

Safety and Security Advisory Committee Meeting to be held via Zoom

**Public attendance is prohibited at this time. If you'd like to watch or listen to the live Committee meeting, please email Committees@Penticton.ca 24-hours prior to the commencement of the meeting for the Zoom meeting participation details. You will have an opportunity to ask questions related to the agenda at the end of the meeting.*

**Monday, May 3, 2021
at 10:30 a.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of March 29, 2021 Safety and Security Advisory Committee 1-3
Staff Recommendation:
THAT the Safety and Security Advisory Committee adopt the minutes of the March 29, 2021 meeting as presented.
 - 3.2 Minutes of April 19, 2021 Special Safety and Security Advisory Committee 4-6
Staff Recommendation:
THAT the Safety and Security Advisory Committee adopt the minutes of the April 19, 2021 special meeting as presented.
4. **New Business**
 - 4.1 "Where are We Now" Updates from Primary Service Departments Verbal
 - 4.2 Supportive Housing and Shelter Placement Guidelines – Blake Laven, Director of Development Services Verbal
5. **Next Meeting** 7
6. **Public Question Period**
7. **Adjournment**

Safety and Security Advisory Committee Meeting

held via Zoom
Monday, March 29, 2021
at 10:30 a.m.

- Present:** Matt Taylor, Chair
Deirdre Riley, Vice Chair
Adam Power
Cheryl Watts
Daryl Clarke
Lynn Allin
Nicolette Rodriguez
- Council Liaisons:** John Vassilaki, Mayor
Katie Robinson, Councillor
- Staff:** Blake Laven, Director of Development Services
Adam Goodwin, Social Development Specialist
Tina Mercier, Bylaw Services Manager
Staff-Sgt Kirsten Marshall, RCMP
Larry Watkinson, Fire Chief, Penticton Fire Department
Kristen Dixon, General Manager of Infrastructure
Donny van Dyk, Chief Administrative Officer
Alysa Wardley, Legislative Assistant
- Regrets:** Aaryn Secker
Susan Brown
- Guests:** Katya Irwin, Word Count Consulting
Sarah Desrosiers, Practicum Student

1. **Call to Order**

The Safety and Security Advisory Committee was called to order by the Chair at 10:34 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adopt the agenda as presented for the meeting held on March 29, 2021.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of March 1, 2021 Safety and Security Advisory Committee

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adopt the minutes of the March 1, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. New Business

4.1 "Where Are We Now" Updates from Primary Service Departments

- An update was provided by the Fire Chief.
- An update was provided by the Bylaw Services Manager.
- An update was provided by Staff-Sgt. Marshall.

4.2 River Channel Update

The Fire Chief provided the Committee with updates on the rescue response on the River Channel. There were a number of near drownings last year which the Penticton Fire Department responded to with a personal watercraft for swift water rescue. Education will be a large component to encourage the public to call 911 when someone is in distress.

The General Manager of Infrastructure presented an update on the traffic and parking plans around the River Channel to the Committee. The City of Penticton does not have jurisdiction over the parking lot area but will be working to create a pick-up and drop-off area, as well as increasing traffic signage.

The floor was opened for questions from Committee members. A member at large requested clarification on signage that will be implemented on the river channel.

4.3 Supportive Housing and Shelter Placement Guidelines Workshop

The Director of Development Services led a discussion on supportive housing and shelter placement plans within the City. The Director of Development Services and the Social Development Specialist gave the Committee an overview of various housing types and examples of these within the South Okanagan, as well as other background information that would help the Committee to provide feedback for location selection guidelines.

Sensitive areas identified by the Committee will be brought back with draft guidelines from Staff for further feedback. A special meeting will be scheduled for this item in the following few weeks.

4.4 UBCM Supporting Communities Grant

The Social Development Specialist presented the Committee with a report on the Union of British Columbia Municipalities Communities Grant.

Adam Power, Member at Large, left the meeting at 12:06 p.m.

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee recommend, based on Penticton City Council's direction during its March 16, 2021 meeting, that the City of Penticton apply for the Union of BC Municipalities' Strengthening Communities' Services grant for a total of \$450,000 for the activities as outlined by the Committee at its March 29, 2021 Committee meeting.

