



Richmond Community Council Meeting

April 2, 2014

#230 – 5611 Cooney Road, Richmond BC

4:30 pm to 7:30 pm

Present: Ruth Shannon, Alex Li, Ainsley Campbell, Ella Huang, Brendan Coyle,

Guests: Lani Hoy

CLBC Staff: George Sartori, Wendy Brooks, Michele Frewin

Regrets: George Pope, Eve Minuk, Glenn Dublin, Melanie Arnis

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome & Introductions	Meeting called to order at 4:40 Introductions around the table		
TOPIC	DISCUSSION		
Approval of previous minutes from February 25th	Minutes Approved by: Deferred to next meeting		
	Seconded by:		
	ACTION	PERSON RESPONSIBLE	DEADLINE
TOPIC	DISCUSSION		
Manager's Update	<ul style="list-style-type: none"> ✚ George presented Ruth Shannon with flowers and a gift and card from the Richmond council and CLBC staff thanking her for her years of volunteering on the council ✚ Budget – new funding and what it means as far as allocation and services; expect a challenging year ✚ PAC is moving; the site has been sold ✚ Recruitment for community council, spoke about inviting Jessica Humphries to our next meeting ✚ Talked about transition fair in North Vancouver on May 6th ✚ Talked about transition fair in Richmond on April 12th, being held at McMath Highschool ✚ George handed around a Card that has CLBC's commitment to everyone; read points from the commitment document 		

	<ul style="list-style-type: none"> George is wanting feedback from people regarding their experiences with CLBC 						
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Meeting Times & Dates that work for all Members	<ul style="list-style-type: none"> Tuesdays will work as long as they don't conflict with the North Vancouver meetings If meeting date changed we may lose members Tuesdays work for the majority of the council members 						
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Council Chair's Conference Call	<ul style="list-style-type: none"> Portable housing, April 1st panel discussion – Melanie Arnis attended – it was to advise people what was out there for housing 45 people in attendance RSCL, City of Richmond & CLBC were there. They have asked families for feedback Minutes handed out from PAC conference call Housing Forum in Vancouver – Brendan attended in February Conversations around various housing projects Visibility Forum – Talking about updating washrooms, staircases to front entrance, changing building codes 						
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Vote for Chairperson	<ul style="list-style-type: none"> Brendan nominated by Ainsley Campbell Seconded by Ruth Shannon <p>Brendan Coyle nominated as Council Chair</p>						
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Work Plan discussion – Regarding future action/housing focus	<ul style="list-style-type: none"> Brendan referred to our work plan Come up with a strategy Would like to invite developers to come out to meetings; Canada mortgage, Van City Credit Union Ainsley to talk to talk with her dad about developers Melanie is on the RSCL Housing Committee Brendan asked everyone to review the document that was prepared by Joanne for the next meeting so we can discuss in detail Invite someone from to our next meeting to present Discussion around various different housing programs in our area 						

	<ul style="list-style-type: none"> ✚ BACI is doing innovative work around housing; we could invite them to talk to the council on how they are accomplishing it ✚ Tim Harrison, facilitator in the Vancouver CPD office is working on housing for individuals who are homeless; Jay Townsend, Facilitator with Vancouver CPD – to talk about the two programs he developed on the North Island ✚ Invite David Hurford, CLBC Communications Director to one of our meetings or check with him to see if he has someone we should connect with at BC Housing ✚ BC Housing has 10 spaces that we can refer to, its waitlisted for Richmond - George will check into seeing if someone is available to come and present at our next meeting ✚ Ainsley mentioned on-line subsidy that people can apply for through BC Housing 						
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Abilities Expo	<ul style="list-style-type: none"> ✚ General information regarding the Abilities Expo on April 14th <div style="background-color: #f0f0f0; padding: 5px; margin-top: 10px;"> <p>Abilities Expo 2014 will run between 12:30 and 4:30pm on April 14 at Vancouver’s Roundhouse Community Centre (181 Roundhouse Mews – the intersection of Davie & Pacific). It’s just across the road from the fully accessible Yale town–Roundhouse Sky Train station; there is pay parking available.</p> </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;">ACTION</th> <th style="width: 30%;">PERSON RESPONSIBLE</th> <th style="width: 20%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td></td> <td>Brendan</td> <td></td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE		Brendan	
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NEXT MEETING							
May 6 th , 2014 – 4:30pm to 7:30pm							