



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

July 18, 2024

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, July 18, 2024, at 5:33 pm in the Joe Wai Room, Ground Floor, City Hall. This meeting was convened in person and via electronic means as authorized under section 14.14 of the *Procedure By-law*.

PRESENT:

Marcus Tse, Chair
Seerit Boparai
Kaylee Chou*
Winston Chow
Joseph Dunn*
Wah Gee
Amy He
Melanie Li
Ryan Li
Miles Molhoj
Julia Molnar
Esther Moreno
Eavan Morrison
Arezoo Paterson
Kazja Wallberg
Andre Yeh
Freddie Zhang

ABSENT:

Madisen Butterfield
Alicia Li (Leave of Absence)
Katie Manning (Leave of Absence)
Jack Molnar (Leave of Absence)

ALSO PRESENT:

Commissioner Laura Christensen, Park Board Liaison
Gina Gaudet, Head Librarian, Children's Library;
Vancouver Public Library Liaison
Trustee Suzie Mah, Vancouver School Board Liaison
Detective Ben Stevens, Vancouver Police Department
Liaison

CITY CLERK'S OFFICE: Rowena Choi, Meeting Coordinator

* Denotes absence for a portion of the meeting.

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

The Chair also welcomed liaisons from the Vancouver Park Board and Vancouver Public Library. Both Liaisons were present and provided introductions at the May meeting, which was adjusted into a working session due to the lack of quorum.

Reviewing Consensus Process

MOVED by Amy He

SECONDED by Andre Yeh

THAT the Children, Youth and Families Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* in order to allow modified decision-making methods during the meeting.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Kaylee Chou and Joseph Dunn absent for the vote)

Leave of Absence Requests

THAT the Children, Youth and Families Advisory Committee approve leaves of absence for Alicia Li, Katie Manning and Jack Molnar, for this meeting.

APPROVED BY CONSENSUS
(Kaylee Chou and Joseph Dunn absent for the vote)

Approval of Minutes

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of Thursday, March 21, 2024, as circulated.

APPROVED BY CONSENSUS
(Kaylee Chou and Joseph Dunn absent for the vote)

1. Trans, Gender Diverse and Two-Spirit Inclusion (TGD2S) Action Plan Renewal

The Committee received a presentation from Arts, Culture and Community Services staff and engaged in discussion.

2. Working Session Updates

The Committee received an update on the Working Sessions of April and June and engaged in discussion.

Following discussion, the Committee asked the Clerk to assist with gathering more information on social gatherings for the Committee and the Committee agreed to discuss the item further at a future meeting.

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Following the completion of Item 2. Working Session Updates, the Committee recessed at 6:24 pm and reconvened at 6:34 pm.

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3. Liaison Updates

The Vancouver School Board Liaison provided an update on the VSB motion passed June 10, 2024, entitled "[Promoting Focused Learning Environments and Online Safety](#)," and responded to question and comments.

Following the update, the Committee engaged in discussion and the Vancouver School Board Liaison responded to questions. Subsequently, the Vancouver School Board Liaison agreed to provide further updates on this item when available and the Committee agreed to discuss the item further at a future meeting.

The Park Board Liaison shared updates with the Committee on the following:

- [Sports Field Strategy](#)
- [FIFA Training sites](#)
- [Stanley Park Mobility Study](#)
- [Attire for Swimming in Public Aquatic Facilities - Policy Update](#) – on the July 22, 2024, Park Board Meeting Agenda
- In September there will be updates on the progress of building accessible playgrounds

The Vancouver Public Library Liaison shared with the Committee, information on the following:

- Teen Summer Challenge Program - [Create + Collab Drop-Ins](#)
- [Pride Resources for Young People](#)
- [Vancouver Public Library for Teens on Instagram](#)

4. Subcommittee Updates

The Chair introduced the item and the Committee engaged in discussion.

Following discussion, the Committee agreed to discuss the restructuring of Subcommittees further at a future regular meeting and requested that the item be dealt with earlier on the agenda to provide sufficient time for Subcommittee discussions.

5. New Business

The Chair introduced the item and the Committee engaged in discussion.

Following discussion, the Committee put the following resolution forward:

THAT the Children, Youth and Families Advisory Committee extend an invitation to Engineering Staff to provide an update to the Committee on the School Active Travel Program Action Plan at a future regular meeting.

APPROVED BY CONSENSUS

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Thursday, September 19, 2024
TIME: 5:30 pm
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

The Committee adjourned at 7:23 pm.

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