



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

November 28, 2019

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, November 28, 2019, at 5:37 pm in the Cascadia Meeting Room, Third Floor, City Hall.

PRESENT:

- Maeve Downing, Co-Chair
- Anthony Santelices, Co-Chair
- Edward Wong, Co-Chair
- Aleks Besan
- Clark Childerhose
- Jane Childerhose
- Tyler Doucet
- Joseph Dunn *
- Sola Ebina
- May Fan
- Rylan Huckabone
- Eesir King
- Mab Oloman
- Simrit Sandhu
- Priya Singh

ABSENT:

- Ashini Dissanayake (Leave of Absence)
- Janice Douglas (Leave of Absence)
- Attila Kovacs-Mendes (Leave of Absence)
- Angie Osachoff (Leave of Absence)
- David Zhang (Leave of Absence)

ALSO PRESENT:

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

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

*Denotes absence for a portion of the meeting.

WELCOME

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

Leave of Absence Requests

MOVED by Edward Wong
SECONDED by Maeve Downing

THAT the Children, Youth and Families Advisory Committee approve leaves of absence for Ashini Dissanayake, Janice Douglas, Attila Kovacs-Mendes, Angie Osachoff, and David Zhang, for this meeting.

CARRIED UNANIMOUSLY
(Joseph Dunn absent for the vote)

Approval of Minutes

MOVED by Edward Wong
SECONDED by Tyler Doucet

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of September 26, 2019, as circulated.

CARRIED UNANIMOUSLY
(Joseph Dunn absent for the vote)

1. Park Board Washroom Strategy

Leila Todd, Planner, Planning, Policy and Environment, Park Board Head Office, provided a presentation on the Park Board Washroom Strategy, including project vision, board motions, project process and internal working group. In a workshop format, staff asked for input on the following three questions:

1. What are your biggest challenges when it comes to public washrooms?
2. What about public washrooms do you like and what might you change?
3. Do you think that all park washrooms should be universal?

2. 2020 Advisory Committee Meetings

MOVED by Edward Wong
SECONDED by Maeve Downing

THAT the Children, Youth and Families Advisory Committee approve the 2020 meeting schedule as follows:

Month	Day	Time	Meeting Type	Room
January	30	5:30 pm	Regular Meeting	Cascadia Room, Third Floor
February	27	5:30 pm	Working Session	Cascadia Room, Third Floor
March	26	5:30 pm	Regular Meeting	Cascadia Room, Third Floor

April	23	5:30 pm	Working Session	Cascadia Room, Third Floor
May	21	5:30 pm	Regular Meeting	Cascadia Room, Third Floor
June	25	5:30 pm	Working Session	Cascadia Room, Third Floor
July	30	5:30 pm	Regular Meeting	Cascadia Room, Third Floor
AUGUST BREAK				
September	24	5:30 pm	Regular Meeting	Cascadia Room, Third Floor
October	29	5:30 pm	Working Session	Cascadia Room, Third Floor
November	19	5:30 pm	Regular Meeting	Cascadia Room, Third Floor
December	17	5:30 pm	Working Session	Cascadia Room, Third Floor

CARRIED UNANIMOUSLY

3. Liaison Update

Gillian Guilmant-Smith, Staff Liaison, Vancouver Public Library, provided an update on the strategic planning process.

Trustee Jennifer Reddy, Vancouver School Board Liaison, provided updates on the following:

- Transportation safety in school zones
- Out of school and child care
- Healthy School Food Coalition

4. City-Wide Plan and Committee Areas of Focus

Co-Chair, Anthony Santelices, provided updates from the October 17 working session, including the City-Wide Plan.

a. Housing

Co-Chair, Anthony Santelices, shared an email from Janice Douglas on short-term housing strategy from the November 27 Standing Committee on Policy & Strategic Priorities Meeting.

5. New Business

Co-Chair, Anthony Santelices, spoke on the lack of agenda items and how this issue can be addressed at future meetings in 2020. Roundtable session followed with members' input, and Co-Chair, Anthony Santelices, recording the feedback points for further action.

ADJOURNMENT

MOVED by Maeve Downing
SECONDED by Tyler Doucet

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, January 30, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room
Third Floor, Vancouver City Hall

The Committee adjourned at 7:16 pm.

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