

COUNCIL/BOARD LIAISON COMMITTEE PUBLIC MEETING MINUTES

Minutes of a PUBLIC meeting of Council/Board Liaison Committee held in the 1st Floor Meeting Room, School District Administration Building, 7811 Granville Avenue, Richmond, BC, on Wednesday, May 8, 2019 at 9:30 am.

Present:

K. Hamaguchi, Trustee Chair, SD 38
S. Nixon, Trustee, SD 38
K. Greene, Councillor, CoR
A. Loo, Councillor, CoR
S. Robinson, Superintendent of Schools, SD 38
R. Uyeno, Secretary Treasurer, SD 38
F. Geyer Executive Director, Planning & Development, SD 38
D. Chan, Manager, Transportation Planning, CoR
E. Ayers, Director, Recreation and Sport Services, CoR
B. Dhaliwal, Supervisor, Traffic Operations, CoR*
C. Duggan, Program Manager, Child Care, CoR*
L. Ackerman, Waste Reduction and Recycling Coordinator, CoR
L. Huynh, Waste Reduction and Recycling Coordinator, CoR
V. Shashikumar, Executive Assistant, (Recording Secretary), SD 38

Regrets:

D. Tablotney, Trustee, SD 38
S. Lusk, General Manager, Community Services, CoR
* Present for a portion of the meeting

The Chair called the meeting to order at 9:32 am and introductions of attendees occurred.

1. ADOPT AGENDA

The agenda was adopted as amended:

Add: Item 4.5 – Blood Donation Drive

Add: Item 4.6 – Long Range Facilities Plan

2. APPROVE MINUTES

The minutes of the meeting held Wednesday, March 6, 2019 were approved as amended:
Attendee name to read as B. Dhaliwal, Supervisor, Traffic Operations, CoR instead of B. Johal, Traffic Signals System, CoR.

3. STANDING ITEMS

3.1 Traffic Safety Advisory Committee

Donna Chan, Manager, Transportation Planning, CoR briefed attendees about key items that were discussed during the Traffic Safety Advisory Committee meeting held on April 4, 2019, the minutes of which were included in the agenda package.

Some highlights were:

Richmond School Zone Enforcement

Donna Chan mentioned that the Richmond RCMP is currently selecting a different school each month to focus on the traffic enforcement activity around the school. The TSAC Committee has requested to share any school locations where such enforcement can be directed to address traffic safety concerns. It was suggested that school district staff reach out to principals in order to determine where additional traffic safety measures such as signage may be helpful.

ACTION: The Superintendent of Schools to obtain feedback from elementary school administrators regarding traffic safety concerns and inform the Manager, Transportation Planning, CoR of the results of that survey.

Further discussion ensued about “In-street school zone” signs that could be installed at several other school sites to address speeding concerns.

4. BUSINESS ARISING & NEW BUSINESS

4.1 2017-2022 Child Care Needs Assessment and Strategy 2018 Update

The Program Manager, Child Care, CoR spoke to the report that was included in the package and highlighted achievements in addressing the short term and ongoing actions from the time the strategy was adopted in July 2017.

Discussion ensued about funding for childcare and the Program Manager informed the committee that the new childcare spaces funding is per project and that they are open to explore multiple projects.

4.2 Child Care Space (Verbal Update)

This update was discussed under item 4.1

4.3 Annual Report 2018: Recycling and Solid Waste Management - Building Momentum Towards 80% Diversion

The Waste Reduction and Recycling Coordinator presented a report outlining the City’s progress toward waste diversion goals and highlighted key achievements and future plans to encourage increased community participation so as to achieve the region’s aspirational goal to divert 80% of waste by 2020. The committee acknowledged the work of the Green Ambassadors who are instrumental in making a difference in their community.

4.4 Flexible Plastic Packaging Initiative (Verbal Update)

The Waste Reduction and Recycling Coordinator spoke to this item and provided a report on how the team has worked with the schools to increase awareness amongst students about how to recycle correctly and minimize contamination. As the pilot project comes to an end, there will be no further CoR funding to support onsite collection of recycling at school sites. A discussion ensued about how the pilot project could continue to be funded.

ACTION: CoR staff to provide cost information for continuing the pilot project to the Secretary Treasurer.

4.5 Blood Donations in Richmond

Councillor Loo spoke to this item and informed the members of the Committee that the units of blood collected from Richmond blood donation drives tends to be significantly low in comparison to the units of blood shipped to Richmond. One of the potential causes for this disparity is a perceived ban on bodily fluids collection imposed by the school district.

ACTION: The Superintendent of schools, SD 38 to investigate whether or not there is a school district ban on the collection of blood products.

4.6 Long Range Facilities Plan

The Executive Director, Facilities and Planning briefed attendees about the next phase of Facilities Planning wherein the district sought public input on the development of the Long Range Facilities Plan. More details are available at:

<https://www.letstalksd38.ca/long-range-facilities-plan-public-consultation>

5. NEXT MEETING

The next meeting is scheduled for Wednesday, October 2nd, at 9:30 am.

6. ADJOURNMENT

The meeting adjourned at 10:48am.

Respectfully Submitted,

Ken Hamaguchi

Ken Hamaguchi, Chairperson
Council/Board Liaison Committee