



VANCOUVER FOOD POLICY COUNCIL

MINUTES

March 7, 2024

A meeting of the Vancouver Food Policy Council was held on Thursday, March 7, 2024, at 5:34 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Kae Yee Tsai, Chair
Michelle Reining, Co-Chair
Charlyn Black
Leona Brown
Jordan Bultitude
Emily Burkholder
Sharon Dong
Liana Glass
Cathy Ha
Ananya Huria
Yael Stav*
Lillian Yin

ABSENT: Robert Clark
Hailey Dermott
Katherine Feng
Bree Hayden (Sick