

## Safety and Security Advisory Committee Meeting to be held via Zoom

*\*If you'd like to watch or listen to the live Committee meeting, please email [Committees@Penticton.ca](mailto: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, February 7, 2022  
at 10:30 a.m.**

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
  - 3.1 Minutes of December 6, 2021 and January 10, 2022 Safety and Security Advisory Committee Meetings 1-5

**Staff Recommendation:**

*THAT the Safety and Security Advisory Committee adopt the minutes of the December 6, 2021 and January 10, 2022 meetings as presented.*
4. **Delegation**
  - 4.1 100 More Homes Penticton – Naomi Woodland, United Way, Linda Sankey and Melisa Edgerly, Community Partners 6-8
5. **New Business**
  - 5.1 “Where are We Now” Updates from Primary Service Departments Verbal
  - 5.2 2022 Safety and Security Advisory Committee Meeting Schedule– Paula McKinnon, Deputy Corporate Officer 9

**Staff Recommendation:**

*THAT the Safety and Security Advisory Committee 2022 meetings be tentatively held on January 10, February 7, March 7, April 4, May 2, June 6, July 4, August 8, September 19, October 17, November 14 and December 5 at City Hall or electronically at 10:30 a.m. unless otherwise specified.*
  - 5.3 Electronic Meeting Policy – Paula McKinnon, Deputy Corporate Officer 10-12

6. **Next Meeting**
7. **Public Question Period**
8. **Adjournment**

## Safety and Security Advisory Committee Meeting

held via Zoom  
Monday, December 6, 2021  
at 10:30 a.m.

**Present:** Matt Taylor, Chair  
Deirdre Riley, Vice Chair  
Adam Power  
Cheryl Watts  
Jill Pascoe  
Lynn Allin

**Council Liaisons:** John Vassilaki, Mayor

**Staff:** Adam Goodwin, Social Development Specialist  
Anthony Haddad, General Manager of Community Services  
Blake Laven, Director of Development Services  
Jamie Lloyd-Smith, Community Mobilizer  
Larry Watkinson, Fire Chief  
Staff-Sgt Bob Vatamaniuck, RCMP  
Tina Mercier, Bylaw Services Manager  
John Schappert, Legislative Assistant

**Regrets:** Katie Robinson, Councillor  
Daryl Clarke  
Nicolette Rodriguez

1. **Call to Order**

The Safety and Security Advisory Committee was called to order by the Vice Chair at 10:36 a.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Safety and Security Advisory Committee adopt the agenda for the meeting held on December 6, 2021 as presented.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

3.1 Minutes of November 26, 2021 Special Safety and Security Advisory Committee

**It was MOVED and SECONDED**

THAT the Safety and Security Advisory Committee adopt the minutes of the November 26, 2021 special 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 Bylaw Services Manager.
- An update was provided by Staff-Sgt Bob Vatamaniuck, RCMP.
- An update was provided by the Social Development Specialist regarding the Emergency Support Services being offered by the city.
- An update was provided by the Fire Chief.

4.2 Bylaw Services Expansion Plans

The Bylaw Services Manager provided an update of the increased bylaw services and coverage expected in 2022 as soon as the additional positions are filled. The RCMP representative commented on the resource allocation increase approved by Council and when additional officers can expect to be active.

The floor was opened to the Committee for questions and comments. A Committee Member asked about any flexibility towards shifts ending at 11 p.m., and staff responded that calls after this time are typically police issues, but bylaw is involved in issues if they are ongoing. There was discussion around what situations are handled by bylaw versus police.

Matt Taylor joined the meeting at 11:02 a.m.

4.3 Community Safety Resource Review

The General Manager of Community Services provided an overview of the Community Safety Resource Review, including the purpose, objectives, engagement plans, the project team, an estimated timeline, and the potential for a second phase of the project.

The floor was opened to the Committee for questions and comments. Committee Members expressed their support for this project.

5. **Next Meeting**

The Next Safety and Security Advisory Committee meeting is to be determined.

6. **Public Question Period**

7. **Adjournment**

**It was MOVED and SECONDED**

THAT the Safety and Security Advisory Committee adjourn the meeting held on Monday, December 6, 2021 at 11:15 a.m.

**CARRIED UNANIMOUSLY**

Certified Correct:

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John Schappert  
Legislative Assistant



# Minutes



## Safety and Security Advisory Committee Meeting

held via Zoom  
Monday, January 10, 2022  
at 10:30 a.m.

**Present:** Matt Taylor, Chair  
Adam Power  
Cheryl Watts  
Jill Pascoe  
Nicolette Rodriguez

**Council Liaisons:** John Vassilaki, Mayor  
Katie Robinson, Councillor

**Staff:** Adam Goodwin, Social Development Specialist  
Anthony Haddad, General Manager of Community Services  
Blake Laven, Director of Development Services  
Jamie Lloyd-Smith, Community Mobilizer  
Larry Watkinson, Fire Chief  
Staff-Sgt Bob Vatamaniuck, RCMP  
Tina Mercier, Bylaw Services Manager  
John Schappert, Legislative Assistant  
Paula McKinnon, Deputy Corporate Officer

**Delegations:** Curt Taylor Griffiths, Ph.D., School of Criminology, Simon Fraser University  
Eli Sopow, Ph.D., Business Administration Program, University Canada West

**Regrets:** Daryl Clarke  
Deirdre Riley, Vice Chair  
Lynn Allin

1. **Call to Order**

The Safety and Security Advisory Committee was called to order by the Chair at 10:36 a.m.

2. **Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Safety and Security Advisory Committee adopt the agenda for the meeting held on January 10, 2022 as amended to deal with item 4.2 first.

**CARRIED UNANIMOUSLY**

3. **Adoption of Minutes**

4. **New Business**

4.2 Community Safety Resource Review

The delegates spoke to the Community Safety Resource Review, highlighting the need to look at the demands of the community, how the services are organized, resources available, how the approach and organization can be adjusted to better meet demands, and the need to tailor the review to the needs of Penticton. They will conduct focus groups and community studies in conjunction with city staff, hoping to survey approximately 1000 people. They noted that it will have a forward-looking focus.

The floor was opened to the Committee for questions and comments. The Mayor commented that a lot of information seems to spread through social media, and asked if the number of officers the city requires moving forward will be included in the report, along with how to best schedule/coordinate the resources. The delegates confirmed that this information will be included, and noted that newspaper media has a large impact in small cities such as Penticton. A Committee Member asked about the effectiveness of different communication paths to get messages out to the community. Delegates responded that study responses looks at how information flows and how it effects their attitudes towards public safety. Delegates added that solutions require out-of-the-box solutions and that other jurisdictions can be looked at for creative approaches.

Jill Pascoe left the meeting at 11:03 a.m.

Quorum was lost at 11:03 a.m. and the meeting adjourned. Items on the agenda that were not dealt with will come back to a future Safety and Security Advisory Committee meeting.

5. **Next Meeting**

The Next Safety and Security Advisory Committee meeting is tentatively scheduled to be held February 7, 2022 at 10:30 a.m.

Certified Correct:

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John Schappert  
Legislative Assistant



In May 2016, a community group emerged to focus on the issue of homelessness and mobilize support for Penticton to participate in the 20,000 Homes Campaign - a national movement of communities working together to permanently house 20,000 of Canada's most vulnerable homeless people by July 1, 2020. The group became known as *100 Homes Penticton*.

In July 2019, the group agreed unanimously to update the branding to *100 More Homes Penticton* to reflect the achievements to date and the ongoing work that remains to be done. The 20,000 Homes Campaign also transformed into Built for Zero - Canada to reflect achievements nationally that surpassed the 20,000 Homes initial goal.

*100 More Homes Penticton* is a collaborative project based on the understanding that no single group or organization can successfully end homelessness on its own. For this reason, *100 More Homes Penticton* will identify, advocate for and coordinate the actions necessary to prevent and address homelessness in Penticton and increase the capacity of service providers to respond effectively.

*Vision:* To work collaboratively to build a system of housing and supports to prevent and address homelessness in Penticton.

#### *Values*

- Every person in our community deserves to have a home.
- Multisector collaboration with shared goals and priorities is essential.
- The lived experience voice must be integral to the committee's work.

#### *Strategic Goals*

- Increase housing and supports for those experiencing homelessness.
- Create a coordinated system of intake, assessment and supports.
- Produce consistent, reliable data.
- Enhance communication and education to the wider community.

100MH takes a collaborative leadership role in the community bringing together stakeholders and community members to build a system of housing and supports that prevent and address homelessness in Penticton. The Steering Committee is working with partners to improve understanding of the issues and root causes surrounding homelessness, precarious housing and associated health impacts.

From presenting to the Penticton City Council to neighbourhood-level advocacies, *100 More Homes Penticton* has been providing leadership and public awareness campaigns about preventing and addressing chronic homelessness in Penticton since 2016.

The initiative strives to promote a better understanding of the depth of need in the community and change harmful and problematic community attitudes around homelessness.

100 More Homes Penticton has contributed to the process of developing supportive and affordable housing since 2016 by:

1. Launching the coordinated access table,
2. Supporting applications to funding for the development of supportive and affordable housing,
3. Supporting the need for additional shelter spaces,
4. Advocated for the Social Development Manager role within the City of Penticton staff
5. Advocating for hygiene and health supports on a drop-in basis,
6. Developing Extreme Weather Response Plans for the winter periods
7. Working with the Built For Zero (BFZ) campaign to develop one of BC's first By Name Lists\*
8. Bringing partners together to work in tandem in the response to COVID-19 among vulnerable populations

\*By Name List = By-Name List is a real-time list of all known people experiencing homelessness in your community. It includes a robust set of data points that support coordinated access and prioritization at a household level and an understanding of homeless inflow and outflow at a system level.

Need for a better-coordinated response remains pressing: The Steering Committee is working towards its goals within the existing systems of alleviating poverty and homelessness. It is working with many other partners, both local, regional and provincial, to address systemic change that has the potential to provide preventative measures in homelessness and also provide long term housing opportunities for all communities.

100 More Homes is a part of national groups to connect and learn from other communities about promising and emerging practices. Homelessness is complex and 100 More Homes is constantly improving and learning to ensure that vulnerable Penticton residents receive high-quality care.

For more information, please contact the coordinator of 100 More Homes:

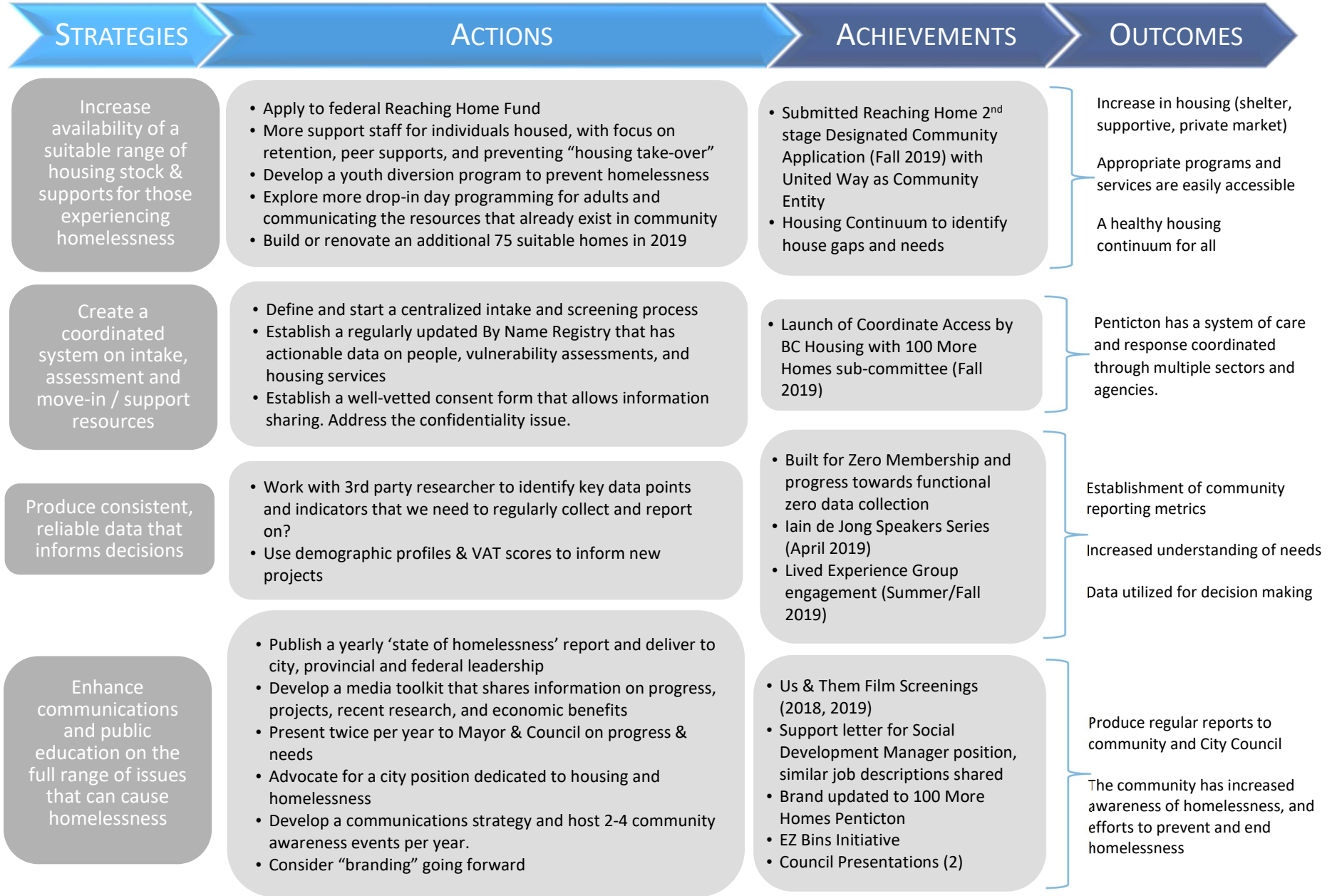
Naomi Woodland, Regional Coordinator of Community Impact & Investment, United Way British Columbia: [naomiw@uwbc.ca](mailto:naomiw@uwbc.ca)





