



**North Shore Coast Community Council Meeting
May 8th, 2019
#210, 1200 Lynn Valley Road, North Vancouver, BC V7J 2A2
T: 604 981-0321 F: 604 987-9337**

Present: Sandy Parkinson, William “Bill” McKibbin, Pauli Deacon, Sayo W. Christie Totten (via phone) & Patricia Townsley (via phone).

CLBC Staff: James White, & Janet Bell

Guests: N/A

Regrets: Blake Parkinson, Tanya

Handouts: Previous meetings mins, agenda and PAC North Shore Sunshine Coast Working Agreement, & North Vancouver/Sunshine Coast Community Council 2019-2021 Draft Work Plan

AGENDA TOPICS	
TOPIC	DISCUSSION
Welcome and Introductions	Meeting called to order: Group Introductions – James White.
TOPIC	DISCUSSION
Approval of Previous minutes	<ul style="list-style-type: none"> ✦ Zoom – up and running details sent out to group <p>https://zoom.us/j/2876776479</p> <ul style="list-style-type: none"> ✦ No other action items discussed. <p>Minutes Approved by: James White Seconded by: James White/Those in attendance</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 during the next meeting or when a chair is appointed. ✦ James is working on recruiting members from the Sea to Sky Region, as well as more members on the Sunshine Coast.

TOPIC	DISCUSSION						
CLBC Updates	<ul style="list-style-type: none"> ✦ PAC meeting May 31st & June 1st, 2019. Pauli to provide updates at council meeting in June of 2019. ✦ Next Pac Meeting is May 31st & June 1st, 2019. ✦ Pauli Passed out “Our North Shore Coast Working Agreement” 						
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">ACTION N/A</th> <th style="width: 33%;">RESPONSIBLE N/A</th> <th style="width: 33%;">DEADLINE N/A</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	ACTION N/A	RESPONSIBLE N/A	DEADLINE N/A			
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Retreat	<ul style="list-style-type: none"> ✦ Review of CLBC Council Retreat minutes, for further information see documents previously emailed out/hard copies were provided at meeting. ✦ Self-advocate volunteer committee in Vancouver will be starting up in September, dates and times of meetings to be determined. 						
TOPIC	DISCUSSION						
Video Project	<ul style="list-style-type: none"> ✦ Discussion about reaching out to videographers, and what would be desired from a creative standpoint making this short video. ✦ Collaboration with the Vancouver Community Council was discussed, scheduling a meeting time to be determined between councils. ✦ Questions about what kinds of things will be needed/shared between councils’ ideas etc. ✦ Collaboration with outside agencies such as BC Housing or Non-profits etc. ✦ Discussed was what was needed to be portrayed through the making of this video, success stories as well as individuals wants/needs or “wish list” ✦ It was discussed that sharing “Success Stories” and conveying the video in a positive light would be preferred. ✦ CHILI (acronym) James to send out information on a play happening by the organization in New West. ✦ Discussed who is needed to reach out too to put together and convey ideas or start working partnerships for example City Councilors/City Council as a whole. ✦ Questions were raised about how to support individuals that are not currently connected with an agency, for example individuals who are supported by family and how to make housing and other services more available. ✦ Focus on Collaboration/collaborating with agencies as well as families. 						
TOPIC	DISCUSSION						
Wish List Items	<ul style="list-style-type: none"> ✦ Bill and Pauli provided a list of ideas for the Video Project as their “Wish List” of things that they would like to have included in the video as part of being a “success story”. ✦ There was a list of ideas provided which will be outlined below. <ul style="list-style-type: none"> - Introduction “my name is” - Where do you live? - How long have you lived there? - Describe the type of housing/apartment/subsidized housing etc. - Outline the things that you like about where you live? These could include: welcoming neighborhood, affordability, walk-ability, safe neighborhood, accessibility both to transit or 						

	<p>wheelchair accessibility, Co-habitable with neighbors, Support available to the individuals if required, and Social Connections within the neighborhood, and as well close to groceries and medical care.</p> <ul style="list-style-type: none"> ✦ These topics were discussed in the context of being able to put them into a video to convey specific needs of individuals. ✦ Ideas of how the video should be creatively created were also discussed. ✦ More discussion of the video will happen next meeting, and the goal is to start with the project after the summer in September 2019.
TOPIC	DISCUSSION
NEXT MEETING	
4:30 – 6:30 pm June 19 th , 2019 – Lynn Valley Office	