



COMMUNITY LIVING  
BRITISH COLUMBIA

**Vancouver Community Council  
Meeting**

Wednesday, January 30, 2019  
3rd floor, 210 West Broadway  
Time: 6:00 p.m.

**Present: Vicki, Margaret, Aileen, Annie, Brooke, Bruce, Derek, John, Menwoh, Robbie, Warren, James**

**Also Present: Dawn Kennedy (CLBC), Sarah Kang (CLBC), Sienna Turton, Norine Chubb, Peter Greenwood (posAbilities), Seven Taviss**

**Regrets: Renee and Lisa**

**Minute taking: Lyn**

**Agenda topics**

**Agenda Item 1:**

**Welcome**

Council members each gave a brief introduction for the benefit of new attendees/prospective members. CLBC ISM Manager James White also gave a brief overview of the community council, its purpose and current workplan.

**Action items:**

N/A

**Person responsible:**

N/A

**Deadline:**

N/A

**Agenda Item 2:**

**Review Minutes**

The council reviewed and approved the minutes of the Dec. 19th meeting.

Action items: N/A	Person responsible:	Deadline:
	N/A	N/A

Agenda Item 3:

**PAC report/update**

PAC Chair and Vancouver Council member John McCulloch gave a brief intro of what PAC (Provincial Advisory Committee) is. He is happy to see new people in the Vancouver council and remarked that other councils are not so lucky. He showed the council a decal/sticker to be given to establishments that are inclusive; same decal was shown during the last PAC meeting. He said the decal is an offshoot of the community-asset mapping project undertaken by the council. He informed the council that there will be new people in the CLBC Board and that a more active role from the councils and PAC is needed to be able to advocate goals. He however noted that there are no family members represented in the Board; this is important as a family member offers a perspective different from a service provider or a self-advocate, just as vital. He also added that PAC was asked to help in the search for a new CLBC CEO.

Action items: N/A	Person responsible:	Deadline:

Agenda Item 4:

**Inclusive Housing Initiative**

John discussed the Inclusive Housing Initiative, a copy of the presentation was distributed to the council. He ask the council to turn to the Next Steps part where five questions were posed. These questions need to be address by the council as it would help the housing issue. The 5 questions are: 1) Is your local/municipal gov't aware of what inclusive housing means and does it currently have any plans to increase affordable/inclusive housing? 2) Are you aware of family groups/service provider/non-profit housing providers in the community who are planning to build inclusive housing? What are existing community initiatives or key groups we could engage in the community to build support for inclusive housing? 3) What kinds of data, or inclusive housing information, do you think your council/individual or family groups/agencies would need to work with developers or townhall to build awareness and support for housing initiatives? 4) Tell us what kinds of information would be most useful for meetings with city planners, developers or agencies?

John said that the next meeting will be in June and hopefully council will have their response ready by then. He also mentioned that CLBC Board Chair Michael Prince is interested to come and visit the Vancouver council. The council agreed that the housing issue is a broad topic and that it needs to be broken into subtopics. The current council workplan, which has housing as the primary issue, will need to be reviewed with CLBC Self-Advocate Adviser Jessica Humphrey.

Action items:	Person responsible:	Deadline:
Invite Jessica Humphrey in April	Vicki/James	

Agenda Item 5:

**Self-Advocate Conference in March 2019**

James introduced Sarah Kang, CLBC practicum student from UBC, to the council and said that she will be the main contact for the self-advocate conference in March. He also invited CLBC Community Relations Caitlyn Sassaman to the meeting via telephone. Caitlyn will be assisting the conference in areas of marketing/info dissemination, inviting speakers and guests. The self-advocate conference is offered to CLBC eligible self-advocates for a one day conference to discuss matters that affect self-advocates. Venue for this year's conference will be at Burnaby. A committee composed of 6-8 self-advocates will be formed to discuss this year's conference theme, speakers and programme, and others. For interested self-advocates, please contact Sarah @ Sarah.Kang@gov.bc.ca.

Action items:	Person responsible:	Deadline:
Create committee composed of self-advocates	Sarah/James	

Agenda Item 6:

**Review of new CLBC Catalogue of Services**

CLBC Research and Innovation Lead Dawn Kennedy asked for the council's feedback on the new CLBC catalogue of services. It's an internal document and it used for contracting purposes. The new catalogue aims to streamline the services offered into 4 major aspects – residential, community inclusion, respite and other services.

Among the suggestions/feedback given by the council were: 1) clarify terms, simpler terms work best; also to use terms people already understand ex. Employment, social/recreational 2) *Employment* should be a separate aspect (not subsumed under CI); Skill development more related to Employment; 3) Use the term *Social Recreation Programs* instead of Community-based or Home-based 4) clarify meaning of *L.I.F.E.*; or perhaps have L.I.F.E at the top of the list of services, since it covers a number of services; 5) if the service is not being funded, take it out of the list, ex. Other Services – Psychological/Behavioural. 6) for the residential services, perhaps John can have a closer look; 7) clarify meaning of *Outreach support* – why is it under Residential; perhaps use *Housing* as a main title instead of residential; 8) use *Daily Life* instead of the term Community Inclusion; 9) find another word for *Respite*.

The council expressed interest in having another round of feedback session later after the initial suggestions have been worked into the catalogue.

Agenda Item 7:

**Date of next council meeting**

Suggested date for February meeting is Feb 27<sup>th</sup>. Email will be sent to council to confirm date.