



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

JANUARY 20, 2020

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, January 20, 2020, at 5:42 pm, in the Cascadia Meeting Room, Third Floor, City Hall.

PRESENT: Eric Anderson, Co-Chair
Nicole Cardinal
Michelle Cyca
Annie Danilko
Alexander Dirksen, Co-Vice-Chair
Patty Hambler
Margaret-ann Joseph
Penny Kerrigan
Ellena Neel
Jeane Riley
Yvette Stephenson

ABSENT: Steven Eastman (Leave of Absence)
Lillian Howard, Co-Vice-Chair (Leave of Absence)
Neesha Pooni (Leave of Absence)
Teyem Thomas, Co-Chair (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Spencer Lindsay, Social Policy and Projects, Staff Liaison
Megan Langley, Manager, Neighborhood Services,
Vancouver Public Library
Jessica Carson, Reconciliation Analyst, Vancouver Park
Board
Rachel Wuttunee, Social Policy and Projects, Social
Planner

CITY CLERK'S OFFICE: Kathy Bengston, Committee Clerk

WELCOME

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

Roundtable Introductions

The Co-Chair welcomed Yvette Stephenson and led a roundtable introduction.

Leave of Absence Requests

MOVED by Annie Danilko
SECONDED by Michelle Cyca

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absences for Steven Eastman, Margaret-ann Joseph, Neesha Pooni and Teyem Thomas for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Jeane Riley
SECONDED by Annie Danilko

THAT the Urban Aboriginal Peoples Advisory Committee approve the Minutes from the meeting of November 18, 2019, as circulated.

CARRIED UNANIMOUSLY

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The Committee agreed to hear item 9, Liaison Updates prior to item 1. For ease of reference, the minutes are recorded in chronological order.

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9. Liaison Updates

Councillor Carr reviewed recent reports at Council including:

- 2020 Budget passed;
- Vancouver Divesting from Fossil Fuels motion;
- Preserving Single Room Occupancy Stock Surrounding New St. Paul's Hospital Site;
- Healthy City Strategy;
- Election Finance: Transparent Funding in Local Politics;
- Community Amenity Contribution (CAC) Policy Update; and
- Bold Actions for a Climate Emergency event, February 3, The Orpheum Theatre
- Citywide Plan, Listening Phase.

Rachel Wuttunee, Social Planner, Social Policy and Projects, provided introductory comments on a proposed Council report on the Missing and Murdered Indigenous Women and Girls, and the Red Woman Rising for Council.

1. Council of Councils Meeting

Alexander Dirksen, Co-Vice-Chair, reported on the January 13, 2020, event (*copy on file*).

Spencer Lindsay, Staff Liaison, shared the opportunity for the UIPC to do overlap committee work with the Food Policy Council.

2. John Hendry (Trout Lake) Park Master Plan

Amy Gore, Park Board Development, presented initiatives on the Park Master Plan and sought the Committee's feedback on a welcoming park, followed by questions.

3. Vancouver Park Board Washroom Strategy

Shira Standfield, Planning, Policy & Environment, Park Board, provided an overview on the Park Board Washroom Strategy and sought the Committee's feedback on the following survey questions:

1. 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?
4. Is there any group that you would recommend staff speak to about this project?

4. Equity Framework Update

Mumbi Maina, Social Planner, Social Policy and Projects Division, provided an update on the Equity Framework Project, including:

- Equity Framework Governance Structure, Overview and Scope;
- Proposed Deliverables;
- Approach: How do equality and equity focused approaches differ?;
- Why Racial Equity is at the Centre of an Intersectional Approach?;
- Race Forward Indigenous-Centered Intersectional Approach;
- Draft Equity Statement;
- Equity Framework Working towards a shared vision and communities; and
- Next Steps.

5. Vancouver School Board UNDRIP Motion

Trustee Janet Fraser, Vancouver School Board Liaison, presented a Motion related to the United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP), and sought the Committee's feedback.

6. Climate Emergency

Amanda Mitchell, Public Engagement Specialist, Sustainability Group, provided an update on Climate Emergency Engagement, including creation of a five year action plan, an amplifier network, climate equity working group and community dialogue kits. A multi-faith event is being planned, which will include Indigenous Peoples and an outreach team has been established for this upcoming event.

7. International Women's Day Celebration

Spencer Lindsay, Staff Liaison, shared a request from the Events & Protocol Office for planning volunteer(s) for the International Women's Day event. In discussion, the Staff Liaison will share information via email.

8. 2020 Meeting Schedule

MOVED by Penny Kerrigan
SECONDED by Jeane Riley

THAT the Urban Indigenous People's Advisory Committee approve the 2020 meeting schedule as follows:

Month	Day	Time	Meeting Type	Room
January	20	5:30 pm	Regular Meeting	Cascadia, Third Floor
February	10	5:30 pm	Working Session	Cascadia, Third Floor
March	9	5:30 pm	Regular Meeting	Cascadia, Third Floor
April	6	5:30 pm	Working Session	Cascadia, Third Floor
May	4	5:30 pm	Regular Meeting	Cascadia, Third Floor
June	1	5:30 pm	Working Session	Cascadia, Third Floor
July	6	5:30 pm	Regular Meeting	Cascadia, Third Floor
AUGUST BREAK				
September	14	5:30 pm	Regular Meeting	Cascadia, Third Floor
October	19	5:30 pm	Working Session	Cascadia, Third Floor
November	23	5:30 pm	Regular Meeting	Cascadia, Third Floor
December	14	5:30 pm	Working Session	Cascadia, Third Floor

All meetings take place on Mondays at 5:30 pm. The Regular meetings will be clerked by the Committee Clerk for public record.

CARRIED UNANIMOUSLY

10. New Business

a) Recent arrest of an Indigenous man and granddaughter

A Committee member shared the news story on the arrest of the Indigenous man and granddaughter at a Bank of Montreal Downtown. The Committee agreed to discuss this matter at the next working session.

b) Subcommittees

The Co-Vice-Chair advised that the Communication Strategy, and the Missing and Murdered Indigenous Women and Girls subcommittees are to be formed for 2020.

ADJOURNMENT

MOVED by Jeane Riley
SECONDED by Nicole Cardinal

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, March 9, 2020
TIME: 5:30 pm
PLACE: Cascadia Meeting Room, Third Floor
Vancouver City Hall

The Committee adjourned at 7:56 pm.

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