



VANCOUVER FOOD POLICY COUNCIL

MINUTES

November 30, 2023

A meeting of the Vancouver Food Policy Council was held on Thursday, November 30, 2023, at 5:49 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT:

Michelle Reining, Co-Chair
Kae Yee Tsai, Co-Chair
Charlyn Black*
Leona Brown
Emily Burkholder
Robert Clark
Sharon Dong
Katherine Feng*
Bree Hayden*
Ananya Huria
Michael Kurtz
Yael Stav
Lillian Yin

ABSENT:

Jools Andres
Jordan Bultitude (Sick Leave)
Ashley Dawson
Hailey Dermont
Liana Glass (Leave of Absence)
Taelyr Keeley
Victoria Sunwoo

ALSO PRESENT:

Councillor Adriane Carr, Council Liaison
Jason Shieh, Social Planner, Social Policy and Projects
Division, Arts, Culture and Community Services, Staff
Liaison
Krista Voth, Environmental Stewardship Coordinator
Planning & Park Development - Planning, Policy &
Environment, Parks and Recreation
Henry Lau, Social Planner, Social Policy and Projects
Division, Arts, Culture and Community Services

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

WELCOME

The Co-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.

Leave of Absence Requests

MOVED by Lillian Yin
SECONDED by Robert Clark

THAT the Vancouver Food Policy Council approve a leave of absence for Liana Glass.

CARRIED UNANIMOUSLY
(Charlyn Black and Bree Hayden absent for the vote)

Approval of Minutes

MOVED by Robert Clark
SECONDED by Emily Burkholder

THAT the Vancouver Food Policy Council approve the Minutes from the meeting of Thursday, September 28, 2023, as circulated.

CARRIED UNANIMOUSLY
(Charlyn Black and Bree Hayden absent for the vote)

1. Neighbourhood Corner Stores Focus Group

Andrew Pask, Senior Planner, Community Planning, Planning, Urban Design and Sustainability provided a presentation on Neighbourhood Corner Stores and responded to questions.

2. Liaison Updates

Council Liaison, Staff Liaison, and Vancouver Park Board representative provided updates and responded to questions and comments.

3. Establishing Working Groups and Associated Chairs

MOVED by Emily Burkholder
SECONDED by Bree Hayden

THAT the Vancouver Food Policy Council establish the following Working Groups:

Working Group 1: Cultural Food Assets & Small Retail

Working Group 2: Food Infrastructure & Community Food Programming

Working Group 3: Urban Agriculture & Resilient/Climate Resistant Food Systems

Working Group 4: Food Access & Equity

Working Group 5: Children and Youth (Healthy School Food)

CARRIED UNANIMOUSLY

4. SharePoint Overview

Due to time constraints, this item was not dealt with.

5. Budget Allocations to Food Policy

Due to time constraints, this item was not dealt with.

6. New Business

None.

ADJOURNMENT

MOVED by Bree Hayden
SECONDED by Emily Burkholder

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Katherine Feng Absent for the vote)

Next Meeting:

DATE: Thursday, January 18, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall / Webex Online

The Council adjourned at 7:33 pm.

* * * * *