

Surrey – Delta – White Rock Community Council

#2017 – 7495 – 132 Street, Surrey, BC V3W 1J8

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Community Council Minutes Wednesday, April 26, 2017 – 6:30 p.m.

Present: Marie Sabine (Chair), Vicki Stratton, Vernon Hudson, Sherry Adam, Alison Scholefield, Linda Beck, and Tracey Chan

Guests: None

Regrets: Laila Karim

CLBC staff: Anthony opden Dries, Integrated Services Manager and Dawn Kennedy, Community Engagement Facilitator

Recorder: Edwina Jeffrey

1. **Call to order:** Marie Sabine (Chair) called the meeting to order at 6:37 p.m.

2. **Welcome to All and Introductions**

The Chair welcomed everyone.

3. **Review and approval of the agenda for the April 26, 2017 meeting**

Motion: *It was moved by Allison and seconded by Sherry, to approve the agenda as circulated.* *Carried Unanimously*

Review and approval of the minutes of the March 22, 2017 meeting

Motion: *It was moved by Sherry and seconded by Tracey, to approve the minutes of the meeting held on March 22, 2017.* *Carried Unanimously*

4. **Election of Council Chair and Vice-Chair**

Marie was acclaimed for another one year term for the position as Chair.
Vernon was acclaimed for another one year term for the position as Vice Chair.
Congratulations to Marie and Vernon!

5. **Provincial Advisory Council (PAC) Representative**

a) **April 8 Report** (Note: Vicki's meeting notes will be forwarded to council members as an addendum to these minutes.)

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5. (continued)

PAC membership tracking:

The members briefly talked about this, and acknowledged that this is being taken care of by the Supervisor Administrative Services. A spreadsheet is updated as needed and distributed as required.

Update on 2017-2020 CLBC Strategic Plan

Jack Styan presented on a 'Plan on a Page'. The Council was briefed that the CLBC four priorities for 2017-2018 include:

1. Better serve individuals with multiple complex needs
2. Strengthen relationships
3. Streamline Processes
4. Increase strategic alignment and focus

Our Council reviewed the most important priorities and talked about their goals.

Highlighted: #2: Strengthen relationships

Concern that CLBC is in contact with families on an ongoing timeline; to review their family member's Person Centred Plan to find out how everything is going, so that follow-up can be coordinated with an agency if necessary to address changes.

Highlighted: #3: Streamline Processes

Concern to strengthen collaboration across Government; e.g., a family member who works and also receives EI benefits needs to collect benefits or sort out issues in person. This process can be uncomfortable for the family member and the caregiver. It was suggested to have a separate phone line established where families can call people who understand the issues and help reach a satisfactory resolution.

ACTION: Anthony suggested that the PWD Liaison Representative Katie Dobie from (Ministry of Social Development and Social Innovation) MSDSI attend a Council meeting to discuss this issue.

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5. (continued)

ACTION: Dawn commented that she will email council members a CBC article on a guaranteed basic income. She will also email a report on BC living wages.

ACTION: Dawn commented that she has information on employment statistics and will email this information to the council members.

Highlighted:

The council would appreciate quarterly reports on the four areas of CLBC priorities.

Other PAC News:

The Board Report will be emailed to everyone.

There is a form for our council to bring our issues to the PAC; the form will become a part of the Council handbook appendices.

ACTION: Our council webpage needs to be updated; Anthony will follow-up.

b) Nomination and approval for new PAC Representative (2-year term)

Vicki was acclaimed for a second two year term. Congratulations Vicki!

6. **Planning for the May 27 Positive Behaviour Support event hosted by our Community Council**

Marie showed the members the finished invitation and confirmed with Anthony that they should be in the mail by Friday (28th).

Presenters: Paul Malette, clinical director of CBI Consultants and Sherry Adam, behaviour consultant and consultant supervisor with CBI Consultants

Intro.: Marie will do an introduction.

Location: Queen Elizabeth High School, small gym; capacity is 150.

Time: 9:30 am-12:30 pm (2 hr 15 min. content; 15 break; 15 min. intro.)

Date: May 27, 2017

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6. (continued)

- Notes: Round tables will be available for networking and writing notes. Podium and other essentials have been taken care of. Refreshments will be provided by Semiahmoo House.
- Volunteers: Be there at 9 am. (Edwina and Marie; more people may be required)
- Registration: Two tables will be available; registration information sheet and evaluation feedback sheet asking for email address and mention that a .pdf of the presentation can be sent plus the video can follow.

7. **Planning for the September Housing Forum event**

(The Housing Forum will be postponed till October because several council members will be absent.)

The purpose of the Forum is to get several groups to engage and educate them (e.g., not for profits) to talk together about housing individuals with development disabilities. We (the Council) are presenting a framework of the benefits for inclusive housing. Lots of different individuals who are in housing can be identified (Michaela Robinson as an example) to present to these groups.

CMHC has been spoken to and they are willing to come to a forum. Another thought is co-housing, and another which is a Langley townhouse (co-op) where everybody pitches in and can eat together.

BCPeople's First and Societies from Surrey/Delta/White Rock only, will also be invited. The city / local government planners will be invited.

ACTION: An inclusive affordable housing committee was struck with Vicki, Linda, Marie and Anthony as members. They will set up an invitation list.

ACTION: Dawn will forward by email a link for the stats on homelessness in Metro Vancouver.

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8. **Joint Meeting with The South Fraser managers: May 10, 2017 3-5 pm**
Kerry Lawson (Upper Fraser), Anthony opden Dries (Surrey/Delta/WR) and Jai Birdi (South Fraser DRO) would like to meet with the Chairs, Vice-chairs and PAC representatives.

Topics include:

- Introduction of Jessica Humphreys (CLBC) and her new role working with Councils.
- Councils' highlights of last year's goals and outcomes achieved
- Support to Councils

9. **Review of Community Council Members' Handbook, Work Plan and Annual Report**

Marie will email the work plan to all council members for an opportunity to provide feedback and edit. The PAC rep will need to report the results at the June joint meeting of CLBC managers, PAC representatives and Council chairs.

Other:

Council concerns from Plan on a Page will be highlighted on the work plan as well as emphasis on recruiting for the council, and more independence, getting a job, being a part of the community.

(Thought: Look at a model from a country where all of these things happen.)

10. **Adjournment at 8:27 pm & Reminders:**

Next Council meeting: June 28, 2017 (there will be no Council meeting in May as we are hosting the Positive Behaviour Support event)

Ladner May Days Parade: May 28

Dawn will reach out to DCLS self-advocate network to invite them. Dogs are allowed. Vernon and Marie are available. Allison will find out if Special 'O' Delta will be participating.

Meeting with CLBC Board: June 20 The Chair and PAC Rep will attend.