



Vancouver Coastal Community Council Meeting

December 11, 2013
4th floor – 210 West Broadway
Time: 6:30 p.m.

Present: Peter Swayne, Jay Townsend, Liz Cochran, Yuko McCulloch, Karen Neoh, Megan Wallace, Aileen Leong

TOPIC	DISCUSSION							
Reviewed Minutes and Welcome to Tim Randles	<ul style="list-style-type: none"> Reviewed Minutes of October 30, 2013 Tim Randles has been nominated by Vancouver Community Council members to join the council. Tim is the Executive Director of B.C. Living Independent Services. An email address will be imbedded in CLBC website that families can use to contact Vancouver Community Council. Peter will contact Chris Rae at CLBC headquarters to get more information. 							
		<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Minutes Approved</td> <td>All council members</td> <td>N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Minutes Approved	All council members	N/A
ACTION	PERSON RESPONSIBLE	DEADLINE						
Minutes Approved	All council members	N/A						
TOPIC	DISCUSSION							
Housing Subcommittee	<ul style="list-style-type: none"> Housing Forum sub-committee which consists of Liz, Peter, Karen and Jay have met to organize the forum. They will continue to discuss the details. Facilitators are required for each Table. Jay will ask staff if they are interested in participating. Another room will be requested so that family members can bring their son/daughter to the meeting. Lunch will be provided. Invitation will be sent. 							
		<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Jay to speak to staff about participating in the housing forum as table facilitators. Tina will request another room, send invitation, order food.</td> <td>Jay/Tina</td> <td>Next council meeting</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	Jay to speak to staff about participating in the housing forum as table facilitators. Tina will request another room, send invitation, order food.	Jay/Tina	Next council meeting
ACTION	PERSON RESPONSIBLE	DEADLINE						
Jay to speak to staff about participating in the housing forum as table facilitators. Tina will request another room, send invitation, order food.	Jay/Tina	Next council meeting						

TOPIC	DISCUSSION	
CLBC Update Jay Townsend Acting Manager	<ul style="list-style-type: none"> • Vancouver CPD Manager and Vancouver QSO Manager position has been posted. Jay will be Acting Manager for Vancouver until January 30, 2014. • CLBC is exploring a more collaborative working style between analysts and facilitators. • Director of Operations (Ric Matthews) is working closely with managers and headquarters to ensure that budget forecasts are accurate. 	
ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

TOPIC	DISCUSSION
1)New Terms of Reference 2) New Orientation Program 3) Include Me 4) Disability White Paper	<ul style="list-style-type: none"> • New Terms of Reference: Council decided that they don't need further discussion on the New Terms of Reference. Chair will review material and respond if necessary. Vancouver Community Council members have been adequately informed. • CLBC Community Council Orientation Session: CLBC has developed an orientation to community councils that can be used for new and current council members. Council members are interested and would like more information. Megan and Peter will contact Brian Salisbury to get more details. • Include Me: Jen Wheadon would like to come to the March community council meeting and present information on the Include Me program. • Disability White Paper http://engage.gov.bc.ca/disabilitywhitepaper/ • The B.C. government, the disability community – led by the Minister's Council on Employment and Accessibility, and the business Community – led by the Presidents Group, are pleased to announce the launch of the Disability White Paper Consultation. The face-to-face community consultations begin January 20th in a location near you. • The consultation will close at 4 pm on March 11, 2014. Your comments and ideas will inform the development of a White Paper – a document that will reflect the voice of British Columbians. This White Paper will form the foundation of a Summit to be held in June 2014 on the issues facing people with disabilities in British Columbia.

ACTION	PERSON RESPONSIBLE	DEADLINE
---------------	---------------------------	-----------------

Peter and Megan will contact Brian regarding the orientation session for new council members.
Peter will contact Jen Wheadon regarding attending the March council meeting.

Peter and Megan

TOPIC	DISCUSSION
--------------	-------------------

Election of New Chair

- Megan Wallace has been nominated in the Chair position for Vancouver Community Council. Her position will begin when Peter retires. PAC representative will be nominated at the next council meeting.

ACTION	PERSON RESPONSIBLE	DEADLINE
---------------	---------------------------	-----------------

To discuss further at next council meeting

Peter Swayne

Next Council Meeting

❖ Next Vancouver Council Meeting January 22, 2014 at 6:30 pm, 4th floor 210 West Broadway