



LGBTQ ADVISORY COMMITTEE

MINUTES

Thursday, May 26, 2011

A meeting of the LGBTQ Advisory Committee was held on Thursday, May 26, 2011, at 5:35 pm, in Committee Room 1, Third Floor, Vancouver City Hall.

**PRESENT:** Ryan Clayton, Co-Chair  
Drew Dennis  
Frank Gillespie  
Fatima Jaffer  
Karen McVeigh\*  
Mark Robins  
Steven RodRozen  
Barbara Snelgrove

**ABSENT:** Mette Bach  
Jim Deva  
Pat Hogan, Co-Chair (Leave of Absence)  
Ron Stipp (Leave of Absence)

**ALSO PRESENT:** Councillor Ellen Woodsworth, Council Liaison

**CITY CLERK'S OFFICE:** Terri Burke, Meeting Coordinator

\* Denotes absence for a portion of the meeting.

**Leave of Absence Requests**

Leaves of absence were approved for Pat Hogen and Ron Stipp.

**Approval of Minutes**

The Minutes of the meeting held on March 17, 2011, were approved.

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*The Committee agreed to vary the agenda in order to deal with item 2 prior to item 1. For clarity, the minutes are recorded in numerical order.*

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## 1. Creative Capital Subcommittee

Barbara Snelgrove provided an update on the Creative Capital and Growing Economy Subcommittee (*report dated May 26, 2011, circulated and on file*) and responded to questions. She noted Monday, July 25, 2011, as the Pride launch date at City Hall.

The Committee discussed hosting a reception at City Hall as part of the Outgames celebrations. Ryan Clayton, Frank Gillespie and Mark Robins agreed to lead this event.

## 2. Safety and Inclusive Communities Subcommittee

Drew Dennis provided an update and responded to questions. She noted the Subcommittee has sought advice from the City Manager and is following up with City staff on issues regarding building code amendments and accessibility. Metha Brown, UBC Student, Community and Regional Planning, showed a transgender video on building codes, and sought input from Committee members.

The Committee discussed holding a meeting with City staff in early October to discuss civic forms, building codes and the transgender video. Drew Dennis agreed to follow up and arrange for a room.

## 3. Homelessness and Affordable Housing Subcommittee

Mark Robins and Frank Gillespie discussed the proposed multi-agency survey on queer homelessness. They noted the survey was sent to a few organizations with the goal of fourteen organizations taking part in the initiative. It was also noted that the request to add LGBTQ questions to the Homeless Count was denied for safety reasons.

## 4. LGBTQ Capital Planning

Drew Dennis discussed the Capital Budget, and along with Councillor Woodsworth, discussed the Women's Advisory Committee initiative to add a gender lens.

The Committee agreed to review the following document on gender budgeting:  
[http://vancouver.ca/ctyclerk/civicagencies/womens/documents/WAC\\_GenderBudgetingVancouver.pdf](http://vancouver.ca/ctyclerk/civicagencies/womens/documents/WAC_GenderBudgetingVancouver.pdf)

## 5. Committee Membership Review

It was agreed the next meeting on June 16, 2011, would include discussion on future membership needs.

## 6. Canadian National Crime Prevention Office

This item was referred to the next meeting on June 16, 2011.

**7. LGBTQ Business Cards**

This item was referred to the next meeting on June 16, 2011.

**8. Other Business**

**a) Meetings**

MOVED by Barbara Snelgrove  
SECONDED by Ryan Clayton

THAT the LGBTQ unofficial meetings of June 16, October 13, November 17 and December 12, 2011, become working meetings at the Committee level that do not require minutes and a quorum.

CARRIED UNANIMOUSLY  
(Karen McVeigh absent for the vote)

**b) Code of Conduct**

The revised Code of Conduct was distributed to Committee members.

**c) Social Media Request**

Committee members were asked to join the Facebook and Twitter pages for the North American Outgames.

**Next Meeting:**

DATE: June 16, 2011  
TIME: 5:30 pm  
PLACE: Committee Room #1  
Third Floor, Vancouver City Hall

The Committee adjourned at 7:25 pm.

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