



YOUTH ADVISORY COMMITTEE

**Tuesday, May 7, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Youth Advisory Committee
Tuesday, May 7, 2013**

Approval of Public Agenda

Minutes of the meeting held on January 15, 2013.

Tabled Communications

YAC13-5 Official Community Plan 2013 Update
(Tabled March 5, 2013)

Recommendation

That this communication be received and filed.

YAC13-6 Review of 2011/2012 Work Plan
(Tabled March 5, 2013)

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, TUESDAY, JANUARY 15, 2013

AT A MEETING OF THE YOUTH ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Julia Ziyue Peng, in the Chair
Councillor Sharron Bryce
Scott Findura
Conrad Hewitt
Charity Mbugua
Faith Mbugua
Vlad Melnikov
Natalia Smith
Russell Stanley

Regrets: Mayor Michael Fougere
Emma Knight
Brayden Tang

Also in Attendance: Committee Assistant, Mavis Torres
Community Development, Recreation & Parks, Bill Ursel
Coordinator, Arts, Culture & Film, Jeff Erbach
Community Consultant, Social Development, Dave Slater

(The meeting commenced in the absence of Vlad Melnikov)

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Julia Ziyue Peng was declared Chairperson of the Youth Advisory Committee for 2013.

(Julia Ziyue Peng took the Chair.)

APPOINTMENT OF VICE-CHAIRPERSON

Following nomination procedures for the position of Vice-Chairperson, Conrad Hewitt was declared Vice-Chairperson of the Youth Advisory Committee for 2013.

APPROVAL OF PUBLIC AGENDA

Natalia Smith moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Faith Mbugua moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 4, 2012 be adopted, as circulated.

COMMUNICATIONS AND REPORTS

YAC13-1 Consideration of Meeting Dates and Times for 2013

Recommendation

1. That the 2013 meetings of the Youth Advisory Committee be held at 5:30 p.m. on the following dates:

January 15 (previously approved)	July 9
March 5	September 3
May 7	November 5

2. That for 2014, the first meeting of the Youth Advisory Committee be held on Tuesday, January 14, at 5:30 p.m.

Scott Findura moved, AND IT WAS RESOLVED, that the recommendations contained in the report be concurred in.

YAC13-2 City of Regina Studies and Planning Processes Discussion

Recommendation

That this communication be received and filed.

Natalia Smith moved that this communication be received and filed.

(Vlad Melnikov arrived at the meeting)

The motion was put and declared CARRIED.

YAC13-3 Committee Structure Review

Recommendation

That this communication be received and filed.

Russell Stanley moved, AND IT WAS RESOLVED, that this communication be received and filed.

YAC13-4 Review of 2011/2012 Work Plan

Recommendation

That this communication be received and filed.

Natalia Smith moved, AND IT WAS RESOLVED, that this communication be received and filed.

ADJOURNMENT

Conrad Hewitt moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:30 p.m.

Chairperson

Secretary

Memo

March 5, 2013

To: Youth Advisory Committee

Re: Official Community Plan 2013 Update

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The process to develop a new Official Community Plan (OCP) is in the final phase. Design Regina will replace the current OCP and will be the city's plan for guiding growth, development and change for the next 25 years. As such, the Plan will provide a city-wide policy framework that guides decisions on investments, services and actions.

The Administration will be giving an OCP update presentation to the committee to provide an overview of the final phase of work coming up in 2013, including opportunities for stakeholder and public input into OCP policy.

Sincerely,

Kim Sare, Project Manager
Official Community Plan Project

March 5, 2013

To: Members,
Youth Advisory Committee

Re: Review of 2011/2012 Work Plan

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

Attached to this communication is an update to the Youth Advisory Committee on the progress relating to the Work Plan. The purpose of this communication is to facilitate the review of the progress report and provide an opportunity for further discussion, if required.

Respectfully submitted,



Mavis Torres, Secretary
Youth Advisory Committee

Youth Advisory Committee 2011/2012 Work Plan

<i>Deliverable (What)</i>	<i>Action (How)</i>	<i>Resources (Who)</i>	<i>Participate/Lead</i>	<i>Budget</i>	<i>Start/ Complete Date (When)</i>	<i>Progress Update</i>
1. Provide recommendations on Calgary Youth Advisory Council Model.	Review current material available on this model and conduct research with regards to what may work in Regina. This could include the membership size, youth forum, partnerships, and developing youth focused videos and advertisement.	All Committee Members (Admin to coordinate initial categories for review)	Lead		Immediately until the end of 2012	<p>A sub-committee of the Regina YAC has been formed to research, review and present information on the Calgary YAC In February, 2012.</p> <p>Contact information has been obtained from:</p> <ul style="list-style-type: none"> - Calgary's Mayor's Youth Council (MYC) - Aboriginal Youth Council of Calgary - Calgary Youth Foundation - Calgary "Youth Are Awesome" Program - Calgary Youth Central - Calgary Youth Week - Calgary Youth Awards <p>Follow-up with contacts in all of these areas will be done by the end of January, 2012</p> <p>A report of what has been found out from each of these Calgary committees and programs will be presented to the YAC in February, 2012.</p> <p>In recent correspondence with the City of Calgary, it has been noted that they are very impressed with our work. YAC will focus on the City of Calgary's social media projects.</p>

<p>2. Plan and Hold a Youth Forum</p>	<p>Develop a survey tool and survey process. Gather information and determine focus of the forum theme.</p>	<p>All Committee Members/ Administration and local youth</p>	<p>Lead the survey process facilitated by Admin. Admin will lead forum planning with the assistance of the committee</p>	<p>TBD</p>	<p>Survey tool May 17 Forum Topic chosen by June 30</p>	<p>A working group of the Regina YAC has been formed to begin planning a Youth Forum. The survey tool was finished in May. YAC members took the survey out to schools & the responses were put together in June. The Forum topic and location has been chosen. A report will be forwarded to the main committee in 2012. Forum was held on May 5, 2012 – completed 2013 Forum is currently being planned.</p>
<p>3. Provide recommendations on Communicating with Youth.</p>	<p>-Presentation from Communications on social media -Presentation from program specialists -Develop slogan to use with social media -identify ways of communicating with and engaging youth.</p>	<p>All members/ Administration</p>	<p>Participate</p>		<p>2012 Ongoing</p>	<p>Will need to be looked at in 2012. Community groups will be invited to present and inform the committee on events involving the youth of Regina. -In Progress</p>