

Fraser Region Community Council Meeting

Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: June 26, 2017



Chair:	Vera Anderson
Attendees:	Deb Appleby, Linda Wu, Sue Mann, Massi Bakhshain, Bob Kashyap, Shari Mahar
Guests:	Carlos Canizales, Ryan Jamieson
Regrets:	Conrad Tyrkin (other commitment), Barb Paciejewski (other commitment), Laurie Geschke (other commitment), Maxine Wilson (other commitment), Courtney Dinahan, Ashley Baker

AGENDA TOPICS

Item 1: Minutes and Agenda

Discussion: Have asked Carol to send minutes in PDF so people can print off better if they're having problems with Word format.

Quorum has been agreed to be 51%. There is quorum. Minutes are accepted as amended to reflect quorum is 51%.

Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none">○ Minutes to be sent to all members of council	Carol Broomhall	As soon as possible
<ul style="list-style-type: none">○ Agenda submissions sent to Carol Broomhall Council Secretary. Carol.broomhall@gobaci.com	All Council Members	1 week prior to meeting 3 days prior to the meeting
<ul style="list-style-type: none">○ Agenda sent to Council Members	Carol Broomhall	By next meeting
<ul style="list-style-type: none">○ Add for Old Business for follow up to the agenda	Carol Broomhall	

AGENDA TOPICS

Item 1: Report from the Chair

Discussion

- Sue got a hold of Sasha, the Representative for Children & Youth. She is willing to come and speak with our group. She represents people up to the age of 24 – in care, with special needs or are receiving CLBC services. Are willing to speak with all stakeholders. Offer rights workshops to youth and caregivers, as well as other 30 minute presentations to other interested groups.
- When a young person is transitioning from high school to adulthood, the Youth Representative can come in and walk families through the process of figuring out services from CLBC and advocating on their behalf.
- She is gone for most of July, but could be available in the Fall. Maybe October – Community Living Month?
- M/S/C To invite the Representative for the October Community Living Month meeting.
- Held an email vote to keep Carol on as Secretary. The majority of Council voted to keep Carol as Secretary.
- Thank you to Ryan for having the Chair's letter to Coquitlam City Mayor & Council typed up.
- We received a response today. The next availability is July 17, September 11 or October 2. Members of that committee are Shari, Maxine, Vera and Conrad. But everyone is welcome.
- October might be a good time to introduce ourselves – Community Living month. In the past we have asked them to declare October as Community Living Month.
- It's important to establish Maxine's availability – for September or October.
- Have not sent out letters to other communities yet. Will send out a few more – to Port Moody and Port Coquitlam, Anmore, Belcarra, New Westminster, Burnaby, Maple Ridge.

<ul style="list-style-type: none"> Vera will send Ryan the list of Mayors and addresses, so Ryan can address the same letter to all. Carol could send a meeting doodle to people once we know more City Council meeting dates. 		
Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> Will establish Maxine's availability for September or October meeting with Coquitlam Council. 	Vera	end July
<ul style="list-style-type: none"> Send Ryan the list of Mayors and addresses, so Ryan can address the same letter to all. 	Vera	end July
<ul style="list-style-type: none"> Ryan will generate new letters 	Ryan	end July

AGENDA TOPICS		
Item 2: CLBC Report – Ryan Jamieson		
Discussion		
<ul style="list-style-type: none"> Ryan could go to City Councils as well to support the CLBC Council. Everyone should be now getting the CLBC Info Flash. 		
Action Items:	Person Responsible:	Deadline:

AGENDA TOPICS		
Item 3: Development of Council's 2017 Work Plan		
Discussion		
<ul style="list-style-type: none"> Letters to City Councils discussed in Report from Chair. Shari Mahar spoke of the CISS multi-cultural event and was pleased that Maxine attended on behalf of the Council. Maxine attended a Chamber of Commerce Open House and spoke of the Community Council. Maxine suggested Diane Sowden could make presentations at schools re: the R Word. Could connect with Derek McQuillan, Chair of Vancouver CLBC Council, to get more ideas on collaborating. Shari could clean up the work plan so have a clearer perspective on what we hope to do and the timelines. Please let Council know about any community events you hear of that would be good to be involved in. Suggest would be good to have at least one activity a week for an extra hour after school for special needs children. Will ask school PAC for extra funding to support this so they can join kids already involved in after-school activities. 		
Action Items:	Person Responsible:	Deadline:

AGENDA TOPICS		
Item 4: Treasury Report		
Discussion		
<ul style="list-style-type: none"> Total \$193.66 spent for food – including \$53.00 (for 3 months) Could do a potluck for the August 9th meeting. 		
Action Items:	Person Responsible:	Deadline:

AGENDA TOPICS		
Item 5: PAC Report		
Discussion		
<ul style="list-style-type: none"> Ryan printed out Barb's PAC report. On Friday evening they did a great group exercise called Helium sticks. Suggest could do it with the Council at some point. 		

- 3 different Councils did 15 minute presentations on what they were doing.
- Presented on Community Mapping, Aging & Employment, & Housing.
- Community Mapping was chosen as #1.
- On the 28th & 29th workshop on community mapping.
- Could recruit SFU students to help with community mapping.
- Different mapping projects happening in Vancouver, Burnaby, Maple Ridge.
- Would like to create one comprehensive map where all community resources are on it.
- Vancouver will get people with disabilities to go to various places and review them – then post online in an interactive map.
- Grade 11 & 12 students need to do a lot of community involvement – that could be something they could do.
- Recruitment – something we need to talk about at the next meeting.
- A new Community Council Member’s Handbook is posted on the CLBC site:
<http://www.communitylivingbc.ca/wp-content/uploads/CLBC-Community-Council-Members-Handbook-April-15-2014.pdf>
- Suggest could gather for half an hour before the meeting – will discuss more with self advocates at August meeting re whether should have meeting start at 5:30 (dinner at 5:00), or start at 5:45 (dinner at 5:15).
- Talked about the role of Community Councils at the PAC meeting.
- Upper Fraser Council spoke about a housing forum they hosted to get more ideas on innovative housing. They brought in some folks from Victoria to talk about that.
- Surrey will develop that as well.
- The North Region talked about mapping they have done – awards they have given to community partners for being inclusive.
- Would like members of Vancouver & Fraser Regions Councils to come to one of our meetings to discuss their work.

Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> • Talk about Council recruitment • Discuss more with self advocates at August meeting re whether should have meeting start at 5:30 (dinner at 5:00), or start at 5:45 (dinner at 5:15) 	All Council	August 9 August 9

AGENDA TOPICS

Item 6: Self Advocates’ Report

Discussion

- Nothing to report, as all self advocates are absent.
- Good opportunities for Conrad to go into schools to represent People First. Not there representing council.
- Brief discussion re need to clarify the CLBC Council message to City Councils. We need to show them how what we do benefits them – that reaching out to us is an advantage to them. We are a conduit for them to reach out to community.
- It would be good to find out the different City committees, so we could say which committees we would interact with. They can understand all the linkages.
- They also want to know about the various activities we do.
- It would be good to get stats of people supported in their area – total funding spent – how much money is going into their communities.
- Maxine’s experience as a former Mayor will be a great asset.

Action Items:	Person Responsible:	Deadline:
<ul style="list-style-type: none"> • Need to clarify the CLBC Council message to City Councils 	Presentation Committee	September

AGENDA TOPICS**Item 7: Old Business/ New Business****Discussion**

- Community Mapping -- 2 people from every Council are invited to go on June 28, 5:30 – 7:30 & June 29 from 9:00 am – 4:00 pm.
- Vera will attend.
- Suggest each sub-committee draft up a plan for the work they hope to do.
- 2 people will be stepping down. Need to do recruiting. Not sure of one other position.
- Suggest start thinking about who would be good over the summer, then address in the Fall.
- Ryan can speak to more people about being on the Council. Need to let him know which direction we would like him to go.
- Possibly one person from Coquitlam Rec Centre and another from school board.
- Recruitment Committee is Linda, Vera & Ashley. But everyone could add ideas/names.
- Courtney has only attended 4 times since 2015.
- Vera will phone Courtney to ask if she's interested in/able to participate. Need to know for recruitment purposes. She could continue as a committee member, not a Council member.
- Could treat the August meeting as an Open House – invite interested people.
- Could host at Melissa Park – CISS (Mary Hill & Central Ave -- [2175 Mary Hill Rd, Port Coquitlam](#))
- Suggest could turn it into a recruitment BBQ. Shari can pick up the burgers. Others on Council will bring salad.
- Could talk about the Council Work Plan – hopes & dreams from that.
- Could report on the Community Mapping and how that went.
- Goal: every Council member bring 1 or 2 people. Could also make it a going away party for Bob and Laurie
- Need to be strategic about who is missing. Ryan has a list
- Would like: 3 or 4 Community Members, 2 (minimum) family members, 2 service providers added to the Council
- Suggest Kathy, the person from the City who spoke to the Housing Committee would be good to invite.
- Also the fellow from the YMCA would be good.
- If CLBC could create an invitation that would be great.
- Shari can mock something up, then send to Ryan for approval.
- Ryan will BBQ.
- If need more people to organize, let Ryan know.
- Will invite Jodie Wickens.
- Does anyone know anyone from ISS? Massi knows.
- Council budget can pay for burgers and buns. Shari has plates, forks, napkins. Everyone else can bring salads.
- Would be good to bring in people of all ages.
- Ryan will bring a couple people too.
- An informal networking meeting, but 10 – 15 minutes talking about who we are, what are our goals.
- Can specifically talk about Council work that we're doing.
- Wonder if it would be good to have a booth or float in next year's Teddy Bear parade.
- Port Moody has free booths at their Canada Day activities.
- People who Give a Damn initiative – choose 3 or 4 charities a year. Every person there donates \$100.
- Someone from there would be good on Council.
- Ryan is sending everyone a self evaluation form. Please have done by August meeting.
- Bob thanked everyone for the great time he had on the Council.
- Bob is invited to the August meeting.
- Bob has been a tremendous resource and a wonderful speaker.
- M/S/C to re-appoint Massi for another term on Council.

Action Items:

Person Responsible:

Deadline:

- Attend Community Mapping workshops

Vera

June 28. 29

<ul style="list-style-type: none"> • Think about new people for recruiting onto the Council • Phone Courtney to see if she's interested in continuing with the Council • Each Council Member bring 1 or 2 people to BBQ • Each Council Member bring salad or other. • Shari will mock up an invitation & send to Ryan for CLBC logo and approval • Ryan will BBQ • Try to have stats of how many people/families served in each community • Will send out email to all Council on July 31 – who are you bringing (who are they) + what food are you bringing • Complete the Council Self Evaluation Form being emailed by Ryan 	All Council	September 25
	Vera	August 9
	All Council	August 9 ASAP
	Shari/Ryan	August 9
	Ryan	August 9
	Carol	July 31
All Council	August 9	

AGENDA TOPICS		
Item 8: Committee Work		
Discussion		
<ul style="list-style-type: none"> • Discussed earlier in the meeting. 		
Action Items:	Person Responsible:	Deadline:

Next Meeting: August 9, 2017
Time: 5:30 pm – 7:30 pm
Location: CISS, [2175 Mary Hill Rd, Port Coquitlam](#) (Mary Hill & Central Ave)