AGENDA
NANAIMO YOUTH ADVISORY COUNCIL

April 18, 2018, 4:30 PM
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

1. CALL THE MEETING OF THE NANAIMO YOUTH ADVISORY COUNCIL TO ORDER:

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

4. ADOPTION OF MINUTES:
   a. Minutes

   Minutes of the Open Meeting of the Nanaimo Youth Advisory Council held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2018-MAR-21, at 4:30 p.m.

5. PRESENTATIONS:
   a. Adim Hebert, Youth Development Coordinator, Katimavik, to provide a presentation regarding Katimavik’s youth programs.

6. REPORTS:
   a. 2018 Strategic Directions - Nanaimo Youth Advisory Council
   b. Youth Transportation Priorities (Verbal Update)
   c. Association of Vancouver Island and Coastal Communities (AVICC) 2018 Convention and Union of BC Municipalities (UBCM) Convention Participation (Discussion)

7. OTHER BUSINESS:
   a. Information Item: High School Poetry Contest

8. QUESTION PERIOD:

9. ADJOURNMENT:
PRESENT:  Members:  Michael Ribicic, Chair
Erin Burnley
Clare Shuley
Claudia Thompson

Absent:  Councillor J. Hong
Aakash Pawar
Henry Waatainen

Staff:  Karin Kronstal, Planner
Peggi Humphreys, Recording Secretary

1. CALL THE NANAIMO YOUTH ADVISORY COUNCIL MEETING TO ORDER:

The Open Nanaimo Youth Advisory Council Meeting was called to order at 4:29 p.m.

Michael Ribicic, Chair, acknowledged that the meeting was being held on the traditional territory of the Snuneymuxw First Nation.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Meeting of the Nanaimo Youth Advisory Council held in the Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2018-FEB-21 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

4. PRESENTATIONS:

(a) Community Youth Art Project

Deborah Hollins, Executive Director, Nanaimo Family Life Association, and A.J. MacLeod, Generation Q, provided a presentation in support of a collaborative community youth art project.

The goal is for a diverse group of youth to create an art project that will honour teenager, Mikaela Chang, and promote healing around her tragic murder last year. The project is supported by Mikaela's family and is being led by experienced artist,
Yvonne Vander Kooi. The artwork will likely take the form of a mural that will incorporate different ideas and stories that empower youth and showcase their resiliency. The mural will also honour indigenous culture and involve an elder who will help with the healing experience. Youth from all walks of life are encouraged to join in this collective effort.

5. REPORTS:

(a) Youth Transportation Priorities Update

Michael Ribicic, Chair, gave an update on the presentation from the Nanaimo Youth Advisory Council (NYAC) to Council at the 2018-MAR-12 Committee of the Whole meeting. Council endorsed NYAC’s proposal to present its transportation priorities for youth to the Regional District of Nanaimo (RDN) Transit Select Committee.

NYAC members worked on preparing the presentation to the RDN Select Committee to strongly support a proposal that 5000 extra transit hours be put toward increasing the capacity of Bus Route #40 that serves Vancouver Island University and Nanaimo District Secondary School.

By unanimous consent, the Committee that Michael Ribicic, Chair, and other available NYAC members would take turns speaking during the presentation at the RDN Select Committee meeting on Friday, 2018-MAR-23.

(b) Association of Vancouver Island and Coastal Communities (AVICC) 2018 Convention Participation (Discussion)

Karin Kronstal, Planner, advised that she had spoken with the AVICC Convention Event Administrator regarding registration at the convention. The Event Administrator advised that she did not think there would not be an opportunity for NYAC members to make a presentation at the convention as the local youth advisory council in Victoria was not going to be involved. There might be an opportunity for NYAC to engage with attendees in the lobby but the Event Administrator had not decided yet. The youth members would be allowed to register as guests at full price.

It was moved and seconded that the Nanaimo Youth Advisory Council strike a working group to create a presentation for the AVICC convention, dependent on if approval is received to make a presentation in the lobby. The motion carried unanimously.

It was moved and seconded that the Nanaimo Youth Advisory Council spend up to $1000 on conference registration fees and travel expenses to allow members to attend the 2018 AVICC Conference in Victoria. The motion carried unanimously.

6. QUESTION PERIOD:

No one in attendance wished to ask questions.
9. **ADJOURNMENT:**

   It was moved and seconded at 5:39 p.m. that the meeting terminate. The motion carried unanimously.

____________________
CHAIR

CERTIFIED CORRECT:

____________________
CORPORATE OFFICER
## Item 1: Youth Poverty

How does it relate to the following?

<table>
<thead>
<tr>
<th>Strategic Plan Update 2016-2019</th>
<th>Adopted Plans and Documents</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Economic Health, Social Equity</td>
<td>• Social Development Strategy</td>
<td>•</td>
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<tr>
<td>• Community Wellness</td>
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</tbody>
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## Item 2: Transportation

How does it relate to the following?

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<thead>
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<th>Adopted Plans and Documents</th>
<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Social Equity</td>
<td>• Official Community Plan</td>
<td>•</td>
</tr>
<tr>
<td>• Community Wellness</td>
<td>• Nanaimo Transportation Master Plan</td>
<td></td>
</tr>
</tbody>
</table>

## Item 3: Event Participation and Organization

How does it relate to the following?

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<tr>
<th>Strategic Plan Update 2016-2019</th>
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<th>Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Cultural Vitality</td>
<td>• Official Community Plan</td>
<td>•</td>
</tr>
<tr>
<td>• Community Wellness</td>
<td>• Cultural Plan</td>
<td></td>
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<tr>
<td>• Recreation, Culture, Sports and Tourism</td>
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2018 Call for Poetry
The City of Nanaimo’s Youth Poet Laureate, Kailey DeFehr, invites you to submit to the 2018 High School Poetry Contest this spring. The theme of this year’s contest is Out of Darkness. This may be taken as literally or as figuratively as you wish. Winners will be announced Friday, June 1st, 2018. The first place cash prize will be in the amount of $100. Second and third place contestants will each receive $50. There is no entry fee.

Guidelines:
1. Compose a poem related to the theme, Out of Darkness, in 250 words or less, not including the title.
2. Format your poem as it should appear and review your application for accuracy prior to submitting.
3. One submission (one poem) per applicant.
4. Poems are required to be the applicant's original, unaided, and unpublished work. Should your poem be selected, you may be asked to sign a declaration that the poem is your work alone and that you have the rights to it.
5. Copyright to your poem will remain with you, the author.

Poems will be selected on the basis of:
1. Artistic merit
2. Relation to the theme, Out of Darkness
3. Compliance with instructions

Poems can be touching, sad, raw, funny, insightful, bitingly witty, or angry – but will not be considered if they contain obscenities or promote hatred or prejudice.

How to submit your poem:
1. E-mail two copies of your poem as pdf attachments (in Times New Roman, 12 point). One pdf attachment should have your name, address, e-mail, and phone number written in the top left hand corner. The other attachment should contain only the poem.
2. Send your poems to callingallpoets@nanaimo.ca with the words “High School Poetry Contest” in the subject.
3. The deadline for submissions is Monday, April 30th, 2018.

We thank all poets in advance for their application, but only the winner will be contacted. Keep a copy of your submission as it will not be returned to you.