

MINUTES

Upper Fraser Community Council

Date: April 12, 2016
Address: Garden Park Tower
Time: 6:00 p.m.

Present: Maggie Metcalfe (Chair), Sylvia Dirks (Co-Chair), Jerry Laidlaw, Dan Collins, Natalie Fortin, Judy Garrett, Mike Keating, Kerry Lawson (CPD Manager), Dawn Robertson (PAC Rep), Brenda Gillette (Recorder)

Regrets: Kathleen Rake, Ellie Choi

Agenda Topic	Discussion	Action Required
Agenda Review	Moved S. Dirks, seconded D. Robertson that the Agenda be accepted as presented. CARRIED.	N/A
Review of Previous Minutes	Minutes from the February 9, 2016 meeting were reviewed with the following amendments noted: Ellie Choi and Kathleen Rake were present and Tiffany McCurdy was absent. Minutes received via email from Terry Gill were inaccurate and should be destroyed. Moved M. Keating, seconded D. Robertson that the minutes of the previous meeting be adopted as amended. CARRIED.	N/A
Business from Previous Minutes	M. Metcalfe reported that she spoke with Seonag Macrae to request follow-up from the November CLBC Board/Upper Fraser Community Council meeting. A response was received but the attachment could not be opened by everyone.	M. Metcalfe will follow up on this with Seonag Macrae.
	D. Robertson reported on follow-up regarding sensitivity training for paramedics and transit operators. It was noted that there are two transit systems within the region; TransLink in Langley and BC Transit in the other communities. D. Collins noted that there may be changes in the system as a result of the end of the contract with the current HandyDart contractor.	D. Robertson will invite a BC Transit rep(s) to meet with the Council.
	The Booklet on Aging has not yet been printed (previous minutes reported that it had been). STADD has hired a Navigator for Langley and D. Collins reported some success for families in Surrey who have taken advantage of the STADD Navigator in their area. A further explanation of STADD was provided by D. Collins for the members.	N/A

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CLBC Update	Tiffany Kube has been awarded the Integrated Manager position for Langley/Abbotsford; Kerry Lawson will hold this position for Chilliwack, Mission and PSI. Lee Rudance will cover the position during T. Kube's Parental Leave from June to October (Shelby Goerzen will remain in the position until June 2/16). Sharon Rose is the South Fraser Regional Manager and will have responsibility for Eligibility, Adult Guardianship, Cross-Regional Service Providers and the 3 Practice Leads. The Senior Contract Coordinator positions have been eliminated. Much of the work on developing the new Practice Lead positions is still underway. Discussion focused on attempting to understand the reasons for all the changes. It was noted that the increases to CLBC's budget for the 2016/17 fiscal year will not result in any increase to services.	K. Lawson will forward information about the original intent for the CLBC reorganization to all Council members.
Individualized Funding/ Rep Agreements Workshop	The Workshop was held on April 9, 2016 with approximately 20 people in present including Council members. Those who attended felt that both presenters, Linda Perry and Arlene Schouten, did a great job and the information was well received by those present.	N/A
Other Possible Workshops	There was brief discussion about potential workshops with note made that transition is already being well covered at local community level events. No decisions were made about future events pending gathering more information about what families/individuals are requesting.	N/A
Petcha Kucha Planning	The Council members agree that this initiative should proceed but that additional information regarding venue and costs is still required. UFV has provided costs to use their space but information from K. Rake regarding Jelly Bean was unavailable. D. Collins noted that he will draft a proposal closer to the established date.	K. Lawson will follow-up with K. Rake to determine status of contact with Jelly Bean.

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PAC Update	D. Robertson reported that there was no meeting this month but she did participate in a 1 hour conference call. The focus of the call was discussion about the upcoming June meeting which will include a presentation by J. Styan about the CLBC Strategic Plan, and update on the Inclusive Housing Forum and the bus pass issue. D. Robertson also noted that Janet Klees will be coming to BC in October with part of her agenda being connections with Community Councils; she may also be available to speak at the Family Focus Conference.	D. Robertson will request an update on the CLBC reorganization and the Inclusive Housing Forum at the June PAC meeting.
Other	Be Epic: J. Laidlaw will be participating in a ride for cancer on August 27/28, 2016 and is inviting sponsors. Further information can be found at conquercancer.ca or directly from him.	N/A
	M. Keating announced that he will be moving to Powell River this summer and will be leaving the Council.	N/A
Adjournment	M. Metcalfe declared the meeting adjourned at 8:20 p.m.	N/A

Next Meeting

Date: Tuesday, May 10, 2016
Time: 6:00 p.m.
Location: Garden Towers