# Strategic Goals & Achievements 2019

Vision: Work collaboratively to build a system of housing and supports to prevent and address homelessness in Penticton



### Values

- Every person in our community deserves to have a home
- Multisector collaboration with shared goals and priorities
- Incorporate the lived experience voice within the committee’s work
- No one group or agency can solve the issue of homelessness alone and collaboration is essential to long lasting solutions



## 2022 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	10
February	7
March	7
April	4
May	2
June	6
July	4
August	8
September	19
October	17
November	14
December	5

6. To determine quorum, Council members will have their cameras on (when possible/applicable) for the entire meeting.
7. Council members will stay muted unless they have been acknowledged by the Chair to speak.
8. When voting, Council members will say "in favour" or "opposed".
9. A Council member that declares a conflict of interest will be put in the electronic meeting 'waiting room' while the item is being discussed.
10. Anyone participating electronically in a meeting that is closed to the public must be able to maintain confidentiality.
11. If connectivity issues or interruptions to video/audio results in loss of quorum, the meeting will recess up to 30 minutes. If after 30 minutes there is no quorum, the provisions of the Council Procedure Bylaw apply and the meeting is adjourned until the next scheduled meeting.

#### Committee Meetings

1. A committee meeting may be held electronically in accordance with the Council Procedure Bylaw. Such circumstances may include but are not limited to emergency, cost, minimal agenda items or time sensitivity.
2. Electronic committee meetings and participation should reflect in-person committee meetings and participation as closely as possible.
3. Committee members may participate electronically in meetings. Such circumstances may include but are not limited to illness, injury or out of town travel.
4. There are no limits to the number of consecutive electronic committee meetings or number of times committee members participate electronically.
5. To determine quorum, committee members will have their cameras on (when possible/applicable) for the entire meeting.
6. Committee members will stay muted unless they have been acknowledged by the Chair to speak.
7. When voting, committee members will say "in favour" or "opposed".
8. A committee member that declares a conflict of interest will be put in the electronic meeting 'waiting room' while the item is being discussed.



# Council Policy

## CP#2021-04



**Category:** Corporate Services

**Subject:** Electronic Meeting Policy

### Purpose

The Council Procedure Bylaw authorizes electronic meetings of Council or committees. The purpose of this policy is to provide guidance for electronic meetings and electronic participation at Council or committee meetings.

### Scope

This policy applies to members of Council or committees who wish to participate by electronic means.

### Application

*Electronic meetings* are meetings where all members of Council or committee participate electronically.

*Electronic participation* is a hybrid meeting where some members of Council or committee attend in-person and other members attend by electronic means.

### Policy Statement

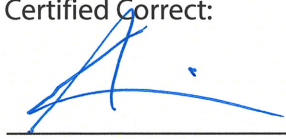
#### Council Meetings (Regular, Special, Closed)

1. Council members are expected to attend meetings in-person whenever possible.
2. In extenuating circumstances, a meeting of Council may be held electronically in accordance with the Council Procedure Bylaw. Such circumstances may include but are not limited to emergency, cost, minimal agenda items or time sensitivity.
3. Electronic meetings and participation should reflect in-person meetings and participation as closely as possible.
4. In extenuating circumstances, Council members may participate electronically in meetings. Such circumstances may include but are not limited to illness, injury or out of town travel.
5. Electronic participation by a Council member is permitted twice annually. Continued electronic participation beyond that will be decided by Council.

- 9. Anyone participating electronically in a meeting that is closed to the public must be able to maintain confidentiality.
  
- 10. If connectivity issues or interruptions to video/audio results in loss of quorum, the meeting will recess up to 30 minutes. If after 30 minutes there is no quorum, the provisions of the Council Procedure Bylaw apply and the meeting is adjourned until the next scheduled meeting.

Approval History			
Previous revisions/replaces:	n/a		
Approved by Council on:	October 19, 2021	Resolution No.:	348/2021

Certified Correct:



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Angie Collison, Corporate Officer