



VANCOUVER FOOD POLICY COUNCIL

MINUTES

January 18, 2024

A meeting of the Vancouver Food Policy Council was held on Thursday, January 18, 2024, at 5:36 pm, via electronic means.

PRESENT: Kae Yee Tsai, Chair
Jools Andres
Charlyn Black*
Emily Burkholder
Robert Clark
Hailey Dermont
Sharon Dong
Liana Glass
Ananya Huria
Michael Kurtz
Michelle Reining, Co-Chair
Yael Stav
Lillian Yin

ABSENT: Jordan Bultitude (Leave of Absence)
Leona Brown
Katherine Feng
Bree Hayden (Leave of Absence)
Taelyr Keeley
Victoria Sunwoo

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Jason Shieh, Social Planner, Staff Liaison
Vanessa Lam, Vancouver Coastal Health Liaison
Krista Voth, Planner, Vancouver Board of Parks and Recreation

CITY CLERK'S OFFICE: Bonnie Kennett, 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.

Leave of Absence Requests

MOVED by Robert Clark
SECONDED by Kae Yee Tsai

THAT the Vancouver Food Policy Council approve leaves of absence for Jordan Bultitude and Bree Hayden.

CARRIED UNANIMOUSLY
(Charlyn Black absent for the vote)

Approval of Minutes – November 30, 2023

MOVED by Sharon Dong
SECONDED by Robert Clark

THAT the Vancouver Food Policy Council approve the Minutes from the meeting of Thursday, November 30, 2023, as circulated.

CARRIED UNANIMOUSLY
(Charlyn Black absent for the vote)

1. Modernizing Home-Based Business Regulations

Staff from Planning, Urban Design, and Sustainability provided a presentation and responded to questions.

2. Liaison Updates

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

3. Vancouver Food Justice Coalition Update

Ian Marcuse provided an update on the Vancouver Food Justice Coalition and responded to questions.

4. Formalizing Working Groups

During the meeting, members met in working groups to appoint chairs and discuss work plans.

5. New Business

None.

ADJOURNMENT

MOVED by Robert Clark
SECONDED by Michelle Reining

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 07, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall / Webex Online

The Council adjourned at 7:34 pm.

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