development process for the City, involvement in secondary suites process and become involved in reviewing Official Community Plans that are currently under review.

Rob Innes will find out about 1995 Planning Grants programs as well as circulate information about the North Vancouver Neighbourhood Initiative Process and get updates from North Vancouver District Social Planning staff on neighbourhoods in that municipality. Eileen Grant will provide information on Port Moody's Community Associations and report at the next meeting. Eileen will also meet with Edie Ash regarding the Leisure & Parks Services Active Living process and report back to the next meeting. The Committee extends an invitation to Jane Pickering to attend an upcoming meeting to report on the Southwest Coquitlam Official Community Plan. The Committee would also like to be involved in the review of the Town Centre Official Community Plan.

**ITEM III - NEW BUSINESS**

Nil

**ITEM V - TABLED ITEMS**

Councillor Hollington circulated copies of the Fraser River Estuary Plan to Committee members.

**ITEM VI - ADJOURNMENT**

The meeting adjourned at 9:10 p.m.

Social Planning Committee Meeting Minutes  
February 28, 1995

**ITEM VII - NEXT MEETING DATE**

The next meeting is scheduled for: **Tuesday, March 21, 1995**  
**7:00 p.m.**  
**Council Committee Room**



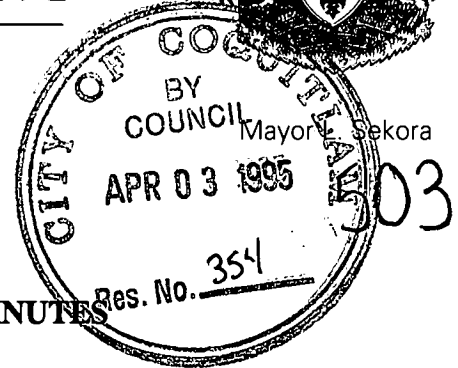
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R. Innes  
Secretary



CITY OF \_\_\_\_\_

# COQUITLAM



## SOCIAL PLANNING COMMITTEE MINUTES

A meeting of the Social Planning Committee was held on Tuesday, March 21, 1995 at 7:00 p.m. in the Planning Department Meeting Room with the following persons present:

**COMMITTEE MEMBERS PRESENT:** Councillor Louella Hollington, Chairperson  
Ken Wood  
Penny Nelson  
Warren Allan  
Colin Pearson  
Eileen Grant

**STAFF:** Rob Innes, Planner

**GUESTS:** Lynn Murray  
Gayle McAllister  
Wendy Cooper

### ITEM I - MINUTES OF FEBRUARY 28, 1995

MOVED BY KEN WOOD  
SECONDED BY EILEEN GRANT

That the minutes of the Social Planning Committee held on February 28, 1995 be received as circulated.

**CARRIED**

*Mc*

**ITEM II - BUSINESS ARISING FROM MINUTES**

1. **Neighbourhood Development - North Vancouver District Approach**

The Committee continued its discussion following the March 17, 1995 meeting with Erica Bell-Lowther, Social Planning Manager, District of North Vancouver at which the North Vancouver District Neighbourhood Initiative was discussed and explored. A "Thank You" card is being sent to Erica in appreciation of the time she spent with the Committee. After seeing the North Vancouver District model, the Social Planning Committee would like to explore a neighbourhood development initiative in Coquitlam further. Committee members will continue to review the material received in North Vancouver. Edie Ash, Assistant Director, Community Leisure Services will be available at the next Social Planning Committee meeting to present the Leisure Parks Active Living Initiative. The Social Planning sees value in building on and supporting current initiatives in the City.

**ITEM 111 - NEW BUSINESS**

1. **District #43 Child Care Needs Assessment Final Report**

Lynn Murray, Wendy Cooper and Gayle McAllister appeared as a delegation from the Fraser North Child Care Society and presented the highlights and findings of the Child Care Needs Assessment for District 43. A proposal for the next phase of the process, a Child Care Planning Grant, was distributed to Committee members and is attached to these minutes. The Fraser North Child Care Society is seeking support from District No. 43 municipalities in the form of Council resolutions supporting the application plus a commitment of 20% of the grant value as a contribution in kind to the study process. The next step foresees the development of a Child Care Plan for District 43 through a community based Steering Committee. The Committee commended the Child Care Issues Committee on their work and suggested that the representatives be available for the next Council meeting.

MOVED BY KEN WOOD  
SECONDED BY COLIN PEARSON

Social Planning Committee Meeting Minutes  
March 21, 1995

**ITEM 111 - NEW BUSINESS**

1. District #43 Child Care Needs Assessment Final Report cont'd/

**COUNCIL**

**ACTION** " That Council support the Fraser North Child Care Society's application for a Child Care Planning Grant under the Ministry of Women's Equality Child Care Needs Assessment and Planning Grant Program and that the City provide services in kind to the next process."

see Res'n  
#356

**CARRIED**

**ITEM IV - TABLED ITEMS**

1. City of Richmond Town Centre Social Principles

Received

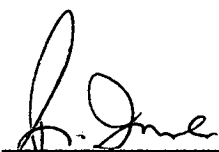
**ITEM V - ADJOURNMENT**

MOVED BY EILEEN GRANT  
SECONDED BY KEN WOOD

The meeting adjourned at 8:25 p.m.

