



AGENDA
NANAIMO YOUTH ADVISORY COUNCIL

July 19, 2017, 4:30 PM
Board Room, Service and Resource Centre,
411 Dunsmuir Street, Nanaimo, BC

Pages

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

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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, 2017-JUN-21 at 4:30 p.m.

5. PRESENTATIONS:
 - a. Mr. A. J. Hustins, to provide a presentation regarding the “Career Cruising” career development program.
 - b. Ms. Alexis Peterson, MacKenzie Consulting, to provide a presentation regarding youth poverty.
6. REPORTS:
 - a. TeenFest 2017 - Verbal Update
7. OTHER BUSINESS:
8. QUESTION PERIOD:
9. ADJOURNMENT:

MINUTES
OPEN NANAIMO YOUTH ADVISORY COUNCIL MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2017-JUN-21, AT 4:30 P.M.

PRESENT: Members: M. Ribicic, Chair
 Councillor J. Hong
 E. Burnley
 T. Campbell
 C. Leckenby
 H. Waatainen
 B. Tagseth
 C. Shuley
 T. Campbell

 Absent: A. Bonner
 C. Thompson
 A. Pawar

 Staff: J. Horn, Social Planner
 B. Moore, Recording Secretary

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

The Open Nanaimo Youth Advisory Council Meeting was called to order at 4:34 p.m.

2. INTRODUCTION OF LATE ITEMS

- (a) M. Ribicic advised that he would be bringing forward additional items under Agenda Item 7 - Other Business as follows:
- (a) Invitation to the Waterfront Walkway Stakeholder Meeting;
 - (b) Late Submission for the logo contest;
 - (c) Bathtub Days;
 - (d) Members of Legislative Assembly;
 - (e) Council and Nanaimo Youth Advisory Council Meeting;
 - (f) Regional District of Nanaimo Meeting; and,
 - (g) By-Election.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was noted that C. Shuley's name be added as present for the 2017-MAY-17 meeting.

It was moved and seconded that the Minutes of the Regular Open Meeting of the Nanaimo Youth Advisory Council held in the Board Room, Service and Resource Centre, Nanaimo, BC, on Wednesday, 2017-MAY-17 at 4:30 p.m., be adopted as amended. The motion carried unanimously.

5. ADMINISTRATION

(a) Scheduling Update

J. Horn, Social Planner, provided an update regarding the options available for a change of date due to a scheduling conflict with one of its members. Due to staffing and room availability, the only date that would be available would be Tuesday. After a short discussion, the Nanaimo Youth Advisory Council advised that changing the date to a Tuesday would result in other scheduling conflicts. The Nanaimo Youth Advisory Council will let the member know that a change of date is not feasible and will enquire to whether or not he would like to hold his seat. If there is an opening in the Nanaimo Youth Advisory Council, they will need to inform City Council and have this seat filled.

(b) Teenfest Update

J. Horn, Social Planner, provided an update regarding Teenfest. Teenfest has had their funding request approved by the Finance and Audit Committee. This will also require Council's approval, but the group will continue to plan for the event. The date of the event will be 2017-SEP-16. The Nanaimo Youth Advisory Council will create a working group to discuss this event, focusing on what they would like to see at their booth. C. Shuley volunteered to be the lead on the working group. The working group will meet between now and the next meeting, and will report back to the group with their ideas.

(c) Drive-In Movie Event Planning

T. Campbell sent in the application to the booking clerk at Bowen Park for a drive-in movie night at Westwood Lake. Unfortunately, all the screens around Nanaimo are fully booked. It was suggested that we book the screen for the following year as they fill up quickly in the summer months. The Nanaimo Youth Advisory Council agreed they could replace the event with a BBQ event for charity this year.

(d) Transportation Survey

The committee determined they should begin thinking about which questions they would like to ask in the transportation survey and what they would do with this information when received.

It was moved and seconded that The Nanaimo Youth Advisory Committee defer consideration of the Transportation Survey until the next meeting so that K. Kronstal, Social Planner, can provide more information. The motion carried unanimously.

