

## **WRCPC Agenda**

November 8, 2019

9:00 a.m. to 11:30 a.m. (8:30 a.m. Networking)

Ken Seiling Waterloo Region Museum

10 Huron Road, Kitchener, ON

Chair: Shayne Turner

Minutes: M.A. Allen

1. Welcome and Introductions – 2 min
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of the October 18, 2019 Business Minutes – 5 min (attached)
  - 4.1 Business Arising
5. Justice Dinner – Julie – 10 min
6. Sneak Preview (film) – David – 5 min
7. Key updates and discussion– WRCPC members - 60 min
  - a. WRCPC Staff
  - b. Public Health Modernization
  - c. Ontario Health Teams
  - d. AGORE + CTC Monitoring
  - e. Porch Chats
  - f. Breaking The Silence
8. WR Youth Engagement Strategy – Michael – 30 min
9. Other Business
10. Adjournment
11. Next Meeting: December 13, 2019 – TBD

## WRCPC Minutes

October 18, 2019

9:00 a.m. to 11:30 a.m.

Waterloo Memorial Recreation Complex

Father David Bauer Drive

Hauser Haus Room

Chair: Shayne Turner

Minutes: Mary Anna Allen

**Present:** Andrew Jackson, Barry Cull, Carmen Abel, Cathy Harrington, Chris Cowie, David Jaeger, Doug McKlusky, James Bond, Janice Ouellette, Jennifer Hutton, Joe-Ann McComb, Kathryn McGarry, Kathy Payette, Kelly Anthony, Laurie Strome, Lu Roberts, Mark Pancer, Richard Eibach, Sarah Shafiq, Sharon Ward-Zeller, Shayne Turner, Tom Galloway, Trisha Robinson, Patricia Moore, Nikki Smith, Bill Wilson, Irene O'Toole, John Shewchuk, Peter Ringrose

**Regrets:** Barry McClinchey, Courtney Didier, Jonathan English, Rosslyn Bentley, Shirley Hilton, Angela Vanderheyden, Mark Crowell, Arran Rowles, Hsiu - Li Wang, Karen Spencer

**Staff:** Alejandra Amezquita Gutierrez, David Siladi, Julie Thompson, Mary Anna Allen, Michael Parkinson

### 1. **Welcome:**

WRCPC members were welcomed and introduced.

### 2. **Justice Dinner Mural:**

As part of the Justice Dinner 2019 event: **Imagine a Community Where Every Voice Matters**, the WRCPC members participated in an exercise, facilitated by Alex Pellegrini from Artshine. Council members were asked to images on material reminiscent of a place and or a concept within Waterloo region that reflects a sense of community, connection and belonging. Artshine has been travelling across the region to different organizations facilitating a similar process. The artwork will become part of a larger mural representing the community to be showcased at the November 14, 2019 Justice Dinner.

**3. Approval of Agenda:**

Moved by Kathryn McGarry

Seconded by Kelly Anthony

Carried

**4. Declaration of Conflict of Interest:**

None

**5. Approval of the July 12, 2019 Minutes:**

Moved by Trisha Robinson

Seconded by Doug McKlusky

Carried

**5.1 Business Arising:**

None

**6. September 13, 2019 WRPCPC Retreat and Notes:**

At the September 13, 2019 Retreat the Waterloo Region Crime Prevention Council (WRPCPC) participated in a Circle to share their thoughts about the history and the work of the WRPCPC and its future relationship between the Well-being Waterloo Region and WRPCPC as the Design Team continues the process of developing a concept outlining that relationship. During the circle, all WRPCPC members were provided with the opportunity to share their reflections to date, and for the future. Shayne Turner asked the WRPCPC members that the notes and comments from the Circle exercise remain confidential.

The WRPCPC membership reviewed the confidential notes from the Circle and were provided with the opportunity to provide further reflections and comments.

Shayne Turner shared the importance, during the transitional process, that the Council table continue to be a safe and comfortable atmosphere to express thoughts and comments without apprehension.

Shayne shared with Council that he meets with the Regional CAO, Mike Murray periodically, and that the CAO is aware of the work and history of Council as is Regional Council. He assured Council that the Design Team's concept development process is not being driven by Regional Council or the Regional Administration.

