

YOUTH ADVISORY COMMITTEE

Thursday, October 26, 2017, 5:00 p.m.
City Hall, Meeting Room #1

MINUTES

VOTING MEMBERS PRESENT:

Yasmeen Alghreibawi	- NWSS Representative
Maggie Chen	- Co-Chair; NWSS Representative
Ravinder Dhaliwal	- NWSS Representative
Sarah Labrosse	- NWSS Representative
Shawn Lichtmann	- NWSS Representative
Keona Lighthall	- NWSS Representative
Kevin Tam	- NWSS Representative
Selena Uppal	- NWSS Representative
Jonah Wright	- NWSS Representative
Ian Zhou	- NWSS Representative

VOTING MEMBERS REGRETS:

Andie Lloyd	- Langara College
Nelson Roy	- NWSS Representative

NON VOTING ADVISORS PRESENT:

Patrick Johnstone	- City Council Representative
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NON VOTING ADVISORS REGRETS:

Karon Trenaman	- ICBC Representative
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STAFF PRESENT:

April Darke	- Committee Clerk
Heather Corbett	- Committee Clerk
Robyn McGuinness	- Manager of Senior and Youth Services
Ryan Weber	- Youth Services Coordinator

The meeting was called to order at 5:06 p.m.

PROCEDURAL NOTE: item 2.0 was addressed before item 1.0

1.0 HOUSEKEEPING

1.1 Introduction to Local Government and Committee Orientation

Patrick Johnstone, City Council Representative, provided the following presentation regarding the Committee Orientation:

- The mandate of the Youth Advisory Committee
- City Council's role and its members
- Referrals and motions to City Council
- Rules of Conduct and Respectful Workplace
- Robert's Rules of Order
- Federal Government
- Provincial Government
- The School Board

PROCEDURAL NOTE: Selena Uppal left the meeting at 5:38 p.m.

In response to questions from the Committee, Councillor Johnstone provided the following information:

- Reports may be presented to the Members by Youth Services Representatives and City committees and commissions
- Members can keep themselves updated on what is happening within the city by
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 - viewing Council meetings in person or on line
 - Reading the local newspaper
 - Councillor Johnstone will provide the Committee with updates on local matters if they are pertinent to the Committee
- A meeting and discussion will take place later in the year between the Mayor and the Committee on how local government works

1.2 Oath of Office

Heather Corbett, Committee Clerk, provided an overview of the Rules of Conduct, Respectful Workplace and Human Rights Policy, and the Social Media Policy.

Ms. Corbett also administered the Oath of Office to the Committee members.

PROCEDURAL NOTE: Sarah Labrosse arrived to the meeting at 5:11 p.m.

PROCEDURAL NOTE: item 1.1 was addressed after item 1.2

1.3 Appointment of Co-Chairs

Patrick Johnstone, Council Representative, requested volunteers to serve as the Co-Chairs for the 2018 Committee term. The following Committee members' names were put forward for the position of Co-Chair; each member also provided an introduction and why they feel they should be appointed Co-Chair:

- Sarah Labrosse, Chair
- Jonah Wright, Vice Chair and Chair
- Shawn Lichtmann, Chair
- Maggie Chen, Chair
- Nelson Roy, Chair
- Selena Uppal, Chair

Ballots were cast by the Committee members.

MOVED AND SECONDED

THAT the Youth Advisory Committee appoints Jonah Wright to be Co-Chair for the 2018 term.

CARRIED.

All members of the Committee present voted in favor of the motion

MOVED AND SECONDED

THAT the Youth Advisory Committee appoints Sarah Labrosse to be Chair for the 2018 term.

CARRIED.

All members of the Committee present voted in favor of the motion

2.0 ADDITIONS / DELETIONS TO THE AGENDA

There were no additions.

PROCEDURAL NOTE: item 1.2 was addressed after item 2.0

3.0 ADOPTION OF MINUTES

3.1 MOVED AND SECONDED

THAT the May 18, 2017 Youth Advisory Committee minutes be adopted, with the following amendments.

- *Page 4, Item 7.0 – Replace the words “April 20” with “October 26”*

CARRIED.

All members of the Committee present voted in favour of the motion.

4.0 PRESENTATIONS

4.1 Ice Breaker

Ryan Weber, Youth Services Coordinator, provided the following 'ice breaker' questions to the Committee:

Question: What topic would you like to see discussed at this table throughout the year that this Committee is together?

Discussion ensued, and the Committee noted that some of their favorite things about their community include:

- Garbage pickup in the parks
- Festival for new comers to Queensborough
- Ensuring that streetlights work
- Enforcement of no smoking regulations and bylaws, particularly within heavily populated areas such as transit areas
- Increase cross walks and lighting for pedestrians
- That the topics of environment issues and food sustainability be included within the school curriculum

5.0 UNFINISHED BUSINESS

There were no items.

6.0 NEW BUSINESS

There were no items.

7.0 REPORTS AND INFORMATION

7.1 Councillor's Report

Patrick Johnstone, Council Representative, provided the following report:

- Royal City Green City
 - The City is currently working on a revamped environment policy or strategy for the City of New Westminster
 - Recruitment for other Committees is taking place

7.2 ICBC Representative Report

This item was tabled to the November 23, 2017 meeting.

7.3 District Parent Advisory Committee Report

This item was tabled to the November 23, 2017 meeting.

7.4 Youth Coordinator's Report

Ryan Weber, Youth Coordinator, advised the Committee that the gender identification has been removed from the washrooms in Youth Centre.

Mr. Ryan also advised the Committee that the flooring in the Youth Centre will be replaced by the end of 2017.

Mr. Ryan also advised the Committee that a haunted house will be on display in the basement of the Youth Centre on Monday October 30, 2017 from 5:00 p.m. to 9:00 p.m..

7.5 Member Reports

In response to questions from the Committee, Councillor Johnstone provided the following information:

- Canada Games Pool
 - Will be replaced
 - Will be an entirely new facility that will be located in the same area
 - May be open within 3 – 4 years

- Arenex
 - It is currently undetermined whether the Arenex will be joined with the Canada Games Pool

8.0 NEXT MEETING

November 23, 2017, 5:00 pm. Century House, Oak Room

8.0 ADJOURNMENT

ON MOTION, the meeting was adjourned at 6:27 p.m.

Certified Correct,

Councillor Patrick Johnstone
Chair

April Darke
Committee Clerk