

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, February 27th, 2013 – 6:30 p.m.**

Present: Brent Leksen, Cindy Bains, Claudia Meyerman, Coreen Windbiel, Cynthia Roling, Edwina Jeffrey, Elizabeth McLoughlin, Karen Virtue, Marie Sabine, Wendi Mackintosh, Victoria Stratton.

Regrets: Bob Logelin and Riia Talve

CLBC Staff: Cheryl Blake, CLBC Quality Services Manager
Tariq Mehboob, acting CPD Manager
Brian Salisbury, Director Strategic Plan
Jai Birdi, acting Director Regional Operations
Josefina Marchetti, Recorder

Guests: Laila Karim, potential Community Council member
Onkar Biring, potential Community Council member

1. Call to Order

The Chair called the meeting to order at 6:35 p.m.

2. Approval of the Agenda for the February 27, 2013 Meeting

Motion:

It was moved by Marie Sabine, seconded by Claudia Meyerman, to approve the agenda for the February 27th, 2013 meeting, as circulated.

Carried Unanimously

Approval of the Minutes of January 23rd, 2012

Motion:

It was moved by Marie Sabine, seconded by Brent Leksen, to approve the minutes of the meeting held on January 23rd, 2013.

Carried Unanimously

3. Introductions

The members, potential members, guests and CLBC representatives introduced themselves. The Chair thanked all of them for their attendance.

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4. Presentation by Brian Salisbury and Jai Birdi

Brian Salisbury updated the Council on CLBC's current situation regarding the strategic plan and the Council's role. Brian also talked about the upcoming meeting with the Board of Directors. He explained the Board will have an in-camera session in the morning, an open session (open to the public) at noon and a meeting with the Surrey/Delta/White Rock Community Council in the afternoon. Although the Council is not required to invite the general public (this will be handled by CLBC), it was suggested that the Council invite some stakeholders. The Council's members will email the Chair with the names of the guests.

Jai Birdi talked about Adults with Developmental Disabilities (STADD) committee. This committee was created as a result of and to support the recommendations of the provincial government's 12 point plan. The measures taken are focused on improving the quality and responsiveness of CLBC service. Although the community consultations were very successful, and many CLBC staff participated, CLBC thought it would be helpful to have a separate CLBC consultation to take part in discussion and provide feedback on important elements of an integrated service delivery model. CLBC invited staff from all the levels and the sessions were co-facilitated by CLBC and MSD. More information will be released as the plan progresses.

5. Presentation by Debbie Holmes and Mark Flynn from the Surrey School District #36

Debbie started her presentation informing the Council that it has been estimated that one out of 10 students with Developmental Disabilities (DD) are involved in the Criminal Justice System (CJS).

These students have unique needs and they are unable to advocate for themselves; they also go through the CJS without anyone identifying their developmental disability.

Two years ago, Debbie met with the Crime Reduction Strategy Manager and a City of Surrey Councilor to discuss this issue and look for solutions.

Last year CLBC became part of this group of institutions that will work together with a common goal: to educate people who work with DD youth and young adults on the Crime Justice System and how it works. After the first forum some recommendations were issued.

The work has just started and there is more to do but the Surrey School District #36 and CLBC will continue to work together to create awareness and educate people. As part of the research, the Surrey School District has found and proposed some responses to the problems and will continue working on this project.

The Council asked Debbie and Mark if they can present for the CLBC Board of Directors. The Chair of Community Council will arrange for them to attend the joint meeting with the Board of Directors that will be held in Surrey, on April 4th, 2013.

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6. 2012/2013 Strategic Plan

The Council reviewed the Strategic Plan. The Strategic Plan will be updated as follows:

- a. **Transportation** - Marie Sabine informed that everything is being postponed for now as the City is waiting for funding.
- b. **Employment and lifelong learning** - Wendi McKintosh to talk to Family Support Institute to attend a Council meeting. The Council would like to engage families more in the employment process, maybe via workshops.
- c. **At risk youth and young adults** - No change.
- d. **Community education and awareness**
 - Remove **b)** Receive regular reports from CLBC.
 - Remove Ensure Council's website is current.
 - Add Cynthia Roling as responsible for this item's subcategory "Increase awareness of community connectedness for all people.
 - Add Cynthia Roling as responsible for the item" customized employment is important and it works"
 - Work with facilitators Invite a facilitator to talk about planning.
 - Invite Doug Nutting Coreen to email Bob Logelin about this item.
- e. **Council Care**
 - Remove Hold one meeting each year providing time for socializing.
 - Remove provide training to Council members on relevant skills.
- f. **Council Work**
 - Remove all the items related to this topic.
- g. **Shared leadership with CLBC** "To have an MCFD representative as a member of the Community Council". Jai Birdi confirmed this is not relevant to MCFD but they can present to the Council at any time.

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7. Monthly Chair Conference Call: Update

The Vice-chair, Brent Leksan, attended the teleconference on behalf of the Surrey/Delta/White Rock Community Council.

The Vice-chair informed that the frequency of these calls has not been determined but a second call will happen on February 18th, 2013. The purpose of these calls is to provide the Councils with a way to communicate, to get and to provide updates.

8. January Provincial Advisory Committee Meeting: Update

Claudia Meyerman is the Surrey/Delta/White Rock Council's representative. Claudia attended the January 19th, 2013 meeting held in Vancouver. Claudia presented the Council with the minutes of that meeting. The minutes are attached and they are also posted on the CLBC website.

Next Meeting

The next Community Council meeting will be held at 6:30 p.m. on Wednesday, March 27th.

Adjournment

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