

MINUTES

Upper Fraser Community Council

Date: May 10, 2016
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Sylvia Dirks (Co-Chair), Jerry Laidlaw, Kathleen Rake, Natalie F Fortin, Judy Garrett, Mike Keating, Kerry Lawson (CPD Manager/recorder)), Dawn Robertson (PAC Rep), Kathleen Rake

Regrets: Dan Collins, Brenda Gillette, Ellie Choi

Agenda Topic	Discussion	Action Required
Agenda Review	Moved S. Dirks, seconded K. Rake that the Agenda be accepted with additional agenda item of the People's First Conference. CARRIED.	N/A
Review of Previous Minutes	Minutes from the April 12, 2016 meeting were reviewed with the following amendments noted: D. Madsen was present at the April 12 meeting; the correct spelling for Tiffany Kube is Kuby. Moved J. Laidlaw, seconded D. Robertson that the minutes of the previous meeting be adopted as amended. CARRIED. It is noted that M. Keating will be moving to Powell River. A date for that move has not yet been determined.	N/A
Business from Previous Minutes	Council reviewed the response letter from Seonag Macrae was reviewed and there was concern expressed that it did not respond to the concerns around homeshare versus outreach with some rental assistance.	D. Madsen and M. Keating to draft a response letter outlining council concerns. Draft letter to be completed May 20, 2016 and forwarded to M. Metcalfe for distribution.
	There was some discussion with respect to the recent housing forum. Council would like to know when it will receive the report	K. Lawson to follow up with Head Office as to date of report.
	D. Robertson reported on follow-up regarding sensitivity training for paramedics and transit operators. It was noted that there are two transit systems within the region; TransLink in Langley and BC Transit in the other communities. D. Collins	D. Robertson will invite a BC Transit rep(s) to meet with the Council.

	noted that there may be changes in the system as a result of the end of the contract with the current HandyDart contractor.	
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CLBC Update	<p>CLBC reorganization continues to progress. Staff representation across the Province who are considered experts on certain subject matters are being brought together to discuss high level workflows for subjects such as eligibility, issues management, resource allocation, adult guardianship, etc. Service Providers are being assigned to either the regional team or the local teams depending on whether or not they provide services across the South Fraser or are mainly local providers.</p> <p>STADD is well underway in Langley. There have been a couple of meetings to discuss workflows and registration to a common IT site.</p>	K. Lawson will forward information about the original intent for the CLBC reorganization to all Council members.
Other Possible Workshops	<p>J. Laidlaw suggested that a workshop that self advocates might be interested in is: Building Independence; it was suggested that it might make sense to invite business reps; WorkBC; MLAs and Mayors to this type of workshop.</p> <p>Council is interested in learning about what is available to parents and individuals in terms of supporting leadership – i.e.: parent mentoring/self advocate mentoring reflecting certain age groups.</p>	N/A
Petcha Kucha Planning	K. Rake connected with Summer Dhillon who may be interested in marketing the Petcha Kucha; Summer is with SLAP Marketing and Communications. K. Rake felt that Jelly Bean Marketing was not a financially viable option.	<p>M. Metcalfe and K. Lawson will make arrangements to meet with S. Dhillon to discuss planning.</p> <p>K. Rake will write a letter to Jelly Bean Marketing to inform that council is not interested in pursuing marketing with that company.</p>

Agenda Topic	Discussion	Action Required
PAC Update	<p>There is no update as PAC does not meet until June 3, 2016.</p> <p>A Provincial Community Council meeting is taking place on the evening of June 3rd and all day on June 4th – input into CLBC strategic plan is one of the agenda items.</p>	N/A
People's First Conference	<p>The conference was held from May 4th to May 6th, 2016 in Courtney. Topics included self determination; employment. It was noted that many families want to belong to a world wide organization similar to People's First.</p> <p>It was noted that there is self advocacy film festival taking place on December 3, 2016 at the Anvil Centre in New Westminster – it is called Sprouts Film Festival.</p>	N/A
Adjournment	M. Metcalfe declared the meeting adjourned at 8:15 p.m.	N/A

Next Meeting

Date: Tuesday, June 14, 2016
Time: 6:00 p.m.
Location: Garden Towers