



North Shore/Coastal Community Council Minutes
January 29, 2019
 #210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
 T: 604 981-0321 F: 604 987-9337

Present: Sandy Parkinson, Pauli Deacon, Sayo Wakita, and Mike Keating
Guests: Jessica Humphries, Carla Romaniuk, and Eva Lee.
CLBC Staff: Sarah Myles, Debbie Roberts, Goli Khalafi, James White, and Janet Bell
Regrets: Christie Totten, Tanya Norman, Marie Beck, Blake Parkinson
Handouts: Previous meetings mins, agenda and PAC Update and Inclusive Housing Slide show print out

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>	
	ACTION	RESPONSIBLE
	Approve January minutes	James White
	DEADLINE	February 15 th , 2019
TOPIC	DISCUSSION	
CLBC Updates	<ul style="list-style-type: none"> CLBC Planning Workshops - Next series for North/West Van is February 6th, 13th, 20th and 27th. 	
	ACTION	RESPONSIBLE
		Sarah Myles
	DEADLINE	

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TOPIC	DISCUSSION		
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Chair and Co-Chair Election	<ul style="list-style-type: none"> ✦ Election for Chair and Co-Chair will occur at the begging of the next meeting. ✦ Roles and responsibilities will be discussed in Dec. 		
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ACTION	RESPONSIBLE	DEADLINE
Election	James White	Next Meeting in Feb, 2019

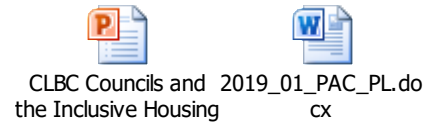
TOPIC	DISCUSSION		
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Recruitment	<ul style="list-style-type: none"> ✦ Recruitment of other family members, self-advocates and community members. ✦ James discussed different avenues the Vancouver Council has taken to recruit through community networking; school boards, developers etc. ✦ Will be discussed in February at next council meeting 		
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ACTION	RESPONSIBLE	DEADLINE
Connect with others around joining the council	Everyone	Ongoing

TOPIC	DISCUSSION		
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Pauli's PAC Update	<ul style="list-style-type: none"> ✦ PAC meeting in January of 2019 Pauli provided updates. Next Pac Meeting is in July 2019. Please see attached documents (hard copies were provided to attendees). ✦ Pauli discussed the new housing task force, strategic plan and the strategic initiative ✦ Lynn Davies acting CEO; until further notice ✦ Recruitment consults were done at PAC Meeting 		
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Action	Responsible	Deadline
Pauli to provide updates from next PAC meeting in April	Pauli Deacon	Next meeting in April, 2019

NEXT MEETING			
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- 4:30 – 6:30pm February 27th, 2019 Lynn Valley CLBC office

TOPIC	DISCUSSION		
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Chair and Co-Chair Election	<ul style="list-style-type: none"> ✦ Election for Chair and Co-Chair will occur at the begging of the next meeting. ✦ Roles and responsibilities will be discussed in February . 		
	ACTION	RESPONSIBLE	DEADLINE
	Election	James White	Ongoing

TOPIC	DISCUSSION		
Housing Sub-Committee	<ul style="list-style-type: none"> ✦ Jessica Humphries spoke via phone about the three year work plan surrounding housing. ✦ Jessica spoke about the joint task force – who can speak to the Inclusive housing task force. ✦ Jessica was requested by the council to invite Nora and Katrina to speak at the next Community Council meeting. ✦ The sub-committee members have requested that at their next meeting they would like to have some representatives from CLBC, a Facilitator and an Analyst to discuss housing and what it looks like from each perspective. 		
	Action	Responsible	Deadline
	How to be more involved? How is housing accessed? What are the options?	Everyone/Members of Housing Sub-Committee.	Ongoing

TOPIC	DISCUSSION		
CLBC Community Council Retreat	<ul style="list-style-type: none"> ✦ Location of next council retreat was discussed, potential for the same as last year, to be held at Rock Water Secret Cove Resort – on the Sunshine Coast approx. 30 mins from Sechelt ✦ The retreat is open to other councils, in Powell River and Sechelt/Gibsons ✦ Transportation was discussed as well as what is included, accommodations and food. ✦ Tentative Dates to be confirmed; March 29th & 30th were discussed ✦ The retreat is geared to discuss the plan for the up and coming year of council meetings; and what the North Vancouver council will focus on specifically. 		
	Action	Responsible	Deadline
	Confirm Dates	Everyone who plans on attending	As soon as Possible

NEXT MEETING

- 4:30 – 6:30pm February 27th, Lynn Valley CLBC office

TOPIC	DISCUSSION		
NIMBY	<ul style="list-style-type: none"> ✦ Mike Keating brought forward a discussion about NIMBY – ism; currently being dealt with ✦ Discussed were faucets of complex care that contribute to surrounding attitudes about some individuals we may support. ✦ The idea was to open the conversation around some problems occurring surrounding inclusive communities. ✦ This was brought forward as a reminder that these kind of conversations need to keep happening so NIMBY – is a recognized problem that will need to be addressed in the future, as perceptions need to change. 		

	Action	Responsible	Deadline
	Discussion	Everyone	Ongoing
NEXT MEETING			
- 4:30 – 6:30pm February 27 th , Lynn Valley CLBC office			