**ITEM VI - NEXT MEETING DATE**

The next meeting is scheduled for: **Tuesday, April 25, 1995**  
**7:30 p.m.**  
**Council Committee Room**

  
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R. Innes  
Secretary



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SOCIAL PLANNING COMMITTEE MINUTES

Mayor L. Sekora

A meeting of the Social Planning Committee was held on Tuesday, April 25, 1995 at 7:30 p.m. in the Council Committee Room, with the following persons present.

**COMMITTEE MEMBERS****PRESENT:**

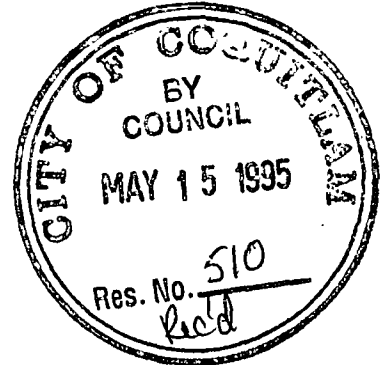
Penny Nelson  
Warren Allan  
Colin Pearson

**ABSENT:**

Councillor Louella Hollington  
Ken Wood  
Eileen Grant

**STAFF:**

Rob Innes, Planner  
Edie Ash, Ass't Director, Community Leisure Services  
Andrea MacDonald, Community Leisure Services

**ITEM I - MINUTES OF MARCH 21, 1995**

A quorum was not present for this meeting, therefore these notes shall be received by the Council for information purposes and shall also be considered by the next meeting of the Committee.

Minutes of the Social Planning Committee held on March 21, 1995 were received as circulated.

**ITEM II - BUSINESS ARISING FROM MINUTES****1. Active Living - Presentation by Edie Ash and Andrea MacDonald**

Edie Ash and Andrea MacDonald gave a brief slide presentation outlining the City's Active Living Program. Specifically, the program's guiding principles and its social, environmental and economic benefits were highlighted. Current Active Living projects in the City including 'Stream Keepers', Kaptey Avenue tree planting initiatives and 'Adopt-a-Park'. Program challenges were also highlighted. Extensive discussion followed.

It was concluded at this meeting that staff from Planning and Leisure & Parks will meet with the Social Planning Committee meeting in the next two to three weeks to pull together an action plan around the Active Living/neighbourhood development initiative. Rob Innes will set up this meeting with staff and Committee members.

**ITEM III - NEW BUSINESS**

**1. Public Meetings Regarding Westcoast Express - Coquitlam Centre Station**

Penny Nelson will be attending the April 27th Public Information meeting on the Westcoast Express commuter rail station at Coquitlam Centre. She will raise the public safety and Social Planning issues raised by the Committee earlier in the year.

**2. Coquitlam Representative on Together Against Violence Initiatives**

Due to work related commitments, Ken Wood is unable to fulfil his role as the City's representative on the local 'Together Against Violence' initiatives. Colin Pearson expressed interest in fulfilling this role. Rob Innes will pass on meeting schedules to Colin.

**3. Lougheed Mall Town Hall Meeting - Youth Issues**

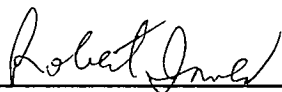
Rob Innes reported that Pat Ferguson, of the Southeast Coquitlam Ratepayers Association, has extended an invitation to the Social Planning Committee to attend a Town Hall meeting and workshop on youth issues in the Lougheed Mall area. The meeting is scheduled for Tuesday May 16, 1995 at 7:00 p.m. in the Mall Food Court.

**ITEM IV - ADJOURNMENT**

The meeting adjourned at 9.20 p.m.

**ITEM V - NEXT MEETING**

Next meeting date - to be determined in consultation with the Committee Chairperson and Members.



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R. INNES  
Secretary



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Mayor L. Sekora

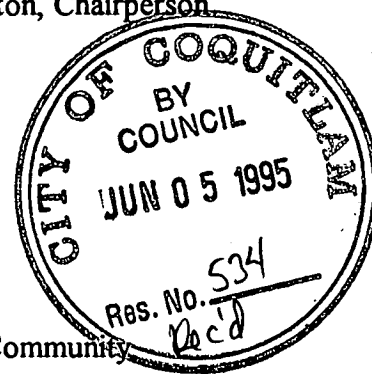
**SOCIAL PLANNING COMMITTEE MINUTES**

A meeting of the Social Planning Committee was held on Thursday, May 25, 1995 at 7:30 p.m. in the Council Committee Room with the following persons present:

COMMITTEE MEMBERS PRESENT: Councillor Louella Hollington, Chairperson  
Eileen Grant  
Colin Pearson  
Warren Allan  
Penny Nelson

ABSENT: Ken Wood

STAFF: Rob Innes, Planner  
Edie Ash, Ass't Director, Community Leisure Services  
Tom Crawshaw, Leisure & Parks Services  
Wendy Wiederick, Leisure & Parks Services



**ITEM I - MINUTES OF APRIL 25, 1995**

MOVED BY EILEEN GRANT  
SECONDED BY WARREN ALLAN

That the minutes of the Social Planning Committee held on April 25, 1995 be received as circulated.

