



## CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

### MINUTES

March 31, 2022

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, March 31, 2022, at 5:34 pm via electronic means.

**PRESENT:** Josie Driedger (Co-Chair)  
Joseph Dunn (Co-Chair)  
Alex Bonnesen  
Winston Chow  
Ariel Collins English  
Janice Douglas  
Maeve Downing  
Ceilidh Flattes  
Stephen Kosar  
Mike Lang  
Mab Oloman

**ABSENT:** Kaylee Chou (Leave of Absence)  
Nicholas Feng (Co-Chair)  
Sara Giron  
Stephanie Howell (Leave of Absence)  
Julia Kyi  
Kiara Lambert (Leave of Absence)  
Grace Li  
Katherine Moore (Leave of Absence)  
Niki Taromi (Leave of Absence)

**ALSO PRESENT:** Gina Gaudet, Vancouver Public Library (Staff Liaison)  
Erica Mark, Recreation Services Coordinator, Vancouver  
Parks Board (Staff Liaison)  
Trustee Carmen Cho, VSB Liaison

**CITY CLERK'S OFFICE:** Ana Denissenko, Committee Clerk

### WELCOME

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

### Leave of Absence Requests

MOVED by Mab Oloman  
SECONDED by Stephen Kosar

THAT the Children, Youth and Families Advisory Committee approve leaves of absence for Kaylee Chou, Stephanie Howell, Kiara Lambert, Katherine Moore, and Niki Taromi.

CARRIED UNANIMOUSLY

### **Approval of Minutes**

MOVED by Stephen Kosar  
SECONDED by Janice Douglas

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of Thursday, January 27, 2022, as circulated.

CARRIED UNANIMOUSLY

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### **VARY AGENDA**

*The Committee agreed to vary the agenda to hear the VSB Liaison updates first.*

*For convenience, the minutes are recorded in chronological order.*

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## **3. Liaison Updates**

Trustee Cho provided updates on the following and subsequently responded to questions and comments:

- VSB budget is planned to be passed in May;
- Sports and other activities are resuming as children and youth are coming back from Spring Break;
- Graduation and other activities are returning to pre-pandemic state;
- VSB is piloting a move from a linear model to a semester model .

## **1. Commemoration Framework Presentation**

Staff:

Eric Fredericksen, Head of Public Art, Cultural Services  
Jessica Carson, Planning Analyst, Park Board

Staff introduced the Commemoration Framework, including rationale of the framework, vision and main priorities, and timeline, and subsequently responded to questions and comments.

## **2. Marpole Community Center Presentation**

Staff:

Sandra Korpan, Project Manager, Facilities Development  
Natalka Lubiw, Associate Director, Facilities Development

Derek Newby, Architect, Diamond Schmitt, presented the design of the new community center, floor and landscape plans, rationale for section locations, and reforestation plan. Staff subsequently responded to questions and comments.

### **3. Liaison Updates**

Erica Mark provided updates on the following upcoming events:

- [Night Hoops](#) – free basketball programs for youth (ages 13–16);
- [BC Youth Week](#) will take place May 1–7, 2022.

Stina Hanson provided updates on the following:

- Report for Vancouver Plan Phase 3 is available;
- Encouraged Committee members to attend a joint Advisory Committee meeting regarding the Vancouver Plan, April 11, 5:30-7:30 pm.

Gina Gaudet provided updates on the following, and responded to questions and comments:

- VPL is relaunching in-person programming starting April 4, 2022;
- VPL is partnering with Science World for a virtual tour of the T-Rex exhibition;
- [Speak-Up Youth Forum](#) focusing on mental health will take place on April 9, 2022.

### **4. Motion to Send a Follow-Up Letter to Mayor and Council**

MOVED by Alex Bonnesen  
SECONDED by Janice Douglas

THAT the Children, Youth and Families Advisory Committee send a letter to Mayor and Council regarding housing livability for families, drafted by the Housing Subcommittee, as amended.

CARRIED UNANIMOUSLY

### **5. Work Plan Discussion and Approval**

Postponed to a future meeting.

### **6. New Business**

None.

### **ADJOURNMENT**

MOVED by Janice Douglas  
SECONDED by Mab Oloman

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Thursday, May 19, 2022  
TIME: 5:30 pm  
PLACE: TBA

The Committee adjourned at 7:39 pm.

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