



Provincial Advisory Committee Meeting

April 13, 2019

9:00 AM to 3:30 PM

**Community Living BC, Head Office
7th Floor - 1200 W 73rd Avenue, Vancouver, BC
Meeting Rooms: Marine 1 & 2**

Attendees:

Provincial Advisory Committee Members:

John McCulloch, Chair, Vancouver
Barb Paciejewski, Vancouver East
Mark Skelton, Central Island
Vicki Stratton, Surrey/Delta/White Rock
Colleen Larson, North Okanagan/Shuswap
Judy Colborn, Upper Fraser

Crystal Ann Bermel, Kootenays
Gord Robertson, North
Pauline Deacon, North Vancouver/ Sunshine Coast
Teresa Peters, South Central Okanagan
Jennifer Deakin, South Island
Tony Cuglietta, Thompson Cariboo

CLBC Board:

Jake Anthony
Onkar Biring

CLBC Staff:

Randy Schmidt
Megan Tardif
Norah Drake
Jessica Humphrey

Minutes prepared by:

Jeffrey Bernasor, Executive Assistant

1. Welcome

John McCulloch called the meeting to order at 9:05 a.m. He welcomed everyone and introduced the new members and CLBC staff. Randy Schmidt is the new PAC Liaison. A roundtable of introductions was carried out.

Approval of Agenda

The agenda for the April 13, 2019 meeting was reviewed.

Approval of Minutes

The minutes of the January 26, 2019 meeting was reviewed.

Motion

Vicki Stratton, duly SECONDED by Gordon Robertson moved to approve the minutes of the January 26, 2019 meeting. CARRIED

2. Greetings from the new PAC Liaison

With his communications background, Randy Schmidt stressed that communications served as a tool to support relationships, especially among community councils. He expressed appreciation of the efforts of the Self-Advocate Advisor, Jessica Humphrey and previous PAC Liaison Megan Tardif. Two updates were announced: Website Survey results and WOW awards.

3. Housing Task Force Update

The results of the Inclusive Housing questions sent out to Councils were presented.

Randy gave a presentation about the work happening in Year one (1):

1. **Research** and get more **data** on how many people want and need inclusive housing so we can tell municipalities about the need.
2. Create a **toolkit for people and families** who are thinking about inclusive housing.
3. Create **communication tools and presentation** for councils and others to bring awareness about the importance of inclusive housing to municipalities.

Action: PowerPoint presentation to be sent to the community councils for consideration in the formulation of their work plans.

4. CLBC Indigenous Advisor Presentation

Megan Tardif cited the work of Norah Drake among Indigenous Peoples. The Traditional Territory of the Coast Salish Peoples & Musqueam Nation (where the Head Office is located) was acknowledged. The 30% rate of Indigenous Canadians with disabilities was noted. With the high rate, the cause of the disabilities was attributed to environmental factors and impact of trauma. Based on the UN Declaration on Right of Indigenous Peoples and the Truth and Reconciliation Commission Report in 2008, the BC provincial government came up with Draft Principles that Guide the Province of British Columbia's Relationship with Indigenous Peoples. For emphasis, a video presentation about the Residential Schools was shown. The need to educate, understand history and socially include Indigenous communities was underlined.

5. Indigenous Advisory Committee Update

There is a need to strengthen the connection with Indigenous Advisory Committee. There are some positions of the IAC that are open for North Cariboo and Southern Interior. There is no formal process of membership to the IAC at this time.

Action/s: a) **Indigenous Peoples to be represented in community councils.**
b) **Send copies of the presentation to PAC members**

6. Annual Joint Meeting Planning

Jessica Humphrey led the discussion on the activities to be undertaken in the upcoming Annual Joint Meeting on May 31 and June 1. There will be a cohort of new people coming to the meeting like the new members of the Board and new CLBC staff.

Action/s: **Small group to plan the joint meeting and Jessica to send out notices and everyone can make suggestions.**

7. PAC Self Evaluation

John McCulloch went over the results of the PAC self-evaluation survey. Survey results were very positive.

8. CLBC Board Update and Discussion

The CLBC Board has 7 new members. Some members will take part in the Board Tour to communities across the province, starting with Victoria on June 17. It was further informed that CLBC received additional funding for its services. The office is on the process of briefing the staff about the funding rate guidelines. There will be no reduction in funding for homesharing service providers.

Action: **Randy indicated local offices would let council members know about opportunities to participate in board tour events.**

9. Council Roundtable

The members reported their specific updates and concerns to the Body. Community mapping was acknowledged as a helpful tool to access community services. The members agreed to enhance efforts to invite more members to the local councils and to work on their respective workplans.

10. PAC Chair and Committee Membership Discussion

It was acknowledged that John is on his last year as PAC Chair. Members were invited to put names forward for the chair. Randy conveyed that John is willing to extend to give the committee ample time to identify the next Chair. As to PAC membership, it was agreed that the term of a PAC member is simultaneous to his/her term in the community council. In the event that the regular member is absent, he or she may be represented by another member of the same local council.

Action/s: Members to examine their membership status and come up with a succession plan. Members inform Jessica or Randy over the summer about any interest in the PAC chair role.

11. Acknowledging departing members and next meeting dates

The committee expressed appreciation to the 3 members who are on their last terms. The next PAC meeting is set for October 5, 2019.

12. Adjournment

There being no further business to discuss, the Chair thanked everyone's attendance and participation and the meeting was adjourned at 3:30 P.M.