



Richmond Community Council Meeting

April 1st, 2015

#230 – 5611 Cooney Road, Richmond BC





4:30 pm to 7:00 pm

Present: Brendan Coyle, Eve Minuk, Barb Bawlf, George Pope, Glenn Dublin, Lani Hoy, Jay Townsend

Guests: Ruth Shannon

CLBC Staff: George Sartori, Wendy Brooks, Kara Lacroix, Tania Dina, Jule Hopkins

Regrets: Melanie Arnis, Ella Huang, Sarah Ho

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:40pm		
TOPIC	DISCUSSION		
Approval of previous minutes from	Minutes Approved by: Barb Bawlf		
	Seconded by: Eve Minuk		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Minutes Approved		
TOPIC	DISCUSSION		
Aging Strategy Presentation - Jule Hopkins	 Powerpoint presentation on ageing		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Manager Report	 Review on orientation for new CC members		
	 Membership agreement form passed around for viewing		
	 Questionnaire		

	<p>survey for CC members – form can be sent out electronically</p> <ul style="list-style-type: none"> ✚ June 6th PAC meeting – needing a representative for this meeting <p>Changes to/around income assistance & application process</p> <ul style="list-style-type: none"> ✚ Safe & Secure book handout 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> ✚ Brendan to get back to CLBC about representation for PAC Meeting 	<ul style="list-style-type: none"> ✚ CC Members 	
TOPIC	DISCUSSION		
PAC Meeting March 28	<ul style="list-style-type: none"> ✚ Brendans review on attending the meeting ✚ Dena from Rmd Housing Coordinator will advise Coquitlam on what Rmd has done regarding affordable housing ✚ Discussion on a central file where you can access and put in comments etc. so there won't be a duplication of services for all councils to access (not set up yet but will be looked into) ✚ When we get information ex. Scholarship, how does that info get to service providers? There should be direct contact to service providers but doesn't seem to be anything for members to contact. Analysts usually have the contact with SP's – George to look into this ✚ Discussion around social media and appropriate/inappropriate postings ✚ Katelyn possibly come out to next meeting to speak to council 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> ✚ Look into CC members and Service Provider contact 	<ul style="list-style-type: none"> ✚ George 	
TOPIC	DISCUSSION		
RCC Member for Housing Task Force	<ul style="list-style-type: none"> ✚ Review ✚ Discussion on initiatives we could do, 1 being Housing Task Force in RMD - having a permanent voice on the housing task force. Wendy and Barb good candidates. 		

	<ul style="list-style-type: none"> ✚ Find out from Dena when next meeting is so we can move forward ✚ Brendan will follow up ✚ Get a list of social housing groups in greater Van area as an alternative for clients as our contribution to housing. MetroHousing Vancouver website has map & list of affordable/social housing. ✚ Lani to bring copy of document to next CC meeting ✚ Get CC & housing advocacy groups to draft a letter of concern to Minister of State for housing ✚ Housing First Strategy - Mayor of Red Deer to come speak in Vancouver 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> ✚ Brendan to follow up ✚ Lani bring supporting document to next CC meeting 	<ul style="list-style-type: none"> ✚ Brendan ✚ Lani 	
TOPIC	DISCUSSION		
Richmond City Building Standards – George Pope	<ul style="list-style-type: none"> ✚ Discussion 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Transition Fair – Eve Minuk	<ul style="list-style-type: none"> ✚ Will be in October 2015 on a Saturday, location TBA 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	<ul style="list-style-type: none"> ✚ Eve to send Kara document/info to add to minutes ✚ George to speak to staff about attending (facilitators/analysts) ✚ George to invite Louise Trombley to next CC meeting 	<ul style="list-style-type: none"> ✚ Eve ✚ George 	
TOPIC	DISCUSSION		
Claiming Full Citizenship: Self-Determination, Personalization & Individualized Funding	See handout <ul style="list-style-type: none"> ✚ Conference Oct. 15-17 Hyatt Regency Hotel Vancouver. Contact Katia 		

	ACTION	PERSON RESPONSIBLE	DEADLINE
NEXT MEETING			
April 12, 2015, 4:30 PM			