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

1. Westcoast Express Public Meeting - Coquitlam Centre Station

Penny Nelson reported on the April 27th public information meeting on the Westcoast Express Commuter Rail Station. She raised the social planning and security issues raised by the Committee. Material received at the public meeting is attached to these minutes.

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Social Planning Committee Meeting Minutes  
May 25, 1995

**ITEM II - BUSINESS ARISING FROM MINUTES cont'd/**

2. **Coquitlam "Together Against Violence" Initiative**

Colin Pearson has been in contact with Sandy Burpee about the Committee's representation on the local "Together Against Violence" Initiative. Colin will be attending the June 1, 1995 Annual General Meeting of the Social Development Council of District 43 to get more information.

3. **Lougheed Mall Town Hall Meeting - Youth Issues**

Tom Crawshaw reported on the youth issues Town Hall meeting held and sponsored by Lougheed Mall on May 16, 1995. Tom will investigate any youth issues and concerns in the Coquitlam Centre area and will report back to the Social Planning Committee.

4. **Neighbourhood Development Initiative -  
Development of Committee's Vision and Goals for the Project**

Committee members and staff brainstormed on a vision and goals for a neighbourhood development initiative for Coquitlam. Information gathered from the meeting will form the basis of a report back to the Committee and Council. Staff will pull together first draft of this report. Discussion and further development of goals and objectives will continue at the June 20, 1995 meeting of the Committee.

**ITEM III - TABLED ITEMS**

1. **Spring 1995 Newsletters - Social Development Committee of District 43**

Received.

2. **Forum and Workshop on Community and Government Initiatives in the Georgia Basin - Forum for Planning Action - June 3, 1995**

Received.

3. **Tri-Cities Child and Youth Committee Workshop - June 8, 1995**

Received.

Social Planning Committee Meeting Minutes  
May 25, 1995

**ITEM III - TABLED ITEMS cont'd/**

4. GVRD Report - Towards More Complete Communities for Livable Region

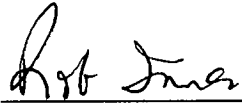
Received.

**ITEM IV - ADJOURNMENT**

The meeting adjourned at 9:15 p.m.

**ITEM V - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, June 20, 1995  
7:30 p.m.  
Council Committee Room



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R. Innes  
Secretary

Attach.





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Mayor L. Sekora

**SOCIAL PLANNING COMMITTEE MINUTES**

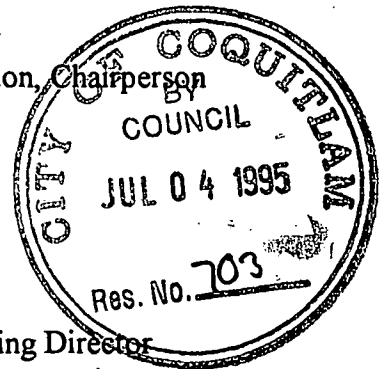
A meeting of the Social Planning Committee was held on Tuesday, June 20, 1995 at 7:30 p.m. in the Council Committee Room with the following persons present:

COMMITTEE MEMBERS PRESENT: Councillor Louella Hollington, Chairperson  
Pat Ferguson  
Colin Pearson  
Penny Nelson  
Ken Wood

ABSENT: Eileen Grant

STAFF: Eric Tiessen, Deputy Planning Director  
Edie Ash, Ass't Director, Community Leisure Services  
Tom Crawshaw, Leisure & Parks Services  
Wendy Wiederick, Leisure & Parks Services

ALSO PRESENT: Sergeant Lance Harris - Burnaby RCMP  
Linda Endo, NE Burnaby Youth Action Association



**ITEM I - MINUTES OF MAY 25, 1995**

MOVED BY KEN WOOD  
SECONDED BY PENNY NELSON

That the minutes of the Social Planning Committee held on May 25, 1995 be received as circulated.

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

1. Neighbourhood Development Initiative

Edie Ash distributed a preliminary paper on this initiative prepared jointly with Rob Innes (copy attached to these minutes). The Committee deferred discussion to its next meeting, to give members an opportunity to study this material.

**ITEM III - NEW BUSINESS**

1. *Lougheed Mall Youth Issues Town Hall Meeting*

Staff Sergeant Lance Harris of the Burnaby RCMP detachment and Ms. Linda Endo of the NE Burnaby Youth Action Association spoke to the Committee on youth issues in the Lougheed Mall area. Points they made included:

- the shortage of suitable youth venues, for simply "hanging out" with friends, as opposed to organized activities;
- the mall and bus loop therefore now serve this function;
- demographic statistics show more teenagers will be coming along, so this is not a temporary problem;
- both sides of the North Road Corridor are high activity areas for both detachments, with for example, up to 25 cars stolen in one week;
- the problems are joint to Burnaby and Coquitlam, and therefore require a joint approach;
- they noted the example of Stoney Creek Elementary School, which accommodates a youth drop-in centre. Operated as a community school, it provided a bridge toward neighbourhood acceptance;
- that pooling of resources and information between Burnaby and Coquitlam staff, associations and police will enable more effective action;
- that Burnaby RCMP in the area now operate in a system where specific officers are responsible for specific sub-areas, in order to become familiar with problems and issues there.

