

# Surrey – Delta – White Rock Community Council

#2017 – 7495 – 132 Street, Surrey, BC V3W 1J8

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## Community Council Minutes

Wednesday, June 26, 2019 – 6:00 p.m.

Meeting Location:

CLBC – Surrey Office

#2017 – 7495 – 132<sup>nd</sup> Street - Surrey, BC V3W 1J8

From 6:00 to 8:30 pm

**Present:** Brenda Pellegrin, Vicki Stratton, Vernon Hudson, Jennifer Benjamin, Linda Beck, Tracey Chan

**Regrets:** Alison Scholefield, Laila Karim, Sean Beddows

**Guests:** Amber Foster (Pivot Point), Jonquil Hallgate (Surrey Homelessness and Housing Task Force)

**CLBC staff:** Real Bernier, Facilitator

**Recorder:** Edwina Jeffrey

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### 1. Call to order and Welcome

Vernon chaired and called the meeting to order at 6:35 pm following dinner. The Council members were pleased to have Amber join us again at the meeting and welcomed Jonquil Hallgate. Everyone spoke on who they are and why they are part of the Council. Jonquil introduced herself, including her background and her role (Co-Chair, Steering Committee) with Surrey Homelessness and Housing Task Force.

### 2. June 26<sup>th</sup> agenda review and approval of the May 29<sup>th</sup> meeting minutes

**Motion:** *It was moved by Brenda and seconded by Linda to accept the amended June 26<sup>th</sup> meeting agenda to include the quarterly PAC report.* Carried Unanimously

**Motion:** *It was moved by Brenda and seconded by Jennifer to accept the May 29<sup>th</sup> meeting minutes.* Carried Unanimously

### 3. Council Member Updates:

a) Nomination of a new Vice-Chair person: Motion tabled until September.

b) Other Council member news

- Brenda explained that her CBI role on TeamWork has changed with more evening work involving job coaching/skills building.

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Unfortunately she'll have to step back from the Community Council. However, CBI will continue to support their representation on the Council beginning in September.

- More recruiting is being done to join the Community Council: Vicki attended Indigenous Day at Holland Park on June 21 and connected with a representative there. She also connected with DCLS at this event.
- Discussion occurred on how to provide Council information to interested individuals; i.e., how do you get the word out about what we do? Council minutes are provided on CLBC website: [www.communitylivingbc.ca](http://www.communitylivingbc.ca) (Community Councils) but another thought is to try out a Facebook page with highlights. However, approval is required and an administrator identified. Connecting with Jessica Humphrey is an idea to have a template that is consistent and perhaps one page for all Councils.
- PAC review from Annual Joint Meeting

A synopsis and highlights were read out about the day's meeting. The theme of the meeting was 'Renewal' because there were a lot of new reps, and senior management/board members.

Jack Styan reviewed CLBC Strategic Planning Update. Plan on a page has been slightly updated on 'Better Outcomes for Individuals' (range of housing supports), 'Improved Individual & Family Experience' (working with indigenous individuals/families/values), and 'More Efficient Operations' (workloads are manageable).

The message from CLBC management emphasized that Community Councils are valued.

Success stories on Community Mapping have been done in many communities.

**ACTION:** Suggestion: add this to SDWR 2019-2020 Work Plan Goal #6 Strategies: Explore Community Mapping

Another idea is that Councils communicate and learn that housing and funding is available; SDWR members are open to explore these options.

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**ACTION:** All information shared at the Annual Joint Meeting will be electronically sent to Council members.

## 4. **Action Items: report updates from May 29<sup>th</sup> meeting**

- a) Building Inclusive and Diverse Communities: Logistics of facilitating the use of Decal
- There is no vetting procedure, e.g., a method to identify, and analyze the business. It's more in relation to look at safe community areas that are inclusive and welcome. However, there is still hope to collaborate with Jessica Humphrey on how the Vancouver Council came up with their methods. The expectation is there is a clear checklist that ensures encompassing all people with diverse abilities; e.g., including accessibility at a building entrance and being able to navigate aisles, etc.

## b) 2018-2019 Annual Report submission

Real is waiting to receive feedback , from ISM-Anthony opden Dries.

**ACTION:** Suggest that for tasks that are outstanding, an Action item is done on who is going to do it and assign a date.

**ACTION:** Bring this item forward in September Agenda.

## 5. **Draft 2019-2020 Work Plan: Review and finalize**

**Note: Any edits not mentioned here remain the same**

### a) Goal #1 edits:

- i. Qualify developmental disabilities or diverse abilities:
- change to: *...for persons with diverse abilities who are CLBC eligible, and their families that live in our community including:*  
AND edit the entire Work Plan to reflect this language
- ii. Provide funding to have a Council member attend the November 2019 BC Non-Profit Housing Association conference (*Note: Scholarship? Bursary? is available for someone who has real-life experience.*)
- iii. Receive quarterly updates from the PAC Representative for other Community Council and CLBC initiatives; *collaborate with a point of contact with each Community Council.*
- iv. **Note:** *Receive quarterly reports from the Integrated Services Manager regarding the following goals from the CLBC 2017-2020 Strategic Plan*

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*(Plan on a Page)...etc. was not discussed and not updated to reflect June Annual Joint meeting.*

- b) Goal #2 edits: None
- c) Goal #3 edits:
  - i. Strategies:
    - Council funding of the event; e.g., awards, and/or subsidizing self-advocates event tickets, up to maximum of \$750 (confirm with Josefina 2018 expense)
- d) Goal #4 edits: None
- e) Goal #5 edits:
  - i. Key points need to be updated to reflect June 2019 Annual Joint meeting changes
  - ii. Strategies:
    - Promote access to independent living: ...
    - Recommend to continue to investigate housing initiatives: Connect with Surrey Homelessness and Housing Task Force
    - Monitor employment: Invite to Chris Chen, ...
- f) Goal #6 edits:
  - i. Strategies:
    - Explore Community Mapping

## 6. Meeting check-in: a round table discussion to see how is everyone doing. What is working well and what are challenges (time permitting)

Members shared lots of information during the meeting, thus there was not time for this agenda item.

### Adjournment at 8:40 pm and Reminders:

- 7. Next Community Council meeting is September 25, 2019 at the Surrey CLBC office. A meeting request email will be sent out; please reply with your availability. Regrets: Vicki, Linda

### September Agenda items:

- Nominate a Vice-Chair
- Review edited June 26 Work Plan
- Assigning Action items with person responsible and date to be completed
- Counting homeless persons with diverse abilities: where are they and how do we go about finding them