



CULTURAL COMMUNITIES ADVISORY COMMITTEE

MINUTES

May 25, 2017

A meeting of the Cultural Communities Advisory Committee (CCAC) was held on Thursday, May 25, 2017, at 5:45 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

PRESENT: Will Tao, Acting Chair
Francisco Barajas
Craig Busch
Nellie Cheng
Thanh Lam
Paola Murillo
Hana Woldeyes
Fatimah Yasin

ABSENT: Serena Ko (Leave of Absence)
Nicolas Slobinsky (Leave of Absence)
Brittney Sharma (Leave of Absence)
Natalia Terekhova (Leave of Absence)

ALSO PRESENT: Commissioner Stuart Mackinnon, Park Board Liaison
Rajpal Kohli, Advisor, Equal Employment Opportunity Program, Staff Liaison
Baldwin Wong, Social Planner, Social Policy and Projects Division, Staff Liaison

CITY CLERK'S OFFICE: Maria Castro, Meeting Coordinator

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The Meeting Coordinator called the meeting to order.

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Welcome

The Meeting Coordinator acknowledged we are on the unceded traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

1. Election of Chair and Vice-Chair or Co-Chairs

The Committee agreed to appoint Will Tao as Acting Chair. The election of Chair and Vice-Chairs or Co-Chairs will take place at the next regular meeting on July 20, 2017.

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At this point in the proceedings, Will Tao assumed the Chair. The meeting commenced with roundtable introductions of Committee members and staff.

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Leave of Absence Requests

*MOVED by Francisco Barajas
SECONDED by Nellie Cheng*

THAT the Cultural Communities Advisory Committee approve Leaves of Absence for Serena Ko, Nicolas Slobinsky, Brittney Sharma and Natalia Terekhova.

CARRIED UNANIMOUSLY

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Approval of Minutes

*MOVED by Fatimah Yasin
SECONDED by Craig Busch*

THAT the minutes of the Cultural Communities Advisory Committee meeting of December 8, 2016, be approved as circulated.

CARRIED UNANIMOUSLY

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2. Meeting Schedule

*MOVED by Paola Murillo
SECONDED by Francisco Barajas*

THAT the Cultural Communities Advisory Committee approve the remaining meeting dates for 2017:

ALL THURSDAYS	Meeting Type	Meeting Room
May 25	Regular Meeting	Business Centre Meeting Room, (2 nd Floor, City Hall)
June 22	Working Session	Committee Room 1, (3 rd Floor, City Hall)
July 20	Regular Meeting	Committee Room 1, (3 rd Floor, City Hall)
September 14	Regular Meeting	Business Centre Meeting Room, (2 nd Floor, City Hall)
October 12	Working Session	Committee Room 1, (3 rd Floor, City Hall)
November 9	Regular Meeting	Committee Room 1, (3 rd Floor, City Hall)
December 7	Working Session	Town Hall Meeting Room 115 (Main floor, City Hall)

CARRIED UNANIMOUSLY

3. Annual Work Plan

The Committee reviewed the proposed objectives for the Committee's 2017-2018 Work Plan.

MOVED by Will Tao

SECONDED by Paola Murillo

THAT the Cultural Communities Advisory Committee (CCAC) approve its 2017-2018 Work Plan, as discussed at the meeting on May 25, 2017;

FURTHER THAT the 2017-2018 Work Plan be submitted to the City Clerk's Office.

CARRIED UNANIMOUSLY

4. Liaison Updates

Baldwin Wong, Staff Liaison, provided an update on the "Healthy City Strategy", noting that the CCAC's continual support of the Vancouver Immigration Partnership (VIP) initiative contributes to the importance of encouraging and engaging newcomer involvement and participation.

Commissioner Stuart Mackenzie, Park Board Liaison, provided background information on the Park Naming Process, noting the Park Board's recent approval of the names of park spaces, which included "Lillian To Park", "Sun Hop Park" and "Empire Fields".

5. Nomination to the Civic Asset Naming Committee

MOVED by Thanh Lam

SECONDED by Nellie Cheng

THAT the Cultural Communities Advisory Committee appoint Nellie Cheng as the Committee representative to the Civic Asset Naming Committee.

CARRIED UNANIMOUSLY

6. Committee Orientation

The Meeting Coordinator provided a brief overview of Committee requirements and distributed the "Guidelines for Civic Agencies" package. It was noted that more detailed information is available on the [Committee's webpage](#).

7. New Business

None.

Adjournment

MOVED by Thanh Lam
SECONDED by Nellie Cheng

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, July 20, 2017
TIME: 5:30 pm
PLACE: Committee Room 1
Third Floor, Vancouver City Hall

The Committee adjourned at 7:39 pm.

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