Staff Sergeant Harris described the storefront facility he now operates from in Lougheed Mall, and indicated that he would welcome participation by the Coquitlam detachment. He was strongly of the opinion that the attitude that police and youth can't mix is myth; he cited a number of positive examples where police have worked well with problem youth in schools and other settings, on a long-term basis.

Tom Crawshaw noted that staff are attempting to get some co-ordinating meetings of five or six associations involved with the problem on both sides of North Road. He noted that the prospects are very good that existing funding can be "leveraged" from other sources, and that more effective responses can be worked out by pooling resources.

The Committee recognized the contribution of Coquitlam Council, by making "seed" financing available, and thus opening a number of positive opportunities.

**ITEM III - NEW BUSINESS**

1. **Lougheed Mall Youth Issues Town Hall Meeting** cont'd/

The Committee requested:

- a) that staff of Leisure and Parks Services prepare a report to Council on the initiatives now being put underway;
- b) that at an appropriate time, the Chairperson contact the local press with a view to obtaining coverage of these initiatives; and
- c) that the Chairperson arrange an informal meeting between Staff Sergeant Harris and Superintendent Lorne Zapotichny in order to explore the prospects for joint community policing initiatives in the North Road Corridor;
- d) that Leisure and Park Services staff prepare a draft of a letter from the Chairperson to the Rotary Club, congratulating the club for making youth the focus of its next year's activities, and suggesting some avenues for co-operation.

Colin Pearson announced that the following groups:

- Burquitlam Corridor Ratepayers
- Lower Lougheed Residents Association
- Rochester Residents Association
- Burquitlam Ratepayers

have agreed to form a North Road Community Association. One of the Association's first activities will be a meeting with Staff Sergeant Harris to explore how the Association can become involved in providing community leadership on youth problems.

2. **Together Against Violence**

Colin Pearson reported on community activity, and noted that T.A.V. is now planning to involve youth, the elderly, and ethnic groups. He distributed copies of T.A.V.'s "Terms of Reference" and draft Tri-City area statement (copies attached).

3. **1995 Healthy Communities Initiative Fund**

Edie Ash distributed copies of the 1995 Healthy Communities Initiative Fund application form, which the Committee received for information.

Social Planning Committee Meeting Minutes  
June 20, 1995

**ITEM IV - TABLED ITEMS**

1. Community Development Institute Notice/Registration "Local Leadership for Sustainable Communities"

**ITEM V - ADJOURNMENT**

MOVED BY COLIN PEARSON  
SECONDED BY KEN WOOD

The meeting adjourned at 9:00 p.m.

**CARRIED**

**ITEM VI - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, July 18, 1995  
7:30 p.m.  
Council Committee Room



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E. Tiessen  
Acting Secretary

Attach.



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Mayor L. Sekora

## SOCIAL PLANNING COMMITTEE MINUTES

A meeting of the Social Planning Committee was held on Tuesday, July 18, 1995 at 7:30 p.m. in the Council Committee Room with the following persons present:

**COMMITTEE MEMBERS PRESENT:**

Councillor Louella Hollington, Chairperson  
Ken Wood  
Eileen Grant

**COMMITTEE MEMBER ABSENT:**

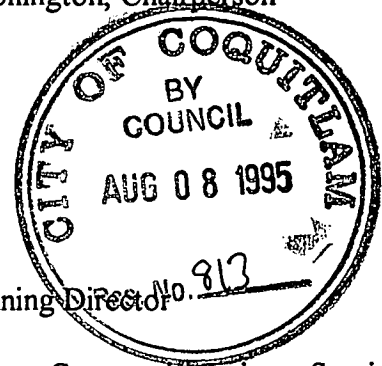
Colin Pearson  
Penny Nelson  
Warren Allan

**STAFF:**

Deborah E. Day, Planning Director No. 913  
Rob Innes, Planner  
Edie Ash, Ass't Director, Community Leisure Services  
Tom Crawshaw, Leisure & Parks Services  
Wendy Wiederick, Leisure & Parks Services

**GUESTS:**

John Burdikin, Board Member, 43 Housing Society  
Mary McIlvaney, Innovative Housing Society  
Arnaud D'Anglemont, Linda Baker Architect Inc.



### ITEM I - MINUTES OF JUNE 20, 1995

Ken Wood noted that material regarding a framework for neighbourhood involvement circulated by him at the last meeting was not attached to the June 20, 1995 Minutes. This material is attached to these Minutes.

MOVED BY KEN WOOD

SECONDED BY EILEEN GRANT

That the Minutes of the Social Planning Committee held on June 20, 1995 be received as amended.

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

1. *Burnaby-Coquitlam RCMP Joint Meeting - Youth Issues*

Councillor Hollington reported that she has arranged a meeting for August 10th in Coquitlam City Hall with Burnaby RCMP, Coquitlam RCMP along with Coquitlam Planning, Leisure & Parks Services and Corporate Services staff.

