



## Vancouver Coastal Community Council Meeting

May 15, 2013

4<sup>th</sup> floor – 210 West Broadway

Time: 6:30 p.m.

**Present:** Peter Swayne, John Davies, Liz Cochran, Yuko McCulloch, Karen Neoh, Ernie Baatz, Megan Wallace, Rita Leedholm, Jan Mareels, Caitlyn Sassaman, Lisa Porcellato, Ric Matthews

TOPIC	DISCUSSION								
Reviewed Minutes	<ul style="list-style-type: none"> <li>Reviewed Minutes of February February 27, 2013</li> </ul>								
	<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"> <li>Approved</li> </ul> </td> <td>All council members</td> <td>N/A</td> </tr> </tbody> </table>	ACTION	PERSON RESPONSIBLE	DEADLINE	<ul style="list-style-type: none"> <li>Approved</li> </ul>	All council members	N/A		
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TOPIC	DISCUSSION								
Official Ratification of Karen and Megan as council members and Introductions	<ul style="list-style-type: none"> <li>Megan Wallace and Karen Neoh have been officially appointed by the board. Their term will end April 2015. Ric Matthews is the new Director of Operations for the Vancouver Island/Vancouver Coastal Region. He introduced himself to the Vancouver Community Council.</li> </ul>								
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TOPIC	DISCUSSION								
Caitlyn and Lisa Developing and Revamping our Strategic Plan	<ul style="list-style-type: none"> <li>Vancouver Community Council Work Plan Survey was distributed to council members before the meeting. Results were received, reviewed and discussed with council members.</li> <li>What do Council Members want to focus on in their 2013 work plan: Council Members would like to focus on Housing in their 2013 work plan. Council Members would like to develop partnerships with volunteer agencies, civic, groups and business to strengthen inclusion.</li> </ul>								

- What council projects were successful last year?  
Family information sessions were successful. They were well attended.
- Goals 2013/2014 Work plan:  
Based on what the Council has heard from community “Housing” is the theme that council would like to focus on this year. Informing individuals and families of housing options. Improve networking between families and individuals.  
Share examples of innovative housing and the tools to create these modes. Inspire people to plan and look at alternative solutions and options.
- What activities will council do to meet its goals and objectives for this theme in 2013/14?  
A practical series of events on innovative housing solutions and tools to plan and create them. Presentations could include CLBC funded model and innovative solutions outside of CLBC supports.
- Timelines:  
By mid-June identify the framework for the events.  
July hold Housing Forum
- Evaluation:  
Develop a series of evaluation forms for people to complete at each session (include a place for e-mail addresses). Ask if participants would like to receive updates.

ACTION	PERSON RESPONSIBLE	DEADLINE
John, Liz, Megan and Ernie will meet to plan July Housing Forum	John will arrange meeting with sub-committee	June – mid June

<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Council Chairs/PAC and CLBC board meeting on June 15th	Since many council groups are developing their annual work plans, part of the June 15 meeting agenda will explore how Councils may be able to link their work plan activities with some of the change initiatives CLBC is undertaking in the coming year. Council members have been asked to prioritize initiatives for the June 15 <sup>th</sup> agenda.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Peter and Megan will attend the June 15 <sup>th</sup> meeting and report back.	Peter Swayne	June 12 <sup>th</sup> council meeting
<b>TOPIC</b>	<b>DISCUSSION</b>		
Community Council Terms of Reference Request for your Feedback	Discussion on New Terms of Reference. Feedback requested by Brian Salisbury.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Peter will update Brian Salisbury	Peter Swayne	Friday
<b>TOPIC</b>	<b>DISCUSSION</b>		
Provincial Advisory Committee Questions.	Peter will send questions to council members. Council members will send their responses to Joanne Granek.		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Peter will send questions to council members.	Peter Swayne	As soon as possible
<b>TOPIC</b>	<b>DISCUSSION</b>		
John's update	<ul style="list-style-type: none"> <li>Request for service list is being updated by staff</li> <li>Requesting that a PSI family member be considered for the community council</li> <li>A new facilitator would like to attend the next community council meeting.</li> </ul>		
	<b>ACTION</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	N/A	N/A	N/A

**❖ Next Vancouver Council Meeting June 12, 2013 at 6:30 pm, 210 West Broadway**