CARRIED UNANIMOUSLY

6. Next Meeting

The next Safety and Security Advisory Committee meeting is tentatively scheduled to be held on May 3, 2021 at 10:30 a.m. via Zoom.

7. Public Question Period

8. Adjournment

The Safety and Security Advisory Committee adjourned the meeting held on Monday, March 29, 2021 at 12:08 p.m.

Certified Correct:

Alysa Wardley
Legislative Assistant

SPECIAL Safety and Security Advisory Committee Meeting

held via Zoom
Monday, April 19, 2021
at 10:30 a.m.

Present: Matt Taylor, Chair
Deirdre Riley, Vice Chair
Aaryn Secker
Adam Power
Cheryl Watts
Daryl Clarke
Susan Brown

Council Liaisons: John Vassilaki, Mayor
Katie Robinson, Councillor

Staff: Blake Laven, Director of Development Services
Adam Goodwin, Social Development Specialist
Tina Mercier, Bylaw Services Manager
Larry Watkinson, Fire Chief, Penticton Fire Department
Cheryl Hardisty, Senior Executive Assistant
John Schappert, Legislative Assistant

Regrets: Lynn Allin
Nicolette Rodriguez
Staff-Sgt Kirsten Marshall, RCMP

1. **Call to Order**

The Safety and Security Advisory Committee was called to order by the Chair at 10:33 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adopt the agenda for the special meeting held on April 19, 2021 as amended to include item 3.3 - Proposed Guidelines for Shelter and Supportive Housing Sites Correspondence, and reorder the agenda to deal with item 3.3 before item 3.2.

CARRIED UNANIMOUSLY

Larry Watkinson, Fire Chief, Penticton Fire Department left at 10:35 a.m.

3. **New Business**

3.1 National Volunteer Week Update – Adam Goodwin, Social Development Specialist

Mr. Goodwin highlighted National Volunteer Week and thanked all of the volunteers that participate in our community.

3.3 Proposed Guidelines for Shelter and Supportive Housing Sites Correspondence

Councillor Robinson brought to the Committee's attention a piece of correspondence that was received from a member of the public regarding the Proposed Guidelines for Shelter and Supportive Housing Sites. The Committee discussed the content and asked that it be distributed to the Committee to review.

3.2 Supportive Housing and Shelter Placement Guidelines – Blake Laven, Director of Development Services

Mr. Laven provided an update on the Supportive Housing and Shelter Placement Guidelines process that has taken place thus far and the goals of the committee moving forward. An interactive map was shown to highlight areas that would not be suitable locations based on draft site guidelines.

The floor was opened for questions and comments from Committee members. The discussion with staff members covered a wide range of topics including:

- More clearly distinguishing between supportive housing and shelter definitions and functions, acknowledging that there is currently a gap in support for certain individuals;
- A greater focus on locations that may be suitable, rather than locations that are not suitable;
- The importance of potential locations being in the proximity of other services that residents of supportive housing and shelters would require;
- The impact of more centralized, clustered locations as compared to smaller, more dispersed locations; and
- The importance of specific, clear language within the guidelines to highlight the support being provided to residents of supportive housing and shelters.

Committee members requested that staff provide additional data around supportive housing density and incident rates across British Columbia at a future Safety and Security Advisory Committee meeting.

Aaryn Secker left the meeting at 11:48 a.m.

Cheryl Watts left the meeting at 11:56 a.m.

4. **Next Meeting**

The next Safety and Security Advisory Committee meeting is tentatively scheduled to be held on May 3, 2021 at 10:30 a.m. via Zoom.

5. **Public Question Period**

6. **Adjournment**

It was MOVED and SECONDED

THAT the Safety and Security Advisory Committee adjourn the meeting held on Monday, April 19, 2021 at 12:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:

John Schappert
Legislative Assistant



2021 Safety and Security Advisory Committee Meeting Dates

Meeting commences at 10:30 a.m.

Council Chambers, City Hall, 171 Main Street (Second Level) or via Zoom

Month	Date
January	11
February	1
March	1 & 29
April	-
May	3 & 31
June	-
July	5 & 26
August	30
September	-
October	4
November	1
December	6