



## Minutes of the Gabriola Island Housing Advisory Planning Commission

<b>Date of Meeting:</b>	<b>Thursday, October 10, 2019</b>
<b>Location:</b>	<b>Islands Trust Office 700 North Road, Gabriola, BC</b>
<b>HAPC Members Present:</b>	<b>Steven Earle, Chair Tobi Elliot, Secretary Dyan Dunsmoor-Farley Angela Pounds John Woods Dave Neads</b>
<b>Regrets:</b>	<b>Howard Houle Heather Cameron</b>
<b>Staff Present:</b>	<b>Sonja Zupanec, Island Planner Margot Thomaidis, VIU Nadine Mourao, Recorder</b>
<b>Others Present:</b>	<b>There was one (1) member of the public in attendance</b>

### 1. CALL TO ORDER AND WELCOME

Chair Earle called the meeting to order at 7:00 pm. He acknowledged that the meeting was being held in territory of the Coast Salish First Nations, welcomed the public and introduced Commission Members, Staff and Recorder.

### 2. APPROVAL OF AGENDA

**By general consent** the agenda was approved.

The following amendments/additions to the agenda were presented for consideration:

- Add 4.3 Promotion for Fall Event; and
- Add 6. First Nation Engagement Consideration with Lisa Wilcox, Senior Intergovernmental Policy Advisor.

**By general consent** the agenda was approved as amended.

### 3. MINUTES - Gabriola Island Housing Advisory Planning Commission Draft Minutes dated September 26, 2019 – for Adoption

The following amendments/additions to the Housing Advisory Planning Commission meeting minutes of September 26, 2019 were presented for consideration:

- Page 1, remove “John Woods” from “HAPC Members Present:”.

**By general consent** the Housing Advisory Planning Commission meeting minutes of September 26, 2019 were approved as amended.

**4. DESIGN PUBLIC ENGAGEMENT LAUNCH**

**4.1 Margot Thomaidis presentation for Fall event, the purpose of which is to describe the overall objectives of this project, and to ask for ideas on how to get the community involved.**

Margot Thomaidis summarized the memo regarding November 4<sup>th</sup> Engagement Strategy Event and noted the following:

- Intention of the event is to introduce the Housing Advisory Planning Commission (HAPC), briefly explain their goals, and to further engage the community;
- Staff to prepare script parameters to send out to possible presenters framing a common theme and limiting scope; and
- Margot will manage logistic contact with presenters.

Discussion ensued and the following key points were noted by members:

- Interested in including reconciliation and indigenous perspectives in event;
- Requested a representative from the business community as a presenter;
- Suggested recorded persons at risk presentation, Tobi Elliot may be able to assist with this;
- Interested in a musician or spoken word artist such as Lisa Webster-Gibson; and
- Suggested event name “Stories About Home: Exploring Key Themes to Address Gabriola’s Housing Needs While Protecting the Environment.”

**4.2 List potential participants and point person to secure their participation.**

- Introduction and opening:
  - Snuneymuxw Elder Geraldine Manson (C’tasi:a);
  - Dave Bodaly;
  - Trustees Scott Colbourne or Kees Langereis;
- Master of Ceremonies: HAPC member, possibly Dyan Dunsmoor-Farley;
- Theme 1 – Housing Diversity and Affordability:
  - Pat Maloney;
  - Councillor Erin Hemmens, Health & Housing Taskforce;
  - Martha Taylor, Salt Spring Community Health Society;
  - Warren Fraleigh, The Haven;
- Theme 2 – People at Risk:
  - Person at Risk, Tobi Elliot to source;
  - Brenda Fowler, People for a Healthy Community (PHC);
  - Tracey Thorne, Gabriola General Practitioner;
  - Patty Evans, Royal Canadian Mounted Police (RCMP);
- Theme 3 – Environment and Cultural Heritage: People in the Context of Place:

- Melanie Mamoser;
- Kate Emmings, Islands Trust Conservancy;
- Lisa Wilcox, Senior Intergovernmental Policy Advisor;
- Conclusions:
  - Dotmocracy; and
  - Commentary stations with HAPC members.

**4.3 Promotion of Fall Event**

Staff to create summary sheet for presenters, email alert to Islands Trust (IT) subscribers list, distribute poster for event (print and pdf version), and put ad in the Gabriola Sounder newspaper. Asked members to email pdf poster to their organizational contacts.

**5. WEBSITE DESIGN**

**5.1 Discuss development of website as engagement portal for the public.**

Defer to next meeting

**6. First Nations Engagement Consideration with Lisa Wilcox, Senior Intergovernmental Policy Advisor**

Staff suggested an online meeting for First Nations Engagement orientation, will send out Doodle Poll to members.

**7. ADJOURNMENT**

Tobi Elliot to send out Doodle Poll for next meeting to be held prior to November 4<sup>th</sup> Event.

**By general consent**, the meeting was adjourned at 8:41 pm.

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Steven Earle, Chair

Certified Correct:

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Nadine Mourao, Recorder