

Fraser Region Community Council Meeting

CLBC Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: September 24, 2018



Chair:	Vera Anderson
Attendees:	Conrad Tyrkin, Shari Mahar, Maxine Wilson, Deb Appleby, Kathy Dudley, Barb Paciejewski, Linda Wu, Massi Bakhshain
Guests:	Ryan Jamieson, Carlos Canizales, Lynne Picard, Daniel Bahng, Brenda Aarstad, Simone Brandt
Regrets:	Christine Delancy

1. Welcome – New Members introduced themselves.

- Simone is Program Director at Burnaby Neighborhood House
- Lynne has a son supported by posAbilities and is on the board at Step by Step. She and her family started Rock for Autism.
- Daniel is a parent.
- Brenda is a parent whose child was taught by Kathy. Is an Executive Assistant at School District 43.
- The rest of the Council introduced themselves.
- The Council's aim is to be made up of 50% families, 25% community members and 25% service providers.

2. M/S/C The Agenda was adopted as presented.

The Minutes were shared from the June 25, 2018 meeting.

Correction to the minutes – p. 2 – presentation to Coquitlam City Council, not Coquitlam Community Council.

M/S/C The Minutes were accepted as amended.

- Discussion around Pitt Meadows and Coquitlam not making proclamations around Community Living Month. Port Coquitlam already has; Port Moody and Burnaby will.
- Suggest we should approach them again and give them the opportunity to be more inclusive, now that we have built more of a relationship with a few of them.
- Will discuss further in Item 5 – Council Work Plan

3. CLBC Report – Ryan Jamieson

- The name of Community Living Month has been changed by CLBC to Community Inclusion Month. Will post on the CLBC website October 1st.

- Will go for a tour of the Newport Village CLBC office renovations at the end of the meeting.
- Met with Richmond Community Council for the first time.
- The Richmond Council is interested in meeting with this Council and possibly hosting joint events.
- Could meet mid-way – possibly in Burnaby.
- Planning Welcome Workshops throughout October – on Getting Started (Oct 4), Community Connections (Oct 11), Planning Options (Oct 18) and The Real Deal (Oct 25). Questions and RSVP to: clbcvictoria@gov.bc.ca or 250-952-4203
- CLBC BBQ to celebrate Community Inclusion Month in Maple Ridge on Oct 3, 11:30 am – 2:00 pm, at Greg Moore Youth Centre. A Council representative is encouraged to attend.

4. PAC Report -- Barb

- CLBC gave an update on the new Welcome and Planning approach that Ryan mentioned previously.
- Jack Styan gave an update on the Housing Taskforce – focusing on accessibility, affordability, diversity, inclusivity.
- CLBC will send out more information on what options there are for Councils to work on in the coming year
- The Councils need to choose which option they are most interested in. We may be interested in identity and visibility, which links to our interest in Community Mapping & Community Resources.
- Barb will send out more information prior to the October meeting and the Work Plan can be discussed at that point.
- Surrey Community Council is creating an Inclusive Housing Forum on Oct 10, 9:00am – 3:00pm on 104th Avenue.
- Maxine will attend. Conrad is presenting from People First.

5. Council Work Plan

- Recruitment – clarified to new members that appointments are for a 2-year term and people can serve for 3 terms (6 years).
- New members will sign appropriate papers at the end of the meeting.
- Council Networking dinner – a wonderful event held last April and hope to do follow-up in the Fall. A paper was created from that with items to be addressed.
- Paper will be shared with the new members through Carol.
- Committed to doing a proposal prior to doing event planning.
- Next step: A couple of people from the sub-committee will develop a proposal for the next Council meeting.
- Community Inclusion Month:
 - Maple Ridge Proclamation – Deb is waiting to hear back from them.
 - Shari, Massi, Maxine & Barb went to Port Coquitlam for the proclamation by City Council. A great event with Mayor Greg Moore.

- Pitt Meadows give an honorable mention.
- Port Moody – tentatively will make a Proclamation on Tuesday, October 16th at 7:00 pm. Vera will confirm.

6. Treasurer's Report -- Linda

- Budget information was circulated to all Council members.
- The BBQ was \$45 under budget.
- Total annual budget is \$4,000.
- \$2,659.31 remaining in the budget.
- One key Council goal – to build communication & collaboration in the community.
- Question: Can the Council have a table and banner at the CLBC inclusive employment event on Wednesday (5:00 – 7:00 pm at Port Moody City Hall)? Yes.
- 120 businesses are confirmed to attend.
- Maxine can attend.
- Ryan will display the Council banner at the CLBC table.
- Event caterers are from CISS.
- Ryan will re-send the proposal document, which will help Council organize events over the next 6 months.

7. Self Advocates' Report -- Conrad

- Nothing to report at this time.

8. New Business:

- Arts Club Theatre – Relaxed Performance on September 30th at Stanley Theatre.
- City in Focus – L'Arche event – Maxine will circulate information on that.
- Walk/Run for Disability – September 30 – starting at Good Life Fitness Autism Hub, 3688 Cessna Drive, Richmond. Registration: 8:30 am, Walk at 10:00 am.
- Discussion around approaching City of Coquitlam again regarding Community Inclusion Month and how other cities are recognizing it. Could remind them of past collaborations with our Council.
- Vera can approach Anita at the City.

M/S/C To follow up with Coquitlam regarding Community Inclusion Month and how the Council could help them recognize/celebrate it.

- Attended book launch by Roshni Kashyap. She also has her own business and youtube channel. A great event. Shane Simpson was there.
- Could we host a book signing for Roshni?
- Council would like to create an event – maybe with WorkBC – to recognize people supported by CLBC who have their own businesses or jobs.
- The new CLBC Port Moody boardroom has a large TV – could use for film screenings. Room can hold 50 people.

- Adam from CISS may be interested in joining the Council as a Self Advocate if Ashley is no longer attending.
- Suggest we review our Council Work Plan before we discuss future ideas.
- At the next meeting, focus on dissecting the Work Plan – break into groups to discuss different areas.
- Important to ensure our Plan aligns with CLBC’s work plan.
- Linda will miss the next 2 meetings.
- Carol will miss the November meeting (and December if there is one).
- Carol will send out the Council Work Plan prior to the next meeting.
- Shari will send the Networking Report for Carol to distribute to Council.
- We need more people on the Recruitment Committee to support Vera:
 - Kathy, Shari and Deb will join Vera on that Committee.

9. Next Meeting – 5:30 pm on October 29th at CLBC Port Moody offices.

M/S/C To adjourn the meeting at 7:10 pm.