

AGENDA
OPEN NANAIMO YOUTH ADVISORY COUNCIL MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2017-APR-19, AT 4:30 P.M.

1. **CALL THE OPEN NANAIMO YOUTH ADVISORY COUNCIL MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**
 - (a) 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-MAR-15 at 4:30 p.m. *Pg. 2-6*
5. **PRESENTATIONS:**
 - (a) Paris Gaudet – Provincial Election
6. **ADMINISTRATION:**
 - (a) Strategic Focus
 - (b) Event Participation 2017
 - (c) Serauxmen Sports Field - Letter of Support
 - (d) Banner Program – NYAC Participation
 - (e) NYAC Logo Contest
7. **OTHER BUSINESS:**
8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**

MINUTES
NANAIMO YOUTH ADVISORY COUNCIL MEETING
BOARD ROOM, SERVICE AND RESOURCE CENTRE
411 DUNSMUIR STREET, NANAIMO, BC
WEDNESDAY, 2017-MAR-15, AT 4:30 P.M.

PRESENT: Members: Councillor J. Hong
 A. Bonner
 E. Burnley
 T. Campbell
 C. Leckenby
 A. Pawar
 M. Ribicic (vacated 5:21 p.m.)
 B. Tagseth
 H. Waatainen

 Absent: C. Thompson
 C. Shuley

 Staff: J. Horn, Social Planner
 S. Snelgrove, Steno Coordinator (vacated 5:30 p.m.)
 M. Brown, Recording Secretary

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

The Nanaimo Youth Advisory Council Meeting was called to order at 4:32 p.m.

2. INTRODUCTION OF LATE ITEMS

- (a) Agenda Item 5 (b) Terms of Reference – Add budget.
- (b) Add Agenda Item 5 (e) Meeting Schedule.
- (c) Add Agenda Item 5 (f) City Council Update.
- (d) Add Agenda Item 5 (g) Teenfest.
- (e) Add Agenda Item 5 (h) Banner Program.
- (f) Add Agenda Item 5 (i) Logo.
- (g) Add Agenda Item 5 (j) Heritage Day Parade.
- (h) Add Agenda Item 5 (k) Bathtub Races.
- (i) Add Agenda Item 5 (l) Canada 150.

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 moved and seconded that the Minutes of the Nanaimo Youth Advisory Council Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-16 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

It was moved and seconded that the Minutes of the Nanaimo Youth Advisory Council Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Wednesday, 2016-NOV-30 at 4:30 p.m. be adopted as circulated. The motion carried unanimously.

5. ADMINISTRATION:

(a) Welcome to Members

John Horn, Social Planner, welcomed and congratulated members on their appointments to the Nanaimo Youth Advisory Council.

(b) Terms of Reference

The Terms of Reference for the Nanaimo Youth Advisory Council were reviewed with the members.

1. Schedule

Meeting dates and times were discussed. The current schedule for 2017 is every third Wednesday at 4:30 p.m. This day and time works for the majority of the group.

2. Chair and Vice Chair

The Chair, Vice Chair, and Media Liaison positions within the Committee were discussed and explained to the members.

By unanimous consent it was decided that the appointments of the Chair, Vice Chair, and Media Liaison positions would be determined at a subsequent meeting.

3. Budget

J. Horn advised that in previous years the Committee requested and received a \$3000 budget from Council. Use of the budget for past projects include:

- Trip to Legislature in Victoria
- Booth at the Association of Vancouver Island and Coastal Communities Convention (AVICC)
- Floats in parades.

It was moved and seconded that a budget item be added to the Nanaimo Youth Advisory Council's Terms of Reference and that the Committee request that Council allocate a budget of \$3000 for this committee and any unused portions at the end of the year be returned to the general reserves. The motion carried unanimously.

It was moved and seconded that Agenda Item 5 (m) Other Business be added to the Agenda. The motion carried unanimously.

M. Ribicic vacated the boardroom at 5:21 p.m.

(c) Strategic Focus

Discussion took place regarding the general goals of the Nanaimo Youth Advisory Council members including:

- Transit/Busses
- Bathtub team
- Participation in local events
- Learning about how the City and Committees work
- Encouraging youth involvement in the community
- Being engaged politically
- Representing the voice of youth
- Creating activities for youth
- Environment-clean ups and policy development
- Social Equity
- First Nations engagement
- Advocate for youth
- Education for young adults
- Taking initiatives to Council/ Bringing awareness to initiatives within the community

J. Horn discussed work plans and the importance of the Nanaimo Youth Advisory Council having a defined purpose.

(d) Association of Vancouver Island and Coastal Communities Convention

The Committee discussed sending members to the Association of Vancouver Island and Coastal Communities Convention held 2017-APR-07 through 2017-APR-09 in Campbell River, BC.

By unanimous consent it was decided that the Nanaimo Youth Advisory Council would not attend the AVICC Convention this year.

S. Snelgrove vacated the boardroom at 5:30 p.m.

(e) City Council Update

Discussion took place regarding the purchase of Serauxmen Stadium.

It was moved and seconded that the Nanaimo Youth Advisory Council send a report to Council supporting the proposed acquisition of Serauxmen Stadium from the School District and provide a letter to School District 68 supporting the sale of Serauxmen Stadium.

(f) Teenfest

Discussion took place regarding a representative of Teenfest appearing before Council to request funding and the Nanaimo Youth Advisory Council's past involvement in the event.

It was moved and seconded that the Nanaimo Youth Advisory Council partner with the Parks and Recreation Department to purchase a table at Teenfest and each contribute \$500. The motion carried unanimously.

(g) Banner Program

Discussion took place regarding street banners. J. Horn will return to the Committee at a subsequent meeting with the cost for buying and placing banners.

(h) Logo

Discussion took place regarding a competition to create a new logo for the Nanaimo Youth Advisory Council.

It was moved and seconded that the Nanaimo Youth Advisory Council direct Staff to inquire on the rules surrounding the Nanaimo Youth Advisory Council having their own logo separate from the City's official logo. The motion carried unanimously.

It was moved and seconded that the Nanaimo Youth Advisory Council host a competition closing May 15, 2017 to create a logo and allocate \$100 from their budget to purchase an art friendly gift certificate as the prize. The motion carried unanimously.

(i) Heritage Day Parade

Discussion took place regarding participation in the Heritage Day Parade and the creation of a working group to create a float.

It was moved and seconded that the Nanaimo Youth Advisory Committee strike a working group and allocate \$500 from their budget towards creating a float to participate in the Heritage Day Parade. The motion carried unanimously.

(j) Bathtub Races

[Note: Due to time constraints this Agenda Item will be considered at a future meeting.]

(k) Canada 150

B. Tagseth provided a brief update from M. Ribicic on the Canada 150 event.

(l) Other Business

A. Bonner spoke regarding his request on behalf of the Vancouver Island University Students' Union to have City Council write a letter of support to the Minister of Education for funding Adult Basic Education programs.

6. ADJOURNMENT:

It was moved and seconded at 6:12 p.m. that the meeting terminate. The motion carried unanimously.

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER