



**North Shore Coast Community Council Meeting  
June 19, 2019  
#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2  
T: 604 981-0321 F: 604 987-9337**

**Present:** Pauli Deacon, Sayo Wakita, Patricia Townsley (via phone) and Jordy McGregor (via phone).

**CLBC Staff:** James White, Mary Ann Acapulco

**Guests:** Randy Schmidt, Executive Director of Communication

**Regrets:** Sandy Parkinson, Bill McKibbin, Christie Totten, Tanya Norman, Jen Davey

**Handouts:** Previous meeting minutes, Agenda, PAC North Shore Sunshine Coast Working Agreement, & North Vancouver/Sunshine Coast Community Council 2019-2021 Draft Work Plan

<b>AGENDA TOPICS</b>	
<b>TOPIC</b>	<b>DISCUSSION</b>
Welcome and Introductions	Meeting called to order: Group Introductions – James White.
<b>TOPIC</b>	<b>DISCUSSION</b>
Approval of Previous minutes	<ul style="list-style-type: none"> <li>✦ Zoom – up and running details sent out to group <a href="https://zoom.us/j/2876776479">https://zoom.us/j/2876776479</a></li> <li>✦ Chair &amp; Co-Chair Election – suspended to next meeting as only few members present. James to continue working on recruiting members from Sea to Sky and on Sunshine Coast.</li> </ul> <p>Minutes Approved by: Pauli Deacon Seconded by: Sayo Wakita and those in attendance</p>
<b>TOPIC</b>	<b>DISCUSSION</b>
Review of Workplan	<ul style="list-style-type: none"> <li>✦ Housing for All Video – expect approval of budget for the video in June               <ul style="list-style-type: none"> <li>- Randy expect a plan to come out in Sept like a questionnaire to send out as basis.</li> <li>- James will contribute from his budget towards the video project that Randy’s team is working on about Inclusive Housing.</li> <li>- Catriona Johnson is working on a toolbox for families and self-advocates to share ideas on-line</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>✦ Recruitment – James identified these areas as target for recruitment: Schoolboard, Colleges, City Council most particularly City Hall, Parks Committees and Churches. <ul style="list-style-type: none"> <li>- Pat suggested to bring a friend to a council meeting.</li> <li>- James is willing to give prizes for whoever can recruit more members.</li> <li>- Possible arrangement for food order and delivery for Powell River members who attends meeting via phone.</li> <li>- James to hold meetings in Powell River from time to time to get actual audience with PR members and a chance to talk and recruit from that area.</li> <li>- There is a privacy issue according to Randy regarding Sayo’s suggestion of sending letters to families as invitation to become members.</li> <li>- Pauli suggested social media so Randy will work on the suggestion of mentioning on Twitter and Facebook about North Shore Community Council. CLBC as an organization already has a Twitter and Facebook account.</li> <li>- Mary Ann to discuss further with the <i>Welcome Workshop</i> presenters in North Shore on how the Community Council video is shared in every workshop and how it can be improved further. Also, to actively asks new families permission to receive communications from CLBC.</li> </ul> </li> </ul>
TOPIC	DISCUSSION
Randy Schmidt	<ul style="list-style-type: none"> <li>✦ PAC was held last May 31<sup>st</sup> &amp; June 1st, 2019, attended by James, Pauli and Randy. <ul style="list-style-type: none"> <li>- Three important topics discussed at the PAC meeting were topics on <b>Indigenous, Housing and Community Mapping</b>.</li> <li>- <b>Three-year housing plan</b> – <ul style="list-style-type: none"> <li>○ Inclusion BC and Community Living BC (CLBC) have today launched a collaborative three-year plan to increase inclusive housing options in British Columbia. The plan was developed by an Inclusive Housing Task Force (IHTF) created by both organizations. Work is underway in the first year to support the recommendations of the plan around Data and Resources, Identity and Visibility, and Affordability and Finance.</li> <li>○ BC Non-Profit Housing Society to conduct research to determine housing demand. BCNPHA will come out of a survey shortly &amp; council should have a copy of that.</li> <li>○ This 3-year housing plan is on the CLBC Connect newsletter for June 2019 for more details.</li> </ul> </li> <li>- CLBC Connect – it is a digital newsletter by CLBC which should be accessible to the council members as well. Mary Ann to send copy of the June newsletter via email to the council shortly.</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>- NSSC website <ul style="list-style-type: none"> <li>o Newly launched and updated website was already updated with information on current members and copies of the minutes of meetings.</li> <li>o Mary Ann to take the task of adding pictures of the recent retreat if available from the members who attended and add member pictures to welcome new members.</li> </ul> </li> </ul>
<b>NEXT MEETING</b>	
<p>4:30 – 6:30 pm October 2<sup>nd</sup> (First meeting in lieu of September) – Lynn Valley Office  October 30<sup>th</sup> (Second meeting) – James will fly to Powell River to hold meeting</p>	