2. *Neighbourhood Development Initiative -  
Development of Committee's Vision and Goals for the Project*

Rob Innes gave a brief overview of the draft report on the Neighbourhood Development Initiative concept. He noted in particular that these notes were based on the Committee's brainstorming session at its May, 1995 meeting. Edie Ash reported on current initiatives with Leisure & Parks Services she specifically mentioned using the City's Area Profiles prepared by the Planning Department in evaluating programs and services. She also noted that the Community & Leisure Services Division is considering assigning staff members to a specific geographic areas of the City with the intent of establishing formal links with resident and neighbourhood groups in that area. They are currently looking for a pilot neighbourhood.

Considerable discussion followed on goals and objectives for this initiative. Central to the discussion was the sense that any initiative should look at ways of working with the communities, helping them to know where to get help, how to help themselves, and working with the City in identifying issues and solutions. Community association guidelines and criteria, the role of City staff has a 'connector' to neighbourhoods and identifying ways to contact the community were other ideas discussed. It was felt that the Committee needed more time to discuss this issue in full and that the August 1995 meeting will be dedicated to the discussion of the concept. Planning and Leisure Services staff will meet before the next meeting to also discuss the initiative. Committee members will review material on neighbourhood development models from other municipalities that has been circulated over the past couple of months.

**ITEM III - NEW BUSINESS**

1. *Presentation by 43 Housing Society re. Housing Development Proposal -  
739 Alderson Avenue*

John Burdikin, Board Member of 43 Housing Society reviewed the Society's plans for a provincially owned site at 739 Alderson Avenue. The City has recently received a rezoning application for a 40 unit non-market housing project on this site. Mr. Burdikin provided a brief history and background of 43 Housing Society and its projects in Port Coquitlam. It is proposed that 40% of the units be rented out at 90% of market value and 60% of the units will be rented to low income core needy households. Mr. Burdikin reviewed the proposal and development process to date, noting in particular the community and public input process. 43 Housing Society appeared before Land Use Committee in June 1995.

Mary McIlvaney then reviewed the role of Innovative Housing Society in the development process for this project. Arnaud D'Anglemont of Linda Baker Architect Inc. gave an overview of the proposal through the use of display boards and slides. A traffic impact study and a research report on the effect of non profit housing on surrounding property values were circulated and are attached to the Minutes. Discussion and questions followed the presentations. Mr. Burdikin, Ms. McIlvaney and Mr. D'Anglemont left the meeting at this time.

MOVED BY KEN WOOD  
SECONDED BY EILEEN GRANT

That Council consider public input and further discussion on the 43 Housing proposal for 739 Alderson Avenue at a Public Hearing.

**CARRIED**

**ITEM IV - TABLED ITEMS**

1. Letter - Fraser North Child Care Society - Re. Funding Approval for District #43 Child Care Plan/Policy.

Received.

2. Letter - Diocese of New Westminster Anglican Church of Canada Re. Affordable Housing

Received.

Social Planning Committee Meeting Minutes  
1995 July 18

**ITEM IV - TABLED ITEMS** cont'd/

3. Vancouver Sun article - July 17, 1995 - re. Teen Prostitution Spreading into Suburbs.

Rob Innes circulated this recent article noting that Coquitlam was mentioned as one of the suburbs where teen prostitution was becoming an issue. Council Hollington will raise this issue with the upcoming August 10th meeting with Coquitlam and Burnaby RCMP and Coquitlam City Planning and Parks staff.

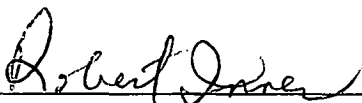
Received.

**ITEM V - ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

**ITEM VI - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, August 15, 1995  
7:30 p.m.  
Council Committee Room



Rob Innes  
Secretary

Attach.





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Mayor L. Sekora

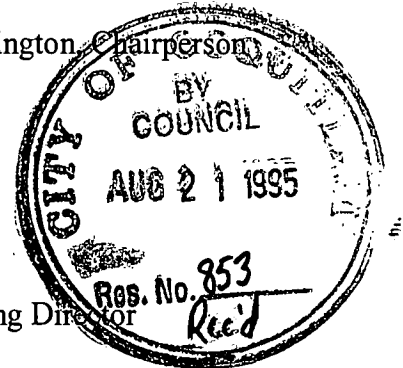
**SOCIAL PLANNING COMMITTEE MINUTES**

A meeting of the Social Planning Committee was held on Tuesday, August 15, 1995 at 7:30 p.m. in the Council Committee Room with the following persons present:

COMMITTEE MEMBERS PRESENT: Councillor Louella Hollington, Chairperson  
Eileen Grant  
Colin Pearson

ABSENT: Warren Allan  
Penny Nelson  
Ken Wood

STAFF: Deborah E. Day, Planning Director  
Rob Innes, Planner  
Tim Murphy, Manager Traffic & Trans.  
Tom Crawshaw, Leisure & Parks Services



**ITEM I - MINUTES OF JULY 18, 1995**

The minutes of the Social Planning Committee meeting held on July 18, 1995 were received as circulated.

