

Fraser Region Community Council Meeting

CLBC Newport Village, Port Moody

Time: 5:30 pm – 7:30 pm

Date: October 28, 2018



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

1. Welcome

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

Housing Forum, Networking Event and Business Forum update was added to Item #5.

The Minutes were shared from the September 24, 2018 meeting.

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

3. CLBC Report – Ryan Jamieson

- A big non-profit housing forum in November
- 2 CLBC Managers passed away in the past month – including John Bergman who worked with the Port Moody Quality Service team before Ryan
- Employment funding is going out now
- Transitioning Day Services workshop was held last week – L.I.F.E. – a new service in 2019 that people can access. A very individual-focused program to support people to build connections in community. Another service option for people to select – with different streams. Need to choose one stream – ie employment, community.
- There will be pilots held at different agencies to test the ebb and flow in accessing the services.
- A similar concept to a micro-board which would control funding for all services.
- Have about \$2,000 left to spend this year (have spent around \$1,500), but Ryan has access to an additional \$3,000 shared fund with Richmond.
- Suggest we hold a joint Christmas lunch with the Richmond Council – somewhere between Richmond and Port Moody.
- Suggest could have it at Anvil Centre in New Westminster, or could have it catered at CLS. If have it catered somewhere, we could do some work with them.
- Richmond working on a Games Night to increase recruitment. Hoping more self advocates will be interested.
- Question: Does the CLBC Privacy training impact Council? All service providers and people they contract with have to do training. Ryan will check.

4. PAC Report -- Barb

- Barb circulated the PAC Report on their monthly meeting earlier this afternoon. There is a plain language version as well.
- CLBC is looking at housing in their strategic plan right now, and how Community Councils may be able to support them in that direction.
- A 3-year plan was developed in partnership with InclusionBC and an inclusive housing taskforce.
- It will likely take the first year to gathering data and resources so the Council is limited in how much it can work with them during that time.
- Council could get involved in the community mapping aspect.
- Mapping is useful for many different initiatives. Suggest the Council gets training on developing their mapping skills.
- Ryan may have 2 practicum students who could participate in the mapping as well.
- Comment: We need to understand better what role the Council could play in housing, since CLBC technically isn't involved in housing.
- Suggest maybe bring Jessica to the November meeting to start the training in mapping.
- Richmond has been doing some mapping. We could discuss it with them as well.
- The new CLBC Welcome & Planning Approach – Barb shared a diagram.
- Left half of page: Eligibility Decision. Learn about what CLBC has to offer in Welcome Workshops.
- Then meet with a CLBC facilitator to explore next steps.

5. Updates

- October – Community Inclusion Month
- Proclamations made by Port Coquitlam, Pitt Meadows, Maple Ridge, Port Moody
- Port Moody Fire Chief and Councillor remembered the baking challenge.
- Followed up with a letter to Coquitlam, encouraging them to
- New planning site for people with CLBC – my BookletBc – went live today. Ryan will send out the link.
- Lynne's Walk/Run for Disability took place in Richmond at the new Centre for Autism. A great event.
- Welcome to Coquitlam – an event hosted by the City that many groups can participate in. CLBC had a table. Maxine and Vera attended and connected with other community groups.
- Last Meeting – Deb and Vera attended in Maple Ridge. Vera gave a nice speech about the Council. Deb will sit on the school transition committee.
- CSSEA Award for CISS – Shari won the 2018 Leadership Award. We watched the video featuring her and her work.
- Housing Forum in Surrey – some very good things came out of that.

- Building inclusive communities – a focus of the national housing strategy.
- Cities don't lead in housing – they will work with partners/developers to create housing.
- Semiahmoo worked with the City of Surrey to develop housing for people served and staff and others in the community.

6. Council Work Updates

- Recruitment – 4 new people and 3 new people for re-appointment. Two of the 3 have been confirmed for re-appointment. The 4 new members will receive their confirmation letters soon. At that time they will receive nametags and business cards.
- Should we do mentoring or an orientation for new members? A buddy system?
- Think that would be a good idea.

7. Council Work Plan

- Ryan updated the Work Plan and will share with everyone.
- To be informed of what is going on in the community (main Goal), mapping would address this well. Mapping should fall under this Goal.
- Communications Strategy (Goal) – We may want to create a communication bulletin once a quarter to send out to all service providers in the region.
- Will develop an elevator pitch as well.
- The work of this Community Council has been motivating the Richmond Council.
- Definitions of inclusion:
 - everyone contributes, everyone has needs, support for all.
 - Good quality of life
 - Community where everyone is valued
 - Belonging
 - A place where everyone belongs
 - Purposeful and joyful
 - Quality of life
 - Working together, helping together
 - Equal opportunity
 - Education (people want to help but don't know how)
 - Opportunities to contribute
 - Opportunities for ongoing learning
- Some members of the Council will get together to develop an orientation plan/package.

8. Treasurer's Report -- Linda

- Budget information was not circulated as Linda was away.

9. Self Advocates' Report

- Nothing to report at this time. Conrad is absent.

10. New Business:

- Rhonda will come to the next meeting to take minutes, as Carol will be away until January.

11. Next Meeting – 5:30 pm on November 26th at CLBC Port Moody offices.

M/S/C To adjourn the meeting at 7:30 pm.