



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

September 26, 2019

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, September 26, 2019, at 5:37 pm in the Cascadia Room, Third floor, City Hall.

PRESENT: Maeve Downing, Co-Chair
Anthony Santelices, Co-Chair
Edward Wong, Co-Chair
Ashini Dissanayake
Tyler Doucet
Janice Douglas
Joseph Dunn
May Fan
Rylan Huckabone
Attila Kovacs-Mendes
Mab Oloman
Angie Osachoff
Simrit Sandhu
Priya Singh

ABSENT: Aleks Besan (Leave of Absence)
Clark Childerhose (Leave of Absence)
Jane Childerhose (Leave of Absence)
Sola Ebina (Leave of Absence)
Eesir King (Leave of Absence)
David Zhang (Leave of Absence)

ALSO PRESENT: Commissioner Erica Mark, Vancouver Park Board
Trustee Jennifer Reddy, Vancouver School Board
Gillian Guilmant-Smith, Vancouver Public Library Staff
Liaison

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

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Acting Interim Co-Chairs Anthony Santelices, and Edward Wong called the meeting to order.

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WELCOME

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tseil-Waututh Nations.

Leave of Absence Requests

MOVED by Edward Wong
SECONDED by Rylan Huckabone

THAT the Children, Youth and Families Advisory Committee approve leaves of absence for Aleks Besan, Clark Childerhose, Jane Childerhose, Sola Ebina, Eesir King, and David Zhang, for today's meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Ashini Dissanayake
SECONDED by Joseph Dunn

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of June 27, 2019, as circulated.

CARRIED UNANIMOUSLY

1. Granville Bridge Connector – Phase 2

Dylan Passmore, Transportation Design Branch, presented on Phase 2 of the Granville Bridge Connector engagement process, regarding six options to the bridge for cycling and biking, and answered questions.

Information regarding the Granville Bridge Connector can be viewed at:
<https://vancouver.ca/streets-transportation/granville-bridge-connector.aspx>

2. Election of Chair and Vice-Chair (2019)

The Committee agreed to elect Co-Chairs in three group categories, instead of a Chair and Vice-Chair. Following due process, the Co-Chairs by age group elected were Maeve Dunning (14 years old and under), Edward Wong (15 to 21 years old), and Anthony Santelices (above 24 years old), all terms expiring December 31, 2019.

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At this point in the meeting, Maeve Downing, Anthony Santelices, and Edward Wong assumed the roles as Co-Chairs.

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Committee recessed at 6:54 pm and reconvened at 6:57 pm.

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3. City-Wide Plan and Committee Areas of Focus

Co-Chair, Anthony Santelices, led a roundtable discussion on the City-Wide Plan. The committee agreed on the following areas of focus regarding the Plan:

- Children, Youth & Family
- Education
- Environmental Sustainability
- Housing,
- Mental Health

4. Establishing Sub-committees

The Children, Youth and Families Advisory Committee agreed to cancel subcommittees, and instead, have areas of focus, with a lead member, who will provide updates and areas of concern and interest.

5. New Business

None.

ADJOURNMENT

MOVED by Edward Wong
SECONDED by Maeve Downing

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Regular Meeting:

DATE: Thursday, November 28, 2019
TIME: 5:30 pm
PLACE: Cascadia Room
3 floor, Vancouver City Hall

The Committee adjourned at 7:29 pm.

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