



Vancouver Coastal Community Council Meeting

March 5, 2014

4th floor – 210 West Broadway

Time: 6:30 p.m.

Present: Peter Swayne, James White, Liz Cochran, Yuko McCulloch, Karen Neoh, Megan Wallace, Aileen Leong, Tim Randles, Ric Matthews, Doug Woollard, Rita Leedholm, Jean -Claude Ndungutse

TOPIC	DISCUSSION		
Reviewed Minutes. Matters arising from minutes	<ul style="list-style-type: none"> • Include Me – Megan will follow-up with Jen Wheadon attendance at a council meeting. • Service Provider participation in community council – Peter brought issue to PAC meeting. Issue was tabled. • CEO Search - Peter brought council recommendations to PAC meeting. 		
		ACTION	PERSON RESPONSIBLE
		• Minutes Approved	All council members
			N/A
TOPIC	DISCUSSION		
Doug Woollard (Acting CEO) Ric Matthews (DRO)	<ul style="list-style-type: none"> • Peter Swayne and Rita Leedholm’s term as council members has ended. Doug Woollard met with community council and presented Peter Swayne with a gift and thanked him for his years of service with community council. • Tina Stagnitta presented a gift to Rita Leedholm thanking her for her years of service with community council. • Ric Matthews introduced James White (new CPD Manager) and Jean-Claude Ndungutse (new QSO Manager) to the community council. • Ric explained the new model for the Vancouver Coastal area. Facilitators and analysts working more collaboratively. 		
		ACTION	PERSON RESPONSIBLE
		N/A	N/A
			N/A

TOPIC

PAC report

- Caitlyn has written a letter that council can use when attempting to recruit council members – Megan to follow-up with Caitlyn.
- The PAC has submitted their recommendations to the Disability White Paper Consultation. Peter gave a copy to the council members.
- Home Share Review discussed at PAC. CLBC has released an independent review of its home sharing service by Dr Anne Hughson.

ACTION

PERSON

DEADLINE

RESPONSIBLE

Megan to Follow-up with Caitlyn re: recruitment letter

Megan Wallace

Next Council Meeting

TOPIC

DISCUSSION

1) Housing Forum - Debrief

- Housing Forum was a success. Discussed future event. Perhaps June or July. Will decide at next council meeting. Housing Forum Summary of Topics was sent to Liz. Council will reformat the summary and it will be sent to participants. Megan and Liz will discuss ideas for the next Housing Forum and bring to the next council meeting.

ACTION

PERSON

DEADLINE

RESPONSIBLE

Megan and Liz to discuss ideas for the next Housing Forum

Megan and Liz

Next council meeting

TOPIC

DISCUSSION

1) CLBC Update

CLBC update:

Ric Matthews gave an update on the next fiscal year budget. We are monitoring the request for service list and ensuring that we know the people on the list and attempting to serve as many as we can.

James White gave council a summary of his experience and presented the Burnaby Starter Project. He would like to do something similar in Vancouver. The goal of the project is to engage people within a small and defined neighbourhood to assist with change leading to greater community connections for individuals with developmental disabilities.

Reports:

2) Reports

Transition group – Session on Taxes (Disability Tax Credit). Next meeting will discuss Wills and Trusts (Key aspects of estate planning)

Yuko and Liz are assisting a doctor at UBC with transitioning issues for youth with complex medical needs.

Self Advocate Group – People First conference in May.

WOW AWARDS AND SCHOLARSHIP FUND UPDATES

CLBC presented our fourth and final 2013-14 Widening Our World (WOW) WOW Awards on February 12 to [Ann Carr and Carol May](#) in Vancouver for creating a basketball program

for youth with diverse abilities.

ACTION	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A



Next Vancouver Council Meeting April 23, 2014 at 6:30 pm, 4th floor 210 West Broadway