



Vancouver Coastal Community Council Meeting

November 28, 2012

4th floor – 210 West Broadway

Time: 6:00 p.m.

Present: Peter Swayne, Liz Cochran, Jan Mareels, Yuko McCulloch, John Davies, Sharon Rose

Regrets: Mara St. Onge-Dueck, Theresa Huntley, Mark Perry, Ernie Baatz

Guests: Kelly Kerr, Yasemin Demir

TOPIC	DISCUSSION						
Introduction	<ul style="list-style-type: none"> Reviewed Minutes of September 19, 2012 						
	<table border="1"> <thead> <tr> <th>ACTION</th> <th>PERSON RESPONSIBLE</th> <th>DEADLINE</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> Approved </td> <td>All council members</td> <td>N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	<ul style="list-style-type: none"> Approved 	All council members	N/A
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TOPIC	DISCUSSION						
Sub Committee Reports	<p><u>Housing:</u> Mail-out of Invitation to the January 16th forum has been completed. John will introduce the panel of “Experts”. “Experts” with experience of assisting people with diversabilities to find homes will give brief descriptions of their experiences; small groups headed by an expert will discuss their circumstances and hopes, and, it is hoped, link up with other parents. A multilingual cover letter will be attached to the invitation stating that this letter is important and should be translated. Provide refreshments for the January 16th forum.</p> <p><u>Education and Employment:</u> Report back from the Employment and Education workshop on October 17th. Twenty people attended the workshop. Adapted Family Support Institute’s “Families Promoting Employment First” workshop for this workshop. Another workshop proposed for February.</p> <p><u>Recreation:</u> Mara’s “Fitness, Fun and Friends” workshop has been cancelled.</p>						

ACTION	PERSON RESPONSIBLE	DEADLINE
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<u>Housing</u> Organize Jan. 16th Housing Forum at Mount Pleasant Neighbourhood House	Liz, Yuko, Ernie, John	January 16th
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<u>Education and Employment</u> Jay, Theresa and Peter to meet to discuss Family Support Institute workshop planned for February.	Peter, Theresa, John	January 16th
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TOPIC	DISCUSSION
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CLBC update - John	<p>Employment – Facilitators refer individuals to Work BC and CLBC continues to contract with service providers to provide employment services.</p> <p>New facilitator hired for Vancouver CLC office. Will start on January 14, 2012.</p>
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ACTION	PERSON RESPONSIBLE	DEADLINE
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No Action Required	N/A	N/A
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TOPIC	DISCUSSION
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Succession	<p>New members are needed for the Council which is down to 9 members, 13 to 15 is the recommended number.</p> <p>Send names of possible nominee's to recruitment committee.</p> <p>Ernie is extended for one year. Peter considering the option of reappointment for another year and re-election to PAC.</p> <p>Produce promotional material to recruit community council members.</p> <p>Photo to be taken of council members for the promotional material.</p>
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ACTION	PERSON RESPONSIBLE
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Peter to send description of what council does to John for the promotional material	Peter
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TOPIC	DISCUSSION
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MSD Community Engagement Event	Recurring themes seemed to be present in most of the discussion (Integration of Service, Safety and Early Planning). What is happening with the feedback that was provided at this event? What is the next step?
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ACTION	PERSON RESPONSIBLE	DEADLINE
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No Action required N/A

TOPIC	DISCUSSION
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Consideration of Jack Styan's request for input on:	Inviting Jack Styan to Jan. 16 th meeting, to hear about "Service Gaps", the "Employment" projects and "Innovation and Inclusion" .
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ACTION	PERSON RESPONSIBLE	DEADLINE
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1) Mapping Service Gaps	Invite Jack Styan	Peter
2) Inclusion		
3) Employment		
4) Innovation		

TOPIC	DISCUSSION
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Sharon's update	<p>Community Council a cornerstone of the CLBC's model. CLBC would like the council members to know that their input is valuable.</p> <p>Sharon is on the implementation committee for the "Strengthening Community Councils" task force that came out of last year's annual meeting with community council.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> • Improve communication and collaboration between Community Councils, the advisory committee and CLBC Board and staff • Support community councils to be successful in achieving their goals • Enhancing the sustainability of Community Councils <p>We have 5 months to implement the Task force recommendations.</p> <p>New Communication Director (David Hurford) has suggested:</p> <ul style="list-style-type: none"> • New Data base for community council • Calendar for meetings (External and Internal communication calendar) • Support refresh of community council website • Use the Citizen Newsletter to recruit new council members <p>There is recognition that recruitment for new council members needs more focus and resources. The Task force will be working on an implementation strategy to improve recruitment. In the short term, council members have the option of a one year extension to ensure we maintain community council's stability while new members are recruited and learn about the role, function and activity of councils.</p>
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ACTION	PERSON RESPONSIBLE	DEADLINE
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No Action Required N/A N/A

TOPIC	DISCUSSION
Next Meeting	Next Meeting is scheduled for January 16, 2012 at 4:15 p.m. at 4 th floor, 210 West Broadway.
