

# CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

## **MINUTES**

## Thursday, September 14, 2017

A meeting of the Children, Youth and Families Advisory Committee (CYFAC) was held on Thursday, September 14, 2017 at 5:38 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Aaron Leung, Chair

Cheryl Andre Clark Childerhose Jane Childerhose Nico Cullen-McKnight\*

Janice Douglas Emma Fineblit Lena Hozaima Christy Lo Mab Oloman

Anthony Santelices\*

Eric Wong Anna Zhang\* Joy Zhou Grace Zhu

ABSENT: Nova Ember-Fey Funk

Frank Yan

ALSO PRESENT: Commissioner Catherine Evans, Park Board Liaison

CITY CLERK'S OFFICE: Leslie Tuerlings, Meeting Coordinator

# **Approval of Minutes**

MOVED by Christy Lo SECONDED by Joy Zhou

THAT the minutes of the Children, Youth and Families Advisory Committee meeting held on July 20, 2017, be approved.

#### CARRIED UNANIMOUSLY

(Nico Cullen-McKnight and Anthony Santelices absent for the vote)

<sup>\*</sup> Denotes absence for a portion of the meeting.

## 1. Presentation: Single-Use Item Reduction Strategy

Michelle Harris, Engineer, Solid Waste Strategic Services and Katie O'Callaghan, Communications Coordinator, Public Engagement, provided a presentation on the single-use item reduction strategy. Ms. Harris and Ms. O'Callaghan responded to questions.

For more information visit: http://vancouver.ca/zerowaste

#### 2. Letter to Vancouver School Board Re: Democratic Governance

MOVED by Aaron Leung SECONDED by Nico Cullen-McKnight

THAT the Children, Youth and Families Advisory Committee approve retroactively, the letter submitted to the Minister of Education on August 2, 2017, supporting a democratically elected school board.

CARRIED UNANIMOUSLY

#### 3. New Business

## a) Updates from Committee Members and Liaisons

Commissioner Evans provided an overview of an upcoming motion to prohibit balloons in Vancouver parks.

Mab Oloman reported that she will be meeting with independent scholar, Tim Gill to discuss child friendly urban planning. She also noted that fellow committee members are welcome to attend. Tim Gill's website: <a href="https://rethinkingchildhood.com/">https://rethinkingchildhood.com/</a>

Aaron Leung reported on the following:

- The Council of Councils meeting will take place October 12, 2017;
- Lihwen Hsu, Program Coordinator, Public Engagement is looking for committee members to work with him on the Public Engagement Strategy;
- Staff will present on the Millennium Line at the November meeting;
- The Walk for Reconciliation is taking place on September 24, 2017;
- A screening of "All Our Father's Relations" will take place at the Museum of Vancouver on Thursday, November 2, 2017. Contact Aaron for tickets.

### **ADJOURNMENT**

MOVED by Janice Douglas SECONDED by Jane Childerhose

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Regular Meeting:**

DATE: Thursday, November 9, 2017

TIME: 5:30 pm

PLACE: Town Hall - Room 110

Main Floor, Vancouver City Hall

The Committee adjourned at 7:30 pm.

\* \* \* \* \*