**ITEM II - BUSINESS ARISING FROM MINUTES**

1. ***Neighbourhood Development Initiative -  
Development of Committee's Vision and Goals for the Project***

Rob Innes circulated a draft Healthy Communities Initiative proposal based on the Committee's proposed Neighbourhood Development Initiative. The draft is based on previous Committee and staff discussion. Rob then led the Committee through the proposal highlighting project goals, outline and success measurements. Staff will revise the proposal as discussed at the meeting. Committee members and staff were asked to provide further comments to Rob by August 25, 1995 in order to meet the Healthy Communities' deadline of September 30, 1995. A Council resolution supporting the proposal is required to accompany the proposal.

Social Planning Committee Meeting Minutes  
August 15, 1995

**ITEM II cont'd/**

1. cont'd/

It was agreed that the proposal proceed to the September 11, 1995 Leisure & Parks Services' Committee meeting and that the Social Planning Committee meet to review the final draft for the proposal on September 12, 1995. Staff will continue to revise the proposal as discussed.

2. ***Burnaby - Coquitlam RCMP Joint Meeting - Youth Issues***

Councillor Hollington reported that representatives from the Burnaby and Coquitlam RCMP detachments, Coquitlam City Manager and Planning and Leisure & Parks Services staff met on August 10, 1995 to discuss youth issues in the Lougheed Mall/North Road area. Edie Ash, Rob Innes and Corporal George Braithwaite of the Coquitlam RCMP detachment will meet August 24, 1995 to identify community policing priority issues in the North Road Corridor area and report to the City Manager.

**ITEM III - NEW BUSINESS**

1. ***Tri-City Area "Together Against Violence" Committee Update - Report by Colin Pearson***

Colin Pearson briefly reported on the Tri-City "Together Against Violence" Committee activities. He noted they are on course for the upcoming "Together Against Violence" month scheduled for November 1995. He circulated the Committee's Summer Newsletter which is attached to these minutes. Colin is also the Committee's liaison with the Mayor's Committee for the Disabled.

2. ***Community Forums - Residential Care Regulation Review***

Councillor Louella Hollington informed Committee members of upcoming Community Forums regarding the Province's Residential Care Regulation Review process. A local forum is being held at the Burquitlam Care Centre in Coquitlam on Tuesday, October 17, 1995 at 7:00 p.m. A forum schedule, Participation Guide and Discussion Guide are attached to these minutes.

Social Planning Committee Meeting Minutes  
August 15, 1995

**ITEM IV - TABLED ITEMS**

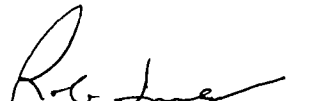
1. Letters - Councillor Louella Hollington, Chairperson, Coquitlam Social Planning Committee re: Rotary Club "Year of the Youth"
2. Minutes - Tri-Cities Community Health Council Meeting - May 18, 1995
3. Letter to the Editor - Vancouver Sun July 24, 1995 re: Lougheed Mall Attack

**ITEM V - ADJOURNMENT**

The meeting adjourned at 9:45 p.m.

**ITEM VI - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, September 12, 1995  
7:30 p.m.  
Council Committee Room

  
Rob Innes  
Secretary

Attach.

**SOCIAL PLANNING COMMITTEE MINUTES**

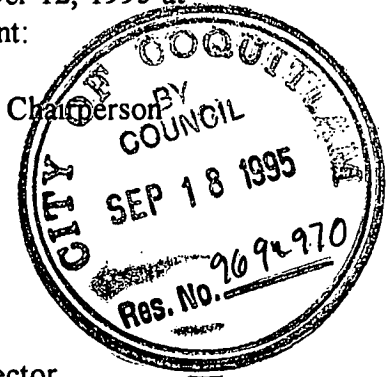
504

Mayor L. Sekora

A meeting of the Social Planning Committee was held on Tuesday, September 12, 1995 at 7:30 p.m. in the Council Committee Room with the following persons present:

**COMMITTEE MEMBERS PRESENT:**

Councillor Louella Hollington, Chairperson  
 Colin Pearson  
 Eileen Grant  
 Warren Allan  
 Penny Nelson  
 Ken Wood

**STAFF:**

Deborah E. Day, Planning Director  
 Rob Innes, Planner  
 Tim Murphy, Manager - Traffic & Transportation

**ITEM I - MINUTES OF AUGUST 15, 1995**

MOVED BY EILEEN GRANT  
 SECONDED BY KEN WOOD

That the Minutes of the Social Planning Committee meeting held on August 15, 1995 be adopted.

**CARRIED****ITEM II - BUSINESS ARISING FROM MINUTES**

1. Neighbourhood Development Initiative  
Healthy Communities Proposal

Councillor Hollington gave a brief review of the process to date in developing this proposal. Rob Innes then outlined the process to be followed in getting the application to the Ministry of Health by the September 30th deadline. Work on Terms of Reference and neighbourhood selection will proceed. Council's Leisure & Parks Services Committee approved the proposal at its meeting of September 11th, 1995. Eileen Grant will contact the Lower Mainland Healthy Communities co-ordinator and Ministry of Health staff to review the proposal. She will also inform Share Family & Community Services and the Society for Community Development of District 43 about the proposal and seek their support. Colin Pearson will also seek the support of the Tri-Cities Together Against Violence group. Chairperson Hollington will contact John Cashore as well as the Greater Coquitlam Volunteer Centre to seek support.

