



Vancouver Coastal Community Council Meeting

February 27, 2013

4th floor – 210 West Broadway

Time: 4:30 p.m.

Present: Peter Swayne, John Davies, Liz Cochran, Yuko McCulloch, Karen Neoh, Ernie Baatz

Regrets: Mara St. Onge-Dueck, Mark Perry, Deanne Ziebart, Jan Mareels, Theresa Huntly, Rita Leedholm

TOPIC	DISCUSSION		
Introduction	<ul style="list-style-type: none"> Reviewed Minutes of January 16, 2013 		
		ACTION	PERSON RESPONSIBLE
		<ul style="list-style-type: none"> Approved 	All council members
			N/A
TOPIC	DISCUSSION		
Community Council Member Recruitment	<ul style="list-style-type: none"> Peter has looked into options and other community councils regarding approaches for community council recruitment. Most frequently used approaches are Personal, business relations and advertisement. One option for CLBC would be to promote the council through facilitators; families can be informed through facilitators. In regards to family members living in different areas and wanting to become a member of a community council, for the benefit of the council and individuals being represented, as long as the individual lives in the area which the council is representing, then the family member can join the council, regardless of where the family member lives. Family members who will join a council outside of their residential area should be familiar with the neighborhood of their community council. 		
		ACTION	PERSON RESPONSIBLE
		John will discuss with Vancouver facilitators and request facilitators to explore the idea with families.	John
			N/A

TOPIC	DISCUSSION		
Proposed Strategy on Aging	<ul style="list-style-type: none"> Jule Hopkins, Chair and Manager of Service Accountability and Safeguards presented CLBC's proactive response to the challenges and opportunities associated with supporting individuals with developmental disabilities who are growing older in the community. CLBC's strategy on aging is created based on 39 provincial forums and CLBC's focus is shifting more towards not only supporting individuals, but their families as well on this subject. Jule is available to join council's housing forum, as the housing topic is much correlated with aging group and their concerns. Community council is encouraged to review the proposed strategy and give any feed back to Jule, as this document is evolving. 		
		ACTION	PERSON RESPONSIBLE
		No Action Required	N/A
TOPIC	DISCUSSION		
Future Sub Committee Plans and Meetings	<p>HOUSING:</p> <ul style="list-style-type: none"> Due to elections taking place in May, there will be no forums and/or information sessions held before May 14th. A time for a housing forum will be scheduled on the next community council meeting. <p>EMPLOYMENT:</p> <ul style="list-style-type: none"> Families are interested in workshops, similar to Family Support Institutes (FSI). <p>RECREATIONS:</p> <ul style="list-style-type: none"> No upcoming meeting/event for now. 		
		ACTION	PERSON RESPONSIBLE
		Schedule a date after May 14 th for the housing forum	All council members
		Contact individuals and families on the wait list to inform that there will be another housing forum after May	Anna
		Look into employment workshops	Peter
			April 17 th , next community council meeting
			N/A
			N/A
TOPIC	DISCUSSION		

Strategic Plan Review	Would the continuation of the four sub-committees assist the community, what would be the plan for the next 2 years and what should these committees focus on. Caitlyn Sassman should also be involved for the future discussion and planning		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Schedule a 2 hour meeting to review last year and discuss the future plans and goals of the sub-committees.	All council members	N/A
TOPIC	DISCUSSION		
Diversability	Should the council promote this term and does the term represent the community.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Further discussion needed	All council members	N/A
TOPIC	DISCUSSION		
PAC Report, recommendations for February 28, 2013, community council teleconference	Council members should review the agenda and topics and should inform Peter regarding any questions, concerns before		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	Review agenda and share any concerns and questions with Peter Swayne	All council members	N/A
TOPIC	DISCUSSION		
CLBC Updates	<ul style="list-style-type: none"> • CLBC actively prioritizing budget based on individual and families needs. • CLBC's intake has been increasing tremendously through MCFD as well as Mental Health. 		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	N/A	N/A	N/A

❖ Next Vancouver Council Meeting April 17th, 2013 at 6:pm, 210 West Broadway