

Surrey – Delta Community Council

#110 – 7525 King George Boulevard

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Community Council Meeting **Wednesday, April 24th, 2013 – 6:30 p.m.**

Present: Bob Logelin, Brent Leksen, Cindy Bains, Claudia Meyerman, Coreen Windbiel, Cynthia Roling, Edwina Jeffrey, Elizabeth McLoughlin, Laila Karim, Marie Sabine, Onkar Biring, Vicki Stratton and Wendi Mackintosh

Regrets: Karen Virtue

CLBC Staff: Sharon Rose, CLBC CPD Manager
Josefina Marchetti, Recorder

1. Call to Order and Review of the Agenda

The Chair called the meeting to order at 6:37p.m. The agenda was reviewed and accepted as circulated.

The Chair then congratulated the two new Surrey/Delta/White Rock Community Council members: Laila Karim and Onkar Biring. Laila and Onkar were appointed by the CLBC Board of Directors at their April meeting.

2. Approval of the Minutes of the February 27th and March 27th, 2013 Meetings

The minutes of February 27th, 2013 were not approved at the March meeting due to lack of quorum.

The minutes of the February 27th, and March 27th, 2013 were circulated at the April 24th, 2013 meeting.

Motion

It was moved by Marie Sabine, seconded by Cindy Bain, to approve the minutes of February 27th, as circulated and to approve the minutes of March 27th with the following correction:

8. CLBC Board of Directors and Surrey/Delta/White Rock Community Council Joint Meeting.

“Council members provided a list of stakeholders and community they felt should be invited to the portion of the CLBC Board meeting that was open to the public. Council members were later advised to only invite stakeholders they personally knew. *Carried Unanimously*”

3. Welcome Sharon Rose – Manager’s Report

CLBC approached the Surrey/Delta/White Rock manager, Sharon Rose, and asked her to temporarily take over the position of Director Regional Operations in (DRO) the VanCoastal region.

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Sharon accepted and performed as the DRO for about one year and a half. Recently the position was filled and Sharon returned to her regular position as the Surrey/Delta/White Rock CPD manager on April 22nd, 2013. The Chair introduced Sharon and asked the new Community Council members to introduce themselves.

4. Report from Claudia Meyerman on the Provincial Advisory Committee (PAC)

Claudia Meyerman is the Surrey/Delta/White Rock representative to the PAC. Claudia was asked to chair the April 6th, 2013 PAC meeting. Claudia went through some of the topics that PAC dealt with at the meeting and informed that the minutes will soon be posted to the CLBC website.

5. Monthly Chairs Conference Call

Brent Leksen, Vice-chair to the Surrey/Delta/White Rock Community Council, attended the Community Councils' monthly teleconference held on March 28th. Brent informed there were a couple of guest speakers being Paula Grant one of them. Paula Grant is the executive project director for the Ministry of Social Development (MSD). Paula talked about the implementation stage of Services to Adults with Developmental Disabilities (STADD). The next teleconference is scheduled for April 25th, 2013. The Chair mentioned (for the record) that Brent Leksen attended the January teleconference and she attended the February teleconference.

6. Community Asset Mapping

Cynthia Roling, Milieu's executive director, explained to the Council that BC Ideas offered a grant to finance social innovation programs. BC Ideas' invitation went out to agencies, entrepreneurs, community in general, etc. to promote innovation and inclusion. Over 500 companies submitted proposals for the grant. Milieu got a grant to develop and implement a Community Asset Mapping, as described by Cynthia Roling, a collection of "gems of inclusion". The process has started with a simple and brief survey that is being distributed to as many people as possible. Everyone can participate. The goal is to compile information about places and businesses that encourage inclusion, that are known for being friendly, safe, for offering good service at very reasonable prices, etc.

Cynthia distributed the survey to the members and confirmed it can be photocopied if required. The format in which the product will be released hasn't been confirmed but it will be published in more than one format (video, CD, apps, etc.)

7. 2013-14 Work Plan

Brian Salisbury, director strategic plan, suggested that, if Community Councils prefer, they can wait until June to develop their work plans as some key initiatives may come out from the June joint meeting between the CLBC Board of Directors and the Provincial Advisory Committee. Sharon Rose offered the services of our communication specialist, Lisa Porcellato, who can assist the Council in developing the plan.

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The Council discussed this possibility and asked Sharon Rose to get some background information of Lisa so they can make an educated decision. The Surrey/Delta/White Rock Council decided to wait until September to elaborate the plan and take this time to assess who is the best person/company to assist with the development of the 2013-14 work plan.

8. Council Members Term Expiration and Recruitment Strategies

The Chair reported the following:

- A new application for Council member has been received. The Chair and Sharon Rose, CLBC CPD manager, will meet with the nominee, as part of the regular nomination process.
- Coreen Windbiel's term and Marie Sabine's term were extended by the CLBC Board of Directors until March 2014.
- Bob Logelin's term expired in March 2013 but Bob has generously offered the Council to stay until June 2013.
- Riia Talve's term expired in March 2013.
- Karen Virtue's term and Wendi Mackintosh's term will expire in July 2013.

The Chair and the members agreed the Community Council will benefit from having more Delta representation.

The members were reminded of the make-up of the Community Councils:

- 50% plus one person will be represented by family members and self advocates;
- At least one member would be a self-advocate;
- Up to 25% will be service providers
- Up to 25% will be people from the community (including business people);

9. Updates on Implementation Committee and Task Force Recommendations

Last year a Community Council Task Force was formed. The Task Force addressed three key areas and made five key recommendations, all of which were accepted by the CLBC Board of Directors.

Then an Implementation Committee was established to provide feedback and guidance to support the implementation efforts.

The Chair announced that Brian Salisbury and Joanne Granek, Task Force leads, will attend the

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meeting in May to present the Surrey/Delta Community Council with an update on the progress of the recommendations and their implementation. Josefina will send the Task Force report to all the members.

10. Thoughts from the meeting with the CLBC Board of Directors – April 4th, 2013

In order to improve the communication and collaboration among the Board, PAC, Community Councils and CLBC staff, the CLBC Board of Directors implemented a new format for its meetings. This year, 2013, the Board started in January and met with the Central/South Okanagan Community Council.

Surrey/Delta/White Rock received invitation from the Board to attend a joint meeting on April 4th, 2013.

The Council members that were able to attend agreed the meeting was productive and a good practice. However, overall comment was that the Board members felt that one hour wasn't enough time to discuss the Council's report. Debbie Holmes and Mark Flynn were invited by the Community Council to make a brief but informative presentation regarding "People with Developmental Disabilities and the Justice System". Thank you cards from the Board to the Surrey/Delta/White Rock Council were read out by the Chair.

Next Meeting

The next Community Council meeting will be held at 6:30 p.m. on Wednesday, May 22nd, 2013.

Adjournment

The meeting was adjourned at 8:30 p.m.