MOVED BY COLIN PEARSON  
 SECONDED BY KEN WOOD

Social Planning Committee Meeting Minutes  
1995 September 12

**ITEM II - BUSINESS ARISING FROM MINUTES cont'd/**

1. *Neighbourhood Development Initiative  
Healthy Communities Proposal cont'd/*

**COUNCIL  
ACTION**

- "1. That Council support the concept and principles of Healthy Communities and support community health and well-being priorities during the development and implementation of City policies and programs;
2. That Council recognize the importance of, and commit to interdepartmental consultation and co-operation as part of a Healthy Community;
3. That Council support the incorporation of community priorities into local decision-making processes;
4. That Council support the Healthy Communities Initiatives Fund application to undertake the neighbourhood development initiative."

App'd  
Res'n # 969

**CARRIED**

**ITEM III - TABLED ITEMS**

1. Minutes - Tri-City "Together Against Violence" Project

Received.

2. Letter from Gillian Elliot, Executive Director of Place des Arts Re: Parking - Place des Arts

**MOVED BY COLIN PEARSON  
SECONDED BY KEN WOOD**

That this item be forwarded without discussion, to the New Building Committee as per memo dated September 11, 1995 to Councillor Hollington from the City Manager.

**CARRIED**

Social Planning Committee Meeting Minutes  
1995 September 12

**ITEM III - TABLED ITEMS cont'd/**

3. Federal/Provincial Discussion Paper - "Impact and Benefits of Physical Activity and Recreation on Canadian Youth at Risk".

Received.

4. Report - Tri-Cities Community Consultations with Ethno-Cultural Residents

Received.

**ITEM IV - ADJOURNMENT**

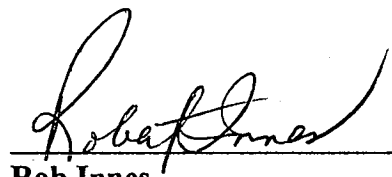
The meeting adjourned at 8:30 p.m.

**ITEM V - NEXT MEETING DATE**

The next meeting is scheduled for: Tuesday, October 24, -1995  
7:30 p.m.

Council Committee Room

Subject: Society for Community Development of District #43



**Rob Innes**  
Secretary

Attach.



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**SOCIAL PLANNING COMMITTEE MINUTES**

Mayor L. Sekora

A meeting of the Social Planning Committee was held on Tuesday, October 24, 1995 at 7:30 p.m. in the Council Committee Room, with the following persons present.

**COMMITTEE MEMBERS**

**PRESENT:**

Councillor Louella Hollington, Chairperson  
Penny Nelson  
Warren Allan  
Ken Wood

**ABSENT:**

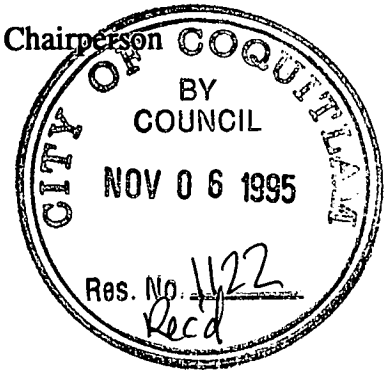
Eileen Grant

**STAFF:**

Rob Innes, Planner

**GUESTS:**

Society for Community Development: Heather Cameron  
Fin Donnelly  
Jeff Scott  
Wendy Cooper  
Karen Greenland



**ITEM I - MINUTES OF SEPTEMBER 12, 1995**

MOVED BY KEN WOOD  
SECONDED BY PENNY NELSON

That the Minutes of the Social Planning Committee meeting held on September 12, 1995 be adopted.

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

**1. Healthy Communities Proposal Update - Verbal Report**

Rob Innes gave a brief update on the Healthy Communities proposal process. Rob has been in contact with John Appleton, Lower Mainland Regional Co-ordinator for Healthy Communities, who indicated that the selection committee was meeting on October 24th to review the applications.

*Handwritten signature/initials*

**ITEM III - NEW BUSINESS**

**1. Society for Community Development for District #43**

Heather Cameron, Executive Co-ordinator, gave a brief presentation on the history and mandate of the Society. She noted in particular, similarities in the goals and objectives between the Society for Community Development and Coquitlam's Social Planning Committee. The Society's 1996 program includes involving community members in discussing current issues such as the Riverview lands planning process. The Society is hoping that various community committees will be established to address other emerging social issues. Another project includes the updating of a community resource directory, originally developed by Share Society and last printed in 1992. Discussion on possible ways the Social Planning Committee and the Society for Community Development could share resources and information and link up with other groups followed the presentation. Copies of the Society's annual report and promotional brochure are attached to these Minutes.

