



**North Shore Coast Community Council Meeting
February 27th, 2019
#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
T: 604 981-0321 F: 604 987-9337**

Present: Sandy Parkinson, Sayo Wakita, Jen Davies


CLBC Staff: James White, Debbie Roberts and Janet Bell

Guests: Catriona Johnson – CLBC Research Innovation Lead, David P (?), Jessica Humphries, Carla Romaniuk and Eva Lee.

Regrets: Blake Parkinson, Pauli Deacon and Sarah Myles

Handouts: Previous meetings mins, agenda

AGENDA TOPICS	
TOPIC	DISCUSSION
Welcome and Introductions	Meeting called to order: Group Introductions – James White and Sarah Myles.
TOPIC	DISCUSSION
Approval of Previous minutes	<ul style="list-style-type: none"> ✦ Zoom – up and running details sent out to group https://zoom.us/j/2876776479 ✦ No other action items discussed. <p>Minutes Approved by: Sarah Myles Seconded by: James White</p>
TOPIC	DISCUSSION
Chair and Co-Chair Election	<ul style="list-style-type: none"> ✦ Encouraged participants to join council, as Council is looking for new members ✦ Election for Chair and Co-Chair will occur at the beginning of the next meeting – (If recruited) ✦ Roles and responsibilities will be discussed after retreat at next meeting ✦ James discussed the need of giving the Community Council manual to the person(s) who take over as chair and co-chair

TOPIC	DISCUSSION						
Recruitment	<ul style="list-style-type: none"> ✦ Recruitment of other family members, self-advocates and community members. ✦ James discussed different avenues of recruitment other councils have taken/community/ school boards/developers etc. ✦ CFO Inclusion Powell River 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Connect with others joining the council</td> <td>Everyone</td> <td>Ongoing</td> </tr> </tbody> </table>	ACTION	RESPONSIBLE	DEADLINE	Connect with others joining the council	Everyone	Ongoing
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Housing Presentation lead by: Catriona Johnson	 <p>CLBC Councils and the Inclusive Housing</p> <ul style="list-style-type: none"> ✦ The slideshow provides key points of discussion – background was given ✦ Strategic plan refresh/2017 with Inclusion BC ✦ These were discussed in terms of a Three year plan ✦ Definition of Inclusive Housing – 5 key points were discussed <ul style="list-style-type: none"> - All five key points are outlined in the power point presentation these include: Choice & Control, Accessibility, Ration of persons with and without disabilities, Diversity and Sustainability. 						
TOPIC	DISCUSSION						
Housing Presentation lead by: Catriona Johnson	<ul style="list-style-type: none"> ✦ Four keys and the three year plan IHTF <ul style="list-style-type: none"> - Data and Resources - Identity and Visibility - Affordability and finance - Inclusive Design ✦ Data is required for housing, so that forecasts can be done at the end of the year ✦ Mentoring service providers ✦ Communication Tools, engagement strategies, supporting partnerships ✦ Affordability and Finance – waiting to see the BC Poverty Reduction Strategy/ How is funding going to be leveraged from the Federal and Provincial Governments? ✦ Engaging local municipalities in housing plans/supporting individuals and families to be able to do financial planning. ✦ Collaboration and Participation in combination with Universal Design. ✦ BC housing, and Health forming collaborations to help individuals with complex care needs. ✦ Groups of agencies and complex care needs, the new modular housing developments were briefly discussed, as how housing can encompass all the needs of the individuals who reside there, and overcoming the barriers to create these types of housing. ✦ Questions such as: how do we make inclusive housing more available? How do we shift away from the norms of what we consider to be viable options for 						

	<p>housing?</p> <ul style="list-style-type: none"> ✦ SAFER Program and portable rental subsidies were discussed as they would be a valuable asset for some individuals to have.
TOPIC	DISCUSSION
Housing Presentation lead by: Catriona Johnson	<ul style="list-style-type: none"> ✦ Four key points: Dream, Design, prepare and Plan. <ul style="list-style-type: none"> - Four large “mind map” style pages - Ideas were shared round table style about what these four key topics meant to the people in the room. - Many different options were discussed.
TOPIC	DISCUSSION
Other	<ul style="list-style-type: none"> ✦ Group Subcommittees were discussed, mainly the housing committee. Next Meeting date TBD ✦ Further housing options were discussed such as: our western perceptions and what other cultures do such as multigenerational housing or other housing options. ✦ Youth Transitions were discussed – as they require a lot of time and due diligence with information such as: PWD, RDSP etc. ✦ Discussed were who the partners are for transitioning youth? Transition fairs and MCFD and School District involvement within the process. ✦ Discussed were the next steps in how CLBC is going to collect data via survey re: housing. Options include one large broad survey, and a smaller more concise or multiple smaller surveys to capture a wide scope of information. ✦ Follow up with Housing presentation was discussed – what will be done with the information? <ul style="list-style-type: none"> - What do we want to further pursue? (as a council/parent voices) - Engagement strategies were discussed.
TOPIC	DISCUSSION
CLBC Retreat	<ul style="list-style-type: none"> ✦ The retreat rooms have been booked for the March 29th -30th ✦ James requires RSVP and numbers.
NEXT MEETING	
Council Retreat March 29 th & 30 th .	