



## North Shore Coast Community Council Meeting

February 16, 2022, 4:30 pm  
Online Meeting via MS Teams

### Virtual Attendance:

Clarence Li  
Jaye Russel  
Micheal Oswald  
Lilla Tipton  
Pauli Deacon

**Regrets:** Alex Evanshen  
Jordyn McGregor

**CLBC Staff:** Hallie Ouyang – Integrated Service Manager  
Rhea Miguel (minute taker)

**Guests:** Catriona Johnson – CLBC Policy & Government Relations Manager  
Goldie Turk –UBC Practicum student

AGENDA TOPICS	
TOPIC	DISCUSSION
Opening Round	Clarence called the meeting to order at 4:36 pm. Congratulations to Hallie Ouyang on her new role as Vancouver Coastal West Integrated Service Manager.
TOPIC	DISCUSSION
Review and Approval of Previous minutes	It was moved by Pauli, seconded by Mike that the minutes of the previous meeting, January 19, 2022, be approved.
TOPIC	DISCUSSION
Business Arising out of Previous Meeting	<u>Zunga Bus</u> Lilla Tipton wrote a letter of support advocating for the continuation of the on-demand Zunga bus service. Zunga bus pilot run is for 1 year from February 1, 2021.

TOPIC	DISCUSSION
<p>Updates on CLBC's New Initiatives by Hallie Ouyang</p>	<p><b><u>Updates on CLBC Policies</u></b>  CLBC is revisiting policies and procedures on home share and monitoring framework as action plans on the recommendations brought forward by independent auditors. The purpose is to enhance indicators on how to measure the individual's quality of life, improve monitoring system to ensure compliance of home share providers and mitigate home share risk.</p> <p><b><u>Updates on Criminal Record Check</u></b>  Criminal Records Review Act requires anyone in BC working with vulnerable adults to complete a criminal record check prior to start of work. Compliance to this requirement is until March 31, 2022. This includes individualized funding, person centered societies, agencies and microboards.</p> <p>Vela Canada will be having a webinar on March 1 to provide information and support in setting up criminal record check account and other responsibilities related to this.</p> <p>Vela Canada website link: <a href="https://velacanada.org/news-events/events/">https://velacanada.org/news-events/events/</a></p>
TOPIC	DISCUSSION
<p>Provincial Advisory Committee (PAC) Meeting Update by Alex Evanshen</p>	<p>Deferred to next meeting</p>
TOPIC	DISCUSSION
<p>Homeshare Policy Review by Catriona Johnson</p>	<p>CLBC is getting inputs from stakeholders about CLBC's policies on home share and development processes to help create a new suite of policies as action plan on the findings addressed in the audit report released in June 2021.</p> <p>The reasons for doing this are:</p> <ul style="list-style-type: none"> <li>➤ Improve quality of home sharing services for people</li> <li>➤ Improve people's Quality of Life</li> <li>➤ Make sure human rights are part of our policies and supporting documents</li> </ul> <p>Policy department is still on the design stage. They are currently doing conceptual testing to create ways of creating policy based on human rights, policies that creates enabling conditions, planning processes and how to evaluate success of home sharing policies.</p>

	Next steps: Policy department will look at all the testings done. Process. Design the policy and make recommendations to management.		
<b>TOPIC</b>	<b>DISCUSSION</b>		
CLBC Council Webpage Review	<p>Council members did a quick review of CLBC council webpage. Clarence asked the members for inputs or changes.</p> <p>There was a discussion on how many members we need in our council. Please find below what is indicated on our Terms of Reference ( this can be found on our council webpage and on our council member’s handbook page 38. Appendix 4 ):</p> <p>Link to our CLBC website: <a href="#">Community Council Members’ Handbook - Community Living BC</a></p> <p><b><u>2. Membership</u></b></p> <p>1. Councils will consist of <b>7 to 15 voting members</b>. The actual number will be determined by each Council.</p> <p>2. Membership consists of the following:</p> <ul style="list-style-type: none"> <li>➤ Adults who qualify for CLBC supports and family members, will be 50% plus 1 of the Council membership</li> <li>➤ At least one self-advocate</li> <li>➤ At least 25% of the Council members will be people from community including business people</li> <li>➤ Service providers may make up to 25% of the Council membership Community Council Members’ Handbook – December 2019 39</li> <li>➤ Representation from the aboriginal community and representation which reflects the cultural diversity within each community</li> </ul> <p>Our current members line up consists of:</p> <ul style="list-style-type: none"> <li>➤ Service Provider – 3</li> <li>➤ Self advocate – 4</li> </ul>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
	Clarence asked everyone if they knew any family who would like to join our council.	All	-

<b>TOPIC</b>	<b>DISCUSSION</b>		
Work Plan / Retreat	Hallie is waiting to hear back from Randy Schmidt, Director of Communications, on CLBC's covid guidelines specifically on indoor/ face to face gatherings.		
	<p><b>Tentative date for the Work Plan and Retreat:</b> April 1<sup>st</sup> (late afternoon) to April 2<sup>nd</sup> (up to 4 pm approximately)</p> <p><b>Venue:</b> Rockwater Secret Cove Resort</p> <p><b>Facilitator:</b> Shelly Nessman (if Shelly is not available, we will ask Jessica Humphrey)</p>		
	<b>ACTION</b>	<b>RESPONSIBLE</b>	<b>DEADLINE</b>
Rhea to check Alex's and Jordyn's availability on April 1 <sup>st</sup> and April 2 <sup>nd</sup> .	Rhea	ASAP	
<b>TOPIC</b>	<b>DISCUSSION</b>		
<b>NEXT MEETING</b>			
Date of Next Meeting: March 16, 2022			
Meeting adjourned at 6:25 pm.			