


Present: James White, Gord Cook, Marie Beck, Sandy Parkinson, Blake Parkinson, Pauli Deacon, Jen Davey (via phone), Manon Gelinias, and Janet Bell

Guests: N/A

CLBC Staff: James White, Manon Gelinias, and Janet Bell


Regrets: William “Bill” McKibbin, Sara Myles, Christie Totten, Mike Keating, Tanya Norman

Handouts: Agenda, CLBC’s New Planning Approach Power Point slide deck

AGENDA TOPICS			
TOPIC	DISCUSSION		
Welcome and Introductions	Meeting called to order: James White – Group Introductions		
TOPIC	DISCUSSION		
Approval of previous minutes from: April 2018	Minutes Approved by: - April meeting minutes to be adopted at the next meeting, as per James White. Seconded by:		
	ACTION	RESPONSIBLE	DEADLINE
	Approve April Minutes	Council Members	June 20 th , 2018
TOPIC	DISCUSSION		
Manager’s report dated May 16 th , 2018	<ul style="list-style-type: none"> ✦ Discussed the completion of the CLBC Home Sharing Providers Province wide Survey has been completed. ✦ This was completed in order to provide the Ministry of Social Development and Poverty Reduction to identify support needs, gather further input, and make recommendations. ✦ These recommendations are to be presented June 29th, 2018. ✦ People with Disabilities get extra help filing their Income Tax, through Tax Aid DABC. Click here to for more information and to access the website: https://taxaidabc.org/ ✦ Housing Central – Housing Advocates Welcome Historic Investments in Community Housing Sector. Please see document attached for further housing updates discussed. 		
	 N Shore Sea to Sky and Coast Community		
	<ul style="list-style-type: none"> • James informs everyone that efforts are in progress to establish a Zoom Video online communication link so that members who are not able to be present in person for the meetings can participate by video & audio conferencing. “Zoom” coming soon to community council meetings! 		
ACTION	RESPONSIBLE	DEADLINE	
Coordinate Zoom video and audio conferencing link	James White and Sarah Myles	Target date next meeting	
Distribute April and May meeting minutes	James White and/or Sarah Myles	By June 20 th , 2018	
TOPIC	DISCUSSION		
Housing, and mapping activity with	<ul style="list-style-type: none"> ✦ Housing has been identified as a topic of discussion for several councils. It is either the first or second out of three topics in priority sequence. ✦ This council has identified three pillars important of importance within the housing issue, 		

“affordability”, “accessibility” and “inclusive”.

- ✦ First outlined were the stages of the mapping process – described as four proposed phases to contribute to this council’s Community Asset Mapping process:
 1. “What we know & who we know” in our community. What exists and what inspires new ways of thinking about housing.
 2. Who do we need to connect with?: What other people, groups, and or stakeholders exist. What could they contribute to the topic and who might we invite to speak to us, and or who might we ‘enroll’
 3. Let’s dig a little deeper: identify partnerships or working groups to help us find out more about what’s working and what’s needed.
 4. Map it out & share it (Family Support Institute FSI – Mapping project): gather findings (what we have found out) and add it to our own map of community assets as well as the FSI online resource.

- ✦ The mapping exercise invited everyone to define (unpack) the three pillars:
- ✦ Defining “Inclusive”, what does that mean to us?
 - Outlined were the following ideas: everyone is included/”openness”, pet friendly, market rates (\$\$\$), developer agreements to community, Partnerships and collaboration with non-profits or city hall etc.
- ✦ Defining “Affordable”, what does that mean to us?
 - Outlined were the following ideas: rate structures, PWD allotment, Income based structure, subsidies, market rent, co-op living some market rent, some lower than market rent, as well as shared living/community and group living.
- ✦ Defining “Accessible”, what does that mean to us?
 - Close to transportation systems, accessibility to service providers, service providers to provide supports within the housing environment, equal opportunity, dealing with complex needs i.e.: Mental Health or other facets of care, awareness and education, orientation.
- ✦ Sharing “What we know” in our communities.
 - The area in discussion is Vancouver Coastal, this includes: North Vancouver, West Vancouver, The Sunshine Coast, Powell River as well as the farther North Rural communities.
 - Discussed were the different available options for housing in our large geographical area.
 - These were mapped out for North Vancouver and included the following:
 - BC Housing,
 - Quayview (operated out of North Shore ConneXions Society, Elizabeth Roach – director),
 -  <https://www.facebook.com/HYADPlace>
 - MyOWNSpace (Constrance McCormick)
 - Spectrum Society for Community Living has a 10 unit project which currently has a waitlist
 - Housing options up the Sunshine Coast were identified such as SCACL (Sunshine Coast Association for Community Living – Glen) and INCLUSION Powell River (Mike Keaton).
 - We also identified other models used to create affordable housing in lower mainland/Europe/Denmark, these included, intentional communities as well as other examples such as students living with seniors.

Link: <http://intentionalhousing.org/>

- Let's reach out to indigenous communities. A resource was presented with ideas and links to possible community assets:
Luma-A-Guide-to-Aboriginal Resources (includes a section on housing):



Luma-A-Guide-to-Aboriginal-Resources-FI

- Options for Us: Life Leases by Terra Lumina Life Lease is hosting an event on June 14th in North Vancouver to share "An overview of Life Leases and their use in attaining housing for people with disabilities and their families. See flyer



posterF.pdf

- R.E.N.T. Conference: May 31st from 8:00 am to 5:00 pm Link: <https://bcnpha.informz.ca/informzdataservice/onlineversion/ind/bWFpbGluZ2luc3RhbmNlaWQ9OTQ5ODEyJnN1YnNjcmlhZXJpZDo5MTgxODk2MzU=>
- We acknowledged that there might be
 - ✦ Identifying "Who we know" in our community.
 - Members identified contacts that they knew some groups identified in the 'What we know' list.

ACTION	RESPONSIBLE	DEADLINE
Identify key contacts associated with each of the "what we know" in our community groups and find out what we can learn from them.	All	Ongoing throughout the mapping exercise

TOPIC	DISCUSSION		
CLBC's New Planning Approach	<ul style="list-style-type: none"> ✦ James shared a Power Point outlining CLBC's New Planning Approach ✦ Pauli indicated that the slides were difficult to read (hand out) and on the projector. This was noted and will be communicated to the Planning Committee members for consideration. 		
	ACTION	RESPONSIBLE	DEADLINE
	n/a		

NEXT MEETING
<p>3rd Wednesday of every month</p> <p>June 20th, 2018 from 4:30 – 6:30</p>