

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, January 25th, 2012 - 6:30 p.m.**

Present: Bob Logelin, Cheryl-Anne Hendy, Coreen Windbiel, Cynthia Roling, Edwina Jeffrey, Elizabeth McLoughlin, Karen Virtue, Maddie Addison, Marie Sabine, Valerie Newton and Wendi Mackintosh

Regrets: Riia Talve

CLBC Staff: 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 6:35 p.m.

Agenda

The Agenda was approved as circulated.

Approval of the Minutes of November 23rd, 2011

Motion: It was moved by Coreen Windbiel, seconded by Valerie Newton, to approve the minutes of November 23rd, 2011, with one correction: Wendi Mackintosh attended part of the meeting.
Carried Unanimously

New Council Member Appointed and New Applications

The CLBC Board of Directors appointed Elizabeth McLoughlin as a member of the Surrey/Delta/White Rock Community Council.

Two new nominations have been sent to the Board of Directors for approval. The new nominees are Claudia Meyerman and Brent Leksen, both parents. The Board will meet in March, 2012.



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BC Employment Program

Bob Logelin talked about the new BC Employment Program and the Chair opened discussion on this item. This item was reviewed for information purposes only.

The new employment program is effective April 1st, 2012.

Youth and Young Adults with Developmental Disabilities at Risk

The Chair attended the first meeting of the Developmentally Disabled Youth Committee – helping to Reduce Involvement in the Criminal Justice System. The group includes representatives from the City of Surrey, Youth Justice Probation Consultant (MCFD), Crown Counsel, School District #36, and the RCMP. Two facilitators from CLBC and the Community Council Chair are also part of the Committee. The Committee is planning a forum, tentatively scheduled for May 4th. The forum will include a keynote speaker and a panel of approximately six individuals. Each member of the panel will describe what happens when a youth / young adult is charged with a criminal offence (i.e., RCMP's role in arresting the youth, crown counsel's role, probation, CLBC, School District, a judge, etc.) A youth profile will be used based on an actual case. Following this, attendees will break into groups and review the current process, then talk about how to create a more positive process. Representatives from the justice system including the RCMP, judges, prosecution, crown counsel, CLBC, School District #36 will be invited to attend. Surrey Mayor and Council support this initiative under the umbrella of the City of Surrey Crime Reduction Strategy.

CLBC staff and Community Council members have been asked to be note takers at the break out session that follows the panel discussion.

Community Family Forums

As discussed during the last meeting and because of the success of the first forums Council agreed to host three community family forums in the fall of 2012. The following 2012 dates have been determined: 6:30 p.m. October 15th in Cloverdale; 6:30 p.m. October 24th in Bear Creek; and 10:00 a.m. October 27th in Ladner. As with the previous forums, there will be a limit of 30 persons per session, not including Council members and CLBC staff.

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These are family forums and not meant to be attended by paid caregivers who have other means to communicate with and get information from CLBC. Following discussion Council agreed caregivers should have a separate forum. Robin Hamilton will discuss this option with Cheryl Blake, CLBC Quality Service manager.

Council agreed the format of the previous forums worked well. The use of an evaluation form after each session was suggested and the idea was approved by Council.

Josefina will book the venues and report back to Council.

Review of the 2011/2012 Strategic Plan

The Chair stated that Council is making progress with the items identified in the 2010/2011 Community Council Strategic Plan.

The Chair asked Council members to review the Plan and send any comments/suggestions to her.

Retirement of Vice-Chair – March 31, 2012

Vice-Chair Maddie Addison will have completed her term March 31, 2012 after completing the maximum two three-year terms. Council will vote for a new Vice-Chair at the February 29th, 2012 meeting.

Information from the Provincial Advisory Committee Meeting – January 14, 2012

The minutes of the Provincial Advisory Committee's meeting on January 14, 2012 were circulated. Marie Sabine, Council representative on the Provincial Advisory Committee, attended the meeting. The next meeting will be held Saturday, April 14th, 2012. Marie is not able to attend and asked for a Council member to attend to represent our Council. Attendance will be discussed at the next meeting.

Families Connecting with Families vs. Community Family Forums

Following discussion and due to the positive response to the Community Family Forums Council agreed to discontinue with "Families Connecting with Families" and to organize three

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“Community Family Forums” in the fall of 2012. Dates and times have been set: 6:30 p.m. on Monday, October 15th; 6:30 p.m. on Wednesday October 24th; and 10:00 a.m. on Saturday, October 27th. Josefina Marchetti will book venues.

Advisory Committee on Ageing

The CLBC Operational Plan 2010-2011 identified the need for a “strategic direction to address the needs of individuals ageing and their ageing caregivers/family members. CLBC began the process with 39 forums around the Province. An Advisory Committee on Ageing has been formed with the first meeting taking place January 24th. The Advisory Committee will develop a draft strategic direction. The draft will be shared and discussed with Community Council Chairs. CLBC expects to have the strategy on ageing finalized by April 2012. The Committee will then work to develop a three-year work plan to support implementation of the strategic direction.

2012 WOW! Awards

Last year Maddie Addison represented the Surrey/Delta/White Rock Community Council on the Nomination Selection Panel. This year Council has been asked to get involved again. Maddie Addison gave a brief overview of the time involved serving on last year’s panel. The Chair asked for a volunteer to be part of the Nomination Selection Panel.

Next Meeting

The Council agreed to hold the meetings on the fourth Wednesday of every month and not the last Wednesday of each month.

The next Community Council meeting will be held on Wednesday, February 29, 2012 at 6:30 p.m.

Adjournment

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