

THE CORPORATION OF THE  
**CITY OF WHITE ROCK**  
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6



January 19, 2010

A MEETING of the **HEALTH & SOCIAL COMMITTEE** will be held in the City Hall COUNCIL COMMITTEE ROOM (downstairs) on **TUESDAY January 26, 2010**, at **4:00 p.m.** for the transaction of business listed below.

Tracey Arthur  
City Clerk

## AGENDA

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**1. AGENDA APPROVAL**

THAT the Agenda for the HEALTH AND SOCIAL COMMITTEE meeting scheduled for January 26, 2010 be adopted as circulated.

**2. PREVIOUS MINUTES**

THAT the Minutes of the HEALTH AND SOCIAL COMMITTEE meeting held October 27, 2009 be adopted as circulated.

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**3. NOMINATION AND ELECTION OF VICE-CHAIR**

**3.1 COMMITTEE MEMBERS TO NOMINATE MEMBERS FOR THE POSITION OF COMMITTEE VICE CHAIR**

**RECOMMENDATION:**

**THAT** \_\_\_\_\_ be nominated for the position of Vice Chair of the Health & Social Committee for 2010.

**3.2 COMMITTEE MEMBERS TO ELECT A MEMBER FOR THE POSITION OF COMMITTEE VICE CHAIR**

**RECOMMENDATION:**

**THAT** \_\_\_\_\_ be elected to the position of Vice Chair of the Health & Social Committee for 2010.

**4. COMMITTEE WORKPLAN FOR 2010**

**5. COMMITTEE CALENDAR**

**RECOMMENDATION:**

**THAT** the Cultural Committee adopt the 2010 Select Committee Meeting Schedule.

**6. COMMITTEE CONTACT LIST**

*Distributed for Information*

**7. CHILD AND YOUTH CITY FRIENDLY STRATEGY**

September 2009 document produced by the City of Surrey in consultation with children, youth and families, presented by Cllr. Mary Martin. Document can be found at;

<http://www.surrey.ca/NR/rdonlyres/D3E49127-CE2B-4C10-BCD5-F83C76A3DCB4/52614/CYFCSconsultationreport2009.pdf>

**8. NEXT MEETING**

The next meeting, of the Health and Social Committee, is scheduled for February 23, 2010 at 4:00 p.m.

Minutes of a Regular Meeting of the  
Health and Social Committee Held in City's Boardroom  
October 27, 2009

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- PRESENT:** Mr. David Young, Chair  
Ms. Therese Sustar  
Ms. Luz Lopez-Dee  
Ms. Denise Darrell
- NON-VOTING MEMBERS:** Councillor Lynne Sinclair  
Councillor Mary-Wade Anderson
- ABSENT:** Dr. Bruce Kleeberger  
Ms. June Barens  
Mr. Moti Bali
- STAFF:** Chief Phil Lemire, Fire Rescue & Emergency Services  
Lorraine Sym, Committee and Freedom of Information  
Clerk
- GUEST:** Ms. Kathi Thompson, Fraser Health Authority

The Chair called the meeting to order at 4:05 p.m.

**1. AGENDA APPROVAL**

**It was MOVED and SECONDED;**

THAT the Agenda for the HEALTH AND SOCIAL COMMITTEE meeting scheduled for October 27, 2009 be adopted as circulated.

**CARRIED**

**2. PREVIOUS MINUTES**

**It was MOVED and SECONDED;**

THAT the Minutes of the HEALTH AND SOCIAL COMMITTEE meeting held October 1, 2009 be adopted as circulated.

**CARRIED**

**3. DELEGATION**

**3.1 MS. KATHI THOMPSON, MUNICIPAL GOVERNMENT AND COMMUNITY RELATIONS, FRASER HEALTH – HEALTHIER COMMUNITY PARTNERSHIPS...GETTING TO BETTER HEALTH.**

An advisory council comprised of 20 Mayors from the Lower Mainland called the Fraser Health Municipal Government Advisory Council has been active in the Healthier Community Partnerships...Getting To Better Health initiative by identifying health and non-medical determinants of health in communities. Several municipalities were chosen by Fraser Health for pilot projects, including the City of Chilliwack, the City and

Township of Langley and the Tri Cities. Fraser Health will be working on community health profiles that will include goals and action items.

Ms. Thompson advised that Fraser Health can provide a community coordinator as well as generic Terms of Reference for the creation of a steering committee. It was suggested that this steering committee be co-chaired by a Councillor from the City of White Rock along with Ms. Susan Brown, the Executive Director of Peace Arch Hospital.

It was agreed to request the Terms of Reference from Ms. Thompson.

**It was MOVED and SECONDED;**

THAT the Health and Social Committee thank Ms. Thompson for her presentation;

AND THAT Ms. Susan Brown, Executive Director of Peace Arch Hospital be requested to attend a Health and Social committee meeting to discuss her thoughts on how a steering committee might work in our community.

**CARRIED**

**4. COUNCIL MATTERS**

Cllr. Sinclair advised that Service Canada presented a program on topping up wages and work sharing during the economic downturn. Discussion followed regarding increasing minimum wage.

**5. OTHER BUSINESS**

None.

**6. INFORMATION ITEMS**

**6.1 CITY OF RICHMOND POLICY REGARDING AFFORDABLE HOUSING**

Cllr. Sinclair advised that the City of White Rock is studying the City of Richmond's Affordable Housing policy, and met with Cllr. Linda Barnes to discuss. It was noted that this policy is effective in the City of Richmond, and is part of their Social Planning Strategy.

The City of Richmond originally defined "affordable" however are currently elevating this number, as well as making changes to agreements entered into with landlords with respect to their tenants incomes exceeding the limits set by the municipality. The City of Richmond also has an Affordable Housing Coordinator.

It was suggested that municipalities place a moratorium on redevelopment of rental property when they are preparing an affordable housing policy in order to deter potential developers from demolishing potential affordable rental units prior to the policy being put into effect.

It was noted that City of White Rock has endorsed Metro Vancouver's Affordable Housing Strategy.

The Director of Planning and Development Services will be preparing an Official Community Plan amendment and committee members requested that he be invited to present it to the Health and Social committee prior to presenting to Council.

**6.2 CITIES FIT FOR CHILDREN SUMMIT**

There was no discussion on this item.

**6.3 SOCIAL PLANNING AND RESEARCH COUNCIL OF BC (SPARC BC)**

This item was included for information.

**6.4 CHILD AND YOUTH CITY FRIENDLY STRATEGY**

September 2009 document produced by the City of Surrey in consultation with children, youth and families.

Mr. Young agreed to invite Ms. Mary Martin from the City of Surrey to a Health and Social committee meeting for additional information.

**It was MOVED and SECONDED:**

THAT this item be deferred to the November 24, 2009 meeting of the Health and Social committee.

**CARRIED**

**7. NEXT MEETING**

The next meeting, of the Health and Social Committee, is scheduled for November 24, 2009 at 4:00 p.m.

The meeting closed at 5:10 p.m.

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David Young, Chair

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Lorraine Sym  
Committee and Freedom of  
Information Clerk