(e) Hip Hop Pow Wow

J. Horn, Social Planner, received an email from a youth dance group regarding an upcoming Hip Hop Pow Wow starting Saturday, 2017-JUL-08. It will be a week-long event featuring music and dance. The Nanaimo Youth Advisory Council is invited to attend and participate/volunteer or to share the event and help spread the word. T. Campbell will share this on the Nanaimo Youth Advisory Council Facebook page.

6. REPORTS

(a) NYAC Strategic Directions

The Strategic Directions for the Nanaimo Youth Advisory Council have been approved by Council. This will be the committee's guiding document for the year.

7. OTHER BUSINESS:

(a) Invitation to the Waterfront Walkway Stakeholder Meeting

M. Ribicic received an invitation to attend a stakeholder meeting for the waterfront walkway on 2017-JUN-22 from 1-5 p.m. The purpose of the meeting is to seek input for strategic directions for going forward with the project. The Nanaimo Youth Advisory Council agreed that M. Ribicic would be the best person to attend.

(b) Late Submission for Logo Contest

There were two submissions received for the Logo Contest. The Nanaimo Youth Advisory Council would like to continue to work on a new logo. Councillor Hong showed two samples on the white board of what the logo could look like. He will put together these two samples and bring them to the next meeting for feedback.

It was moved and seconded that the Nanaimo Youth Advisory Council direct J. Horn, Social Planner, to purchase two \$10 gift cards to thank the nominees for their submissions. The motion carried unanimously.

(c) Bathtub Days

The Nanaimo Youth Advisory Council would like to participate as an escort boat for the races on Sunday, 2017-JUL-23. Councillor Hong will look into this and report back to the group.

The Bathtub Days Street Festival is also looking for people to man the dunk tank, on Friday 2017-JUL-21 from 12 p.m. to 6 p.m. and Saturday 2017-JUL-22 from 11 a.m. to 3 p.m. The group agreed to commit to Saturday from 11 a.m. to 3 p.m. The shifts

will be two hours in length, and the dunk tank will be set up in front of the Jean Burns Building site. Money will be raised through donations, and the Nanaimo Youth Advisory Council is encouraged to invite friends and family to participate.

(d) Members of Legislative Assembly (MLAs)

It was suggested that the Nanaimo Youth Advisory Council invite the Nanaimo MLAs to a meeting to discuss potential ideas and issues that are looked at by the next level of government. J. Horn, Social Planner, suggested that we have a specific topic that we would invite them to speak on behalf of. The information received from the MLAs could then be added to the strategic directions of the Nanaimo Youth Advisory Council and we would then collectively bring ideas forward to City Council.

(e) Council and NYAC Meeting

The Nanaimo Youth Advisory Council would like to invite the members of Council to attend their meeting on 2017-OCT-18. The meeting would provide for discussion on issues identified as priorities (such as youth poverty) as well as allowing the Nanaimo Youth Advisory Council to provide an update on Teenfest and the survey responses received. The goal is to work alongside City Council.

(f) Regional District of Nanaimo (RDN) Meeting

The Nanaimo Youth Advisory Council would like to send their chair, M. Ribicic, to attend a Regional District of Nanaimo Board meeting. They would like to inform and engage, as well as encourage the RDN Board to possibly form its own Youth Advisory Council. This would likely happen in the fall.

It was moved and seconded that the Nanaimo Youth Advisory Council direct their Chair, M. Ribicic, to appear as a delegation to the Regional District of Nanaimo to share experiences and advocate for a similar committee to be formed. The motion carried unanimously.

(g) By-Election

A discussion took place regarding the Nanaimo Youth Advisory Council putting together some questions and inviting all by-election candidates to respond by 2017-JUL-05. Alternatively, they could also ask if the candidates had any questions for them. J. Horn, Social Planner, was asked to seek approval from Legislative Services to go ahead with this task.

8. ADJOURNMENT:

It was moved and seconded at 5:49 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER