



LGBTQ2+ ADVISORY COMMITTEE

MINUTES

July 12, 2018

A meeting of the LGBTQ2+ Advisory Committee was held on Thursday, July 12, 2018, at 5:34 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Brendan Bailey, Co-Chair
Jen Donovan, Co-Chair
Kirsten Anderson*
Brooklyn Fowler
Andy Holmes
David C. Jones
Jutta Kolhi
Sylvia Machat
Rob McDowell
Yogi Omar
Linnea Strom*

ABSENT: Carolyn Camman (Leave of Absence)
Danny Ramadan (Leave of Absence)
Chase Willier (Leave of Absence)
Catherine Wong (Leave of Absence)

ALSO PRESENT: Paul Czene, Recreation Coordinator, Access & Volunteer Services, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

* Denotes absence for a portion of the meeting

WELCOME

Jen Donovan, Co-Chair, acknowledged that we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Nations and we give thanks for their generosity and hospitality on these lands.

Leave of Absence Requests

MOVED by Rob McDowell
SECONDED by Yogi Omar

THAT the LGBTQ2+ Advisory Committee approve leaves of absence for Carolyn Camman, Danny Ramadan, Chase Willier and Catherine Wong.

CARRIED UNANIMOUSLY
(Kirsten Anderson and Linnea Strom absent for the vote)

Approval of Minutes

MOVED by Sylvia Machat
SECONDED by Jen Donovan

THAT the LGBTQ2+ Advisory Committee approve the Minutes from the meeting of May 10, 2018, as circulated.

CARRIED UNANIMOUSLY
(Kirsten Anderson and Linnea Strom absent for the vote)

1. Introduction of New Member & Guests

The meeting commenced with roundtable introductions of Committee members, staff and guests.

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VARY AGENDA

*MOVED by Brendan Bailey
SECONDED by Jutta Kolhi*

THAT the LGBTQ2+ Advisory Committee vary the agenda to deal with Item 4 - Updates TGV2S Inclusion and Housing, next.

*CARRIED UNANIMOUSLY
(Kirsten Anderson and Linnea Strom absent for the vote)*

Note: For clarity, the minutes are recorded in chronological order.

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4. Updates TGV2S Inclusion and Housing

Dianna Hurford, Social Policy and Projects Division, Sarah Ellis, Housing Policy, Bronwen McRae-Smith, Non-Market Housing Operations and Metha Brown, Cultural Services, provided an overview on housing and non-market housing options at the City, and responded to questions.

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VARY AGENDA

MOVED by Brendan Bailey
SECONDED by David C. Jones

THAT the LGBTQ2+ Advisory Committee vary the agenda to deal with Item 3 - Presentation from Resilient City, next.

CARRIED UNANIMOUSLY

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3. Presentation from Resilient City

Katie McPherson, Chief Resilience Officer, provided an update on Vancouver's Resilience Strategy and responded to questions.

2. Presentation – Creative City Strategies

Metha Brown, Cultural Services, provided an overview of the Creative City Strategy and responded to questions.

5. New Business

Paul Czene, Staff Liaison, provided an update on the opening of the Killarney Seniors Centre. Mr. Czene also provided an update on the Two Spirit Pre Pride Social to be held on Wednesday, July 25, 2018, from 4 to 9 pm at the Vancouver Aboriginal Friendship Centre.

Jen Donovan, Co-Chair, provided an update from Constable Dale Quiring, Vancouver Police Liaison, who has been working with business owners near Jim Deva Plaza dealing with homophobic incidents in the area.

Adjournment

MOVED by Yogi Omar
SECONDED by Sylvia Machat

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, September 27, 2018
TIME: 5:30 to 7:30 pm
PLACE: Business Centre Meeting Room
Second Floor, City Hall

The Committee adjourned at 7:41 pm.

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