

Surrey-Delta Community Council

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

T: 604-501-8310

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Community Council Meeting **Wednesday, February 22nd, 2012 - 6:30 p.m.**

Present: Coreen Windbiel, Cynthia Roling, Edwina Jeffrey, Elizabeth McLoughlin, Karen Virtue, Marie Sabine, Riia Talve, Valerie Newton and Wendi Mackintosh

Regrets: Bob Logelin, Cheryl-Anne Hendy and Maddie Addison

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

Guests: Claudia Meyerman and Brent Leksen (nominated to Surrey/Delta/White Rock Community Council)

Call to Order

The Chair called the meeting to order at 6:30 p.m.

Agenda

The Agenda was approved as circulated.

Approval of the Minutes of January 25th, 2012

Motion: It was moved by Coreen Windbiel, seconded by Valerie Newton, to approve the minutes of January 25th, 2011. *Carried Unanimously*

Election of Vice-Chair

Maddie Addison's, Vice-chair of the Surrey/Delta/White Rock Community Council, second term will expire on March 31st, 2012. The Council nominated Edwina Jeffrey as the new Vice-chair.

The Council voted and unanimously elected Edwina Jeffrey as the new Vice-chair of the Surrey/Delta/White Rock Community Council, effective April 1st, 2012.

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Manager's Report

- Self advocate conference: This is the second CLBC conference where self-advocates come to make friends, share ideas and their voices. This year the main topics will be employment and transportation. The conference will take place on Wednesday, March 28th, from 9:30 to 2:30.
- Fraser Director Regional Operations: The Director Regional Operations for the Fraser region, Carla Thiesen, is away on sick leave. Jai Birdi, Quality Service manager in Upper Fraser, is acting for Carla.
- Guests to the next Council meeting: Carla Thiesen, Fraser region DRO, and Brian Salisbury, Director Strategic Plan, will attend the next Community Council meeting.

Planning for Family Forums

The Council created a committee to the Council to help with the organization of the forums. Coreen Windbiel, Cynthia Roling and Wendi Mackintosh will form the committee.

Cynthia Roling will contact Kim Lyster to help facilitating the forums. Josefina, from CLBC, will book the two venues for October 17th and October 27th. The Surrey Museum in Cloverdale has been booked for October 24th.

Provincial Advisory Committee Update

Marie Sabine, Council Chair, is also a member of the PAC. Her second term as a Community Council member will expire on November 30th, 2012; therefore, the Council will appoint a new member to replace Marie in her role as PAC member.

Provincial Advisory Committee-April Meeting

The Chair confirmed that she won't be able to attend the next PAC meeting and will require a Council member volunteer to attend the April meeting. The new appointed Vice-chair, Edwina Jeffrey will attend the meeting as Vice-Chair. Claudia Meyerman will attend as the PAC alternate member as she should be approved by the Board of Directors at their March Board meeting.

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Kwantlen's Access Programs for People with Disabilities

The Access Programs for People with Disabilities (APPD) Department at Kwantlen Polytechnic University is undergoing significant changes including a program redesign. As part of the process of evaluating current programs, Kwantlen is requesting letters to identify aspects of the programs that are considered valuable. The deadline for receipt of any letters or emails is February 29, 2012.

Among other things, Kwantlen announced the last start date for the APPD programs as they currently exist will be September 2012. There will be no intake in January 2013. Community Council members were invited to send testimonials/letters to the APPD.

WOW CLBC Awards

CLBC moved the WOW!clbc Awards from April/May to October to coincide with Community Living Month. The 2012 WOW!clbc campaign will now begin with nominations in late summer, and the awards ceremony taking place sometime in October. Elizabeth McLoughlin, Surrey/Delta/White Rock Community Council member, will be sitting in the Selection Panel.

Developmentally Disabled Youth and the Justice System

As informed by the Chair at the January meeting, a group of stakeholders got together to work towards reducing involvement of developmentally disabled youth in the criminal justice system. The next step is a forum that will take place on May 4th, 2012. The exercise will recreate step by step what youth with developmental disabilities go through when they get into the justice system; a youth profile will be used based on a real case. The Council received a copy of the "youth profile" sample that was circulated prior to the meeting. Council members were asked to volunteer to attend the forum.

BCACL Search for Home Forum Report

The Chair circulated a document prepared by the Community Living Research Project based at the School of Social Work and Family Studies of the UBC. The document is part of a larger

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research project that is exploring the Community Living supports and services available locally, provincially, nationally and internationally for adults with developmental disabilities. The research is supported by the Ministry of Children and Family Development and Community Living BC. The document was circulated for information only.

Next Meeting

The next Community Council meeting will be held on Wednesday, March 28, 2012 at 6:30 p.m.

Adjournment

There being no further items to discuss, the meeting was adjourned at 7:50 p.m.