




**North Shore/Coastal Community Council Minutes
June 20, 2018**

#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
T: 604 981-0321 F: 604 987-9337

Present: Gord Cook, Marie Beck, Sandy Parkinson, Blake Parkinson, Mike Keating (on phone), Sayo Wakita
Guests: Marta Carlucci (speaker) and Garnet McMullan (Sayo's invited guest attendee)
CLBC Staff: James White, Sarah Myles, Mary Ann Acapulco
Regrets: William "Bill" McKibbin, Christie Totten, Tanya Norman, Jen Davey, Pauli Deacon
Handouts: Terra Lumina, CLBC Annual Joint PAC Meeting, Manager's Report

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: James White – Group Introductions		
TOPIC	DISCUSSION		
Approval of previous minutes	<ul style="list-style-type: none"> ✦ Zoom ✦ Mapping Exercise Minutes Approved by: Blake Parkinson Seconded by: Sandy Parkinson/Gord Cook		
	ACTION	RESPONSIBLE	DEADLINE
	Approve June's minutes	Blake, Sarah and James	Sept 18 th , 2018
TOPIC	DISCUSSION		
Manager's report dated June 20, 2018	From CEO Seonag Macrae and Jessica Humphrey, Self-Advocate Advisor: <ul style="list-style-type: none"> ✦ Minister announces CLBC's next board chair – Dr. Michael J. Prince from Victoria, BC. Dr. Prince starts his term on July 1, 2018. ✦ A new CLBC Welcome and Planning Process for Individuals and families. To start in fall 2018, there are a series of 4 CLBC Welcome Workshops, to be held in schools or other community locations. They are led by a 3 person team – CLBC staff, a family member and a self-advocate who will be paid by CLBC for their time as presenters. If you are a self-advocate interested in being a part of the team that leads workshops in your area, please contact Jessica.Humphrey@gov.bc.ca to learn how to apply. ✦ New CLBC website to go live this summer. It is new and improved and make it easier to get the information they need on the website. ✦ New CLBC website L.I.F.E. – Learning, Inclusion, Friendship and Employment. It will begin this year with 5 different service providers in 5 different CLBC regions. It is developed through the Advancing New Support Options (ANSO) Project. The LIFE based service will support individuals to find employment, but also to make friends, learn skills that build confidence and independence, and find new opportunities in community. ✦ New stories on www.selfadvocatenet.com For anyone who is interested on telling their story and to check out new stories as well. From CLBC Annual Joint PAC/Community Council Chairs/Board Meeting – June 2 nd :		

	<ul style="list-style-type: none"> ✦ Special Guest – Min. Shane Simpson of Social Development and Poverty Reduction ✦ Presentations on 2 ways individuals/families and CLBC worked together last year: Planning and Community Mapping ✦ Inclusive Housing 3 year Plan ✦ CLBC website sneak preview ✦ Council Stories ✦ Next PAC meeting will be Sept. 21/22, 2018. <div style="text-align: center;">   </div> <p style="text-align: center;">2018_Plain Language IHTF Recommendation 2018_CLBC ANNUAL JOINT PAC_PL_summ</p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">ACTION</th> <th style="width: 33%;">RESPONSIBLE</th> <th style="width: 34%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>James to speak to the Homeshare Survey outcome with the Minister</td> <td>James</td> <td>September 18, 2018</td> </tr> </tbody> </table>	ACTION	RESPONSIBLE	DEADLINE	James to speak to the Homeshare Survey outcome with the Minister	James	September 18, 2018
ACTION	RESPONSIBLE	DEADLINE					
James to speak to the Homeshare Survey outcome with the Minister	James	September 18, 2018					
TOPIC	DISCUSSION						
<p>Report from the housing forum “Terra Lumina Life Lease Housing Program” attended by: Sarah Myles</p>	<ul style="list-style-type: none"> ✦ Presentation on the Life Leases forum that was attended by Sarah was done by Kate Mancer and Simon Davie. ✦ Definition provided on Life Leases and how they benefit the community and sponsors – typically non-profits. Over 300 Life Lease programs in Canada. ✦ Cross between owning and renting – Terra Lumina is working with BACI right now to build a property that will house individuals with Diversabilities as well as seniors and young families. <div style="text-align: center;">  </div> <p style="text-align: center;">Scan_20180615.pdf</p>						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">ACTION</th> <th style="width: 33%;">RESPONSIBLE</th> <th style="width: 34%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>To ask that Kate and Dave come and speak to the group</td> <td>Sarah</td> <td>September 18th, 2018</td> </tr> </tbody> </table>	ACTION	RESPONSIBLE	DEADLINE	To ask that Kate and Dave come and speak to the group	Sarah	September 18 th , 2018
ACTION	RESPONSIBLE	DEADLINE					
To ask that Kate and Dave come and speak to the group	Sarah	September 18 th , 2018					
TOPIC	DISCUSSION						
<p>Co-housing initiative with Driftwood Village By: Family Support Institute (FSI) volunteer Marta Carlucci</p>	<ul style="list-style-type: none"> ✦ Marta Carlucci is a volunteer parent with FSI. Talked about co-housing initiative that she is working via Driftwood. Link: http://www.driftwoodvillagecohousing.com/ <p>Presentation:</p> <ul style="list-style-type: none"> ✦ What is Inclusive Living? ✦ Intentional Communities – is a process not a place; cannot be created but can actively encourage or discourage it. It is the essence of what we are trying to do. – Janet Kleen ✦ Cohousing – Strata-titled housing designed by the residents for the residents for a stronger sense of community. Each household has their own fully-outfitted private home but share a community space. ✦ Hired consultants who have experience in cohousing. Project Manager, Planner, Community Building. May 1, 2016 ✦ Have missions and visions ✦ Social events (ex.geocaching) as way of getting to know each other; shipyards night market to introduce to the community ✦ Send delegation to City of North Vancouver Council to present the project. ✦ Had feasibility study. ✦ Had 3 Committees that hold general meetings – Legal Finance Committee; Community Building Committee; Design Committee 						

	<p>✦ 3rd reading is scheduled on July 9th.</p> <p>To learn more about cohousing:</p> <p>BC's first & continuing cohousing for over 20 years: http://windsong.bc.ca/ In Vancouver : http://vancouvercohousing.com/ In Sooke: http://www.harbourside.ca/ In Nanaimo: http://pacificgardens.ca/ The Network across Canada : http://www.cohousing.ca/</p>		
	ACTION	RESPONSIBLE	DEADLINE
	To bring ideas of what is next for the council and the housing working plan – potential thoughts around planning an event for Community Living Month in Oct – to create awareness around housing?	Everyone	September 18 th , 2018

TOPIC	DISCUSSION		

NEXT MEETING
3 rd Tuesday September 18, 2018 4:30 – 6:30