**2. Affordable Housing Discussion**

The Committee engaged in a round table discussion on affordable housing in Coquitlam and more specifically, the role of the Social Planning Committee in addressing this issue. This discussion, sparked by the 739 Alderson Avenue non-profit housing proposal process, focused on how the Committee can become more involved and more pro-active in affordable housing issues in the City. It was noted that the City's affordable housing strategy, reviewed and supported by the Social Planning Committee and City Council in 1994, sets a framework for affordable housing. Chairperson Hollington noted that future opportunities for affordable housing may lie in development of northeast Coquitlam and redevelopment in the North Road Corridor area. She also noted that the City's secondary suites issue will be reviewed in 1996 and will be another opportunity for discussing affordable housing. Warren Allan shared with the Committee, a spreadsheet which compares non-market housing commitments by municipalities throughout the Lower Mainland. This spreadsheet is attached to these Minutes. There was a shared feeling that the Social Planning Committee continue to be involved and informed about local affordable housing issues and that the discussion continue at its November 1995 meeting.



Social Planning Committee Meeting Minutes  
1995 October 24

**ITEM IV - TABLED ITEMS**


1. Correspondence and Reports, September 14, 1995  
Affordable Housing - Wilson Heights United Church, Vancouver, BC  
  
Received.
2. Newsletter - Lower Mainland Network for Affordable Housing  
  
Received.
3. Letter from Social Planning and Research Council of BC  
Re: 1995 Social Planning Week  
  
Received.
4. Notice of Upcoming Community Development Workshop Presented by  
Volunteer Vancouver and Vancouver Community College  
  
Received.
5. City Magazine Article - Summer 1995 "Asset-Based Community Building"  
  
Received.
6. Vancouver Sun Article - September 13, 1995 "Nation's Poor Getting Poorer"  
  
Received.

**ITEM V - ADJOURNMENT**

The meeting adjourned at 9.30 p.m.

**ITEM VI - NEXT MEETING**

Next meeting date - Tuesday, November 21, 1995  
7:30 p.m. Council Committee Room

  
\_\_\_\_\_  
ROB INNES  
Secretary



**SOCIAL PLANNING COMMITTEE MINUTES**

Mayor L. Sekora

A meeting of the Social Planning Committee was held on Tuesday, November 21, 1995 at 7:30 p.m. in the Council Committee Room, with the following persons present.

**COMMITTEE MEMBERS**

**PRESENT:** Councillor Louella Hollington, Chairperson  
 Eileen Grant  
 Penny Nelson  
 Warren Allan  
 Ken Wood

**STAFF:** Rob Innes, Planner



**ITEM I - MINUTES OF OCTOBER 24, 1995**

**MOVED BY KEN WOOD  
 SECONDED BY PENNY NELSON**

That the Minutes of the Social Planning Committee meeting held on October 24, 1995 be adopted.

**CARRIED**

**ITEM II - BUSINESS ARISING FROM MINUTES**

**1. Healthy Communities Proposal**

Eileen Grant and Penny Nelson reported on the meeting with John Appleton, Lower Mainland Regional Co-ordinator for Healthy Communities. Eileen Grant outlined the reasons for the proposal not being supported. Eileen and Penny are reworking the proposal following Mr. Appleton's encouragement for the Committee to reapply. Eileen will pull together a revised proposal and circulate it to Committee members for their review and comments. She will also contact John Appleton. Chairperson Hollington thanked Eileen and Penny for meeting with Mr. Appleton and continuing to work on the proposal.

*ll*

**ITEM III - NEW BUSINESS**

**1. Annual Report of the Social Planning Committee**

Committee members reviewed the Committee's Annual Report. On the recommendation of the Committee, staff will add a section giving direction to next year's Committee, noting in particular, the Committee's recommendation that a municipal social planner be hired. A letter of thanks and support will also be sent from the Committee to the local "Together Against Violence" Initiative organizers with a copy to be sent to the Ministry of Attorney General. With respect to using youth and teen services, Chairperson Hollington reported on the opening of the "Underground" teen centre at the Social Recreation Centre.

MOVED BY KEN WOOD  
SECONDED BY EILEEN GRANT

That this report be received for information.

**CARRIED**

**2. Committee Membership**

In a general discussion about the Committee Membership, it was noted that they hoped that all positions outlined in the Committee's Terms of Reference will be filled and appointed by the Mayor for the upcoming year.

**ITEM IV - TABLED ITEMS**

1. Letter - October 26, 1995 Re: Tri-City "Together Against Violence" Month Closing Forum - December 02, 1995

Received.

2. Proclamation by Coquitlam City Council -  
"Social Planning Week" - November 12-19, 1995

Received.

3. Article - "From Monster Home to White Elephant" -  
Globe & Mail, Friday, November 10, 1995

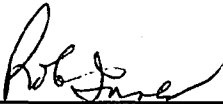
Received.  
Social Planning Committee Meeting Minutes  
1995 November 21

**ITEM V - ADJOURNMENT**

The meeting adjourned at 9.30 p.m.

**ITEM VI - NEXT MEETING**

Noting that this was the last regular meeting of the 1995 Social Planning Committee, Chairperson Hollington thanked the members for their work over the past year and expressed appreciation of Council for their volunteered time and commitment.



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ROB INNES  
Secretary

RI/lmc