WRPCPC representatives on the Design Team assured the Council that the Design Team is fully aware of the history, the work of the Council, the positions of Council regarding the leadership and staff, and the importance of the WRPCPC mandates: Justice and Upstream Approaches along with the concerns about fatigue and confusion related to the process. Further comments, concerns and current positions of Council will continue to be taken back to the Design Team for reflection and consideration.

The next meeting of the Design Team is on November 12, 2019. The Team will continue the process of developing a concept outlining a new relationship between the WWR and WRPCPC. A concept proposal will come forward to the WRPCPC for review ahead of its next meeting in December 2019 or January 2020.

**7. Approval of the Smart Update (Consent Agenda):**

Moved by Richard Eibach

Seconded by Bill Wilson

Carried

**8. Approval of the Youth Engagement Strategy Terms of Reference Ad Hoc Working Group:**

The draft Youth Engagement Strategy Terms of Reference to guide the ad hoc working group of the WRPCPC was brought forward to the WRPCPC for approval.

Michael Parkinson shared that the Terms of Reference were developed over the summer by a small working group of people that included Mark Pancer, Janice Ouellette, Courtney Didier, Kelly Anthony, Kathy Payette, Joe-Ann McComb and Heather Melo, formally staff with the City of Cambridge.

The draft Terms of Reference include a Mission and Vision statement, standard operating procedures and the ad hoc committee's relationship to Council.

The draft Mission is "To create a Youth Engagement Strategy with recommendations addressing barriers to equity to youth in Waterloo region including youth farthest from opportunity".

The draft Vision, "Healthy, thriving, engaged youth and associated caregivers" is very broad and may be refined in 2020.

Upstream approaches are important. It is equally important to be intentional about opportunities to improve systems and structures affecting the well-being of youth farthest from opportunities.

Michael shared that it has been difficult to secure funding for the Youth Reference Group, a foundational element of the Strategy, and for the scoping review of the

hybridized Icelandic Model. Without funding, the YES working group will be limited and will depend solely on limited staff resources.

The Ontario government has made funding available for municipalities that have opted in to host retail cannabis dispensaries. Approximately 1.6 million has flowed into the region. The Region of Waterloo received half the funding and area municipalities divided up the other half. The guidelines from the Ontario government highlight implementation costs related to enforcement, education and policy. Within the policy there may be an opportunity for funding. Michael and Shayne Turner will have a further conversation about the possibility of funding.

The next step for the Youth Engagement Strategy is to discuss the expansion of the working group.

Responding to a question about the connection between the YES and the Children and Youth Planning Table, Michael indicated that, similar to the Smart Cities initiative, their focus differs from WR YES but opportunities for alignment may yet materialize. The WR YES is particularly in addressing issues hindering the health and well-being of youth farthest from opportunities.

Move by Laurie Strome

Seconded by Kathryn McGarry

Carried

#### **9. Justice Dinner 2019 Update and Requests:**

Julie Thompson provided an update of the Justice Dinner 2019 and tickets sales. The Early Bird rate has been extended until the end of the day October 18, 2019 at 11:30 p.m.

Council members were asked to continue promoting the event through their networks.

There was a request for volunteers for the night of the Justice Dinner. A task list was circulated to Council members. Those interested are to contact Julie Thompson at [jthompson@regionofwaterloo.ca](mailto:jthompson@regionofwaterloo.ca)

#### **10. Upstream Postcards:**

The Upstream Postcards were provided to the WRPC members. The postcards were developed for the Doors Open event that was held in September 2019. Approximately 300 people visited the Governor's House. During the event, guests had an opportunity to view the Upstream film.

Council members were encouraged to complete and mail the postcards.

## **11. Round Table**

Currently, the Leadership Waterloo Region class has taken on affordable housing as its project. An affordable housing café was held on October 17<sup>th</sup> with Leadership Waterloo Region at the North Dumfries Community Centre. Tom Galloway and others were able to share about upstream approaches and the consequences of lack of affordable housing, problems in the criminal justice system, healthcare and the education systems.

Janice Ouellette shared about a City of Kitchener event: Ambush the Arts. This is a free event for youth to celebrate and promote the artistic talents of young people. This year's event will take place on Friday, October 25, 2019, from 6 - 9 p.m. inside the Rotunda at Kitchener City Hall.

Julie Thompson asked the Council members to forward upcoming events that she can share with the Friends of Crime Prevention.

## **12. Adjournment:**

Moved by Irene O'Toole

Seconded by Doug McKlusky

Carried at 10:45 a.m.