



SPECIAL LGBTQ2+ ADVISORY COMMITTEE

MINUTES

December 10, 2015

A Special meeting of the LGBTQ Advisory Committee was held on Thursday, December 10, 2015, at 5:37 pm in the Business Centre Meeting Room, Second Floor, City Hall.

PRESENT: Drew Dennis, Co-Chair
Rachael Steele, Co-Chair
Brendan Bailey
Sabina Denton
Hélène Frohard-Dourlent
Trevor Kramer*
Rob McDowell
Morgane Oger
Yogi Omar
Barb Snelgrove

ABSENT: Bijan Ahmadian
Kirsten Anderson (Leave of Absence)
Metha Brown (Leave of Absence)
Jen Robertson (Leave of Absence)
Chase Willier (Leave of Absence)

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

CITY CLERK'S OFFICE: Terri Burke, Meeting Coordinator

* Denotes absence for a portion of the meeting.

Leave of Absence Requests

MOVED by Brendan Bailey
SECONDED by Yogi Omar

THAT Kirsten Anderson, Metha Brown, Jen Robertson, and Chase Willier be granted leaves of absence for this meeting.

CARRIED UNANIMOUSLY
(Trevor Kramer absent for the vote)

1. Jim Deva Plaza Recommendation

The Committee reviewed the Administrative Report dated December 4, 2015, entitled "Davie Village Public Space Improvements".

MOVED by Barbara Snelgrove

SECONDED by Hélène Frohard-Dourlent

THAT the LGBTQ2+ Advisory Committee supports the Davie Village Public Space Improvements Report and Recommendations as prepared by staff, dated December 4, 2015. The Committee wishes to acknowledge staff for the inclusion of extensive community and stakeholder engagement, including members from the LGBTQ2+ communities and the Friends of Jim Deva Group. In particular, the Committee is pleased to lend its support of the following:

- a) the detailed design for the Jim Deva Plaza;
- b) continued stakeholder engagement towards the development of the long-term Jim Deva Plaza Stewardship Strategy as part of the broader Stewardship Strategy for City-owned Plazas;
- c) Council's approval of a \$100,000 grant from the City's Innovation Fund;
- d) continued stakeholder engagement towards development of the business case for an "outdoor museum" in the Jim Deva Plaza or adjacent areas celebrating LGBTQ2+ history, contributions, and struggle for human rights in Vancouver and British Columbia; and
- e) the installation of an accessible gender universal automated public toilet in the Jim Deva Plaza or adjacent areas as per the LGBTQ2+ Advisory Committee's motion from November 26, 2015.

FURTHER THAT the Committee highlights reservations and welcomes further discussion with staff on the following sections:

- a) Amendments to "A By-law to amend Street and Traffic By-law No. 2849 regarding plazas", to prevent loitering overnight by restricting hours of access to the plaza, recognizing there may be legitimate reasons for LGBTQ2+ community members and others such as, and not limited to:
 - i. to seek safe refuge during overnight hours; and
 - ii. patrons accessing neighbouring businesses;
- b) Further clarification to the City's commitment to the "outdoor museum" which the Committee understood to be part of this first phase and inclusive within the 2016 Capital Budget.

CARRIED UNANIMOUSLY

Adjournment

MOVED by Brendan Bailey
SECONDED by H  l  ne Frohard-Dourlent

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 6:23 pm.

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