

Surrey-Delta Community Council

#110 – 7525 King George Boulevard
Surrey, BC V3W 5A8

T: 604-501-8310

E: surrey@communitylivingbc.ca

Community Council Meeting **Wednesday, April 25th, 2012 - 6:30 p.m.**

Present: Brent Leksen, Claudia Meyerman, Coreen Windbiel, Edwina Jeffrey, Elizabeth McLoughlin, Karen Virtue, Marie Sabine, Riia Talve, Valerie Newton, Wendi Mackintosh

Regrets: Cynthia Roling and Bob Logelin

CLBC Staff: Robin Hamilton, CLBC CPD Acting Manager
Josefina Marchetti, Recorder

Call to Order

The Chair called the meeting to order at 6:40 p.m.

Agenda

The Agenda was approved as circulated.

Approval of the Minutes of March 28, 2012

Motion: It was moved by Claudia Meyerman, seconded by Coreen Windbiel, to approve the minutes of March 28, 2012. *Carried Unanimously*

Appointment of New Community Council Members

The Chair announced that the Board of Directors approved two nominations sent by the Surrey/Delta/White Rock Community Council. Claudia Meyerman and Brent Leksen have been appointed for a two year term.

CLBC Community Planning and Development Manager's Report

Robin Hamilton, acting manager for Surrey/Delta/White Rock, reported on the following items:

Request for Service registry– As a result of a directive in the Deputy Minister's report, CLBC has amended its request for service registry. The registry is now a more effective

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Tool to record requests for services and how decisions are made about their priority order for funding.

CLBC is committed to enhancing partnerships with other agencies and stakeholders. The CLBC Communications department is working on this project.

Training – 1) Procurement training has been offered to all facilitators and managers. 2) Fire Warden and Emergency Preparedness training for OSH members and staff in general. 3) Behavioural Support Planning & Safety Planning for facilitators and analysts.

Community Engagement – CLBC Delta facilitators are working in partnership with Delta Parks & Recreation to give individuals the opportunity to meet new friends, reconnect with old ones, play games, do crafts, cooking, etc. It is a drop-in program and happens once a month.

New Staff – Kelly Grice, new permanent facilitator for Surrey area, Rachel Jamespulle auxiliary facilitator for Surrey area, Elena Usova and Nadine Frisk new analysts. Joyce Trotman and Jill Haugo, both analysts, retired during the month of April.

Good stories – CLBC Communications Lisa Porcellato is working on get good/successful stories out to the public.

Sharon Rose acting as Vancouver Coastal Regional Director – Sharon Rose's term has been extended to September 2012. Robin Hamilton will continue to act for Sharon as the Surrey/Delta/White Rock CPD manager.

April 14th, 2012 Joint Meeting

The CLBC Board of Directors, the Provincial Advisory Committee, Council Chairs and Senior Management met on April 14th, 2012. Edwina Jeffrey attended representing the Surrey/Delta/White Rock Community Council. The minutes of the meeting will be posted on the CLBC website.

Transportation Forum to Address Issues

Coreen Windbiel informed the Council about the upcoming July 18th, 2012, transportation forum. The forum is being organized by Milieu, Surrey Association for Community

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Living and the Measuring Up Committee. The forum will address some of the Translink and HandyDART issues.

Developmentally Disabled Youth and the Justice System

The Chair confirmed the Forum will be held on May 4th, 2012. Six Council members have volunteered as note takers. The Chair and two CLBC staff members are on the steering committee. The objectives of the workshop are: To increase collaboration and build networks between professionals and agencies to address the issue, to raise awareness of the issues and related problems and to look at next steps.

Video “Light the Way”

Due to time constraints the video “Light the Way” as stated in the agenda. The video will be played at a future Council meeting.

Next Meeting

The next Community Council meeting will be held on Wednesday, May 23rd, 2012 at 6:30 p.m.

Adjournment

There being no further items to discuss, the meeting was adjourned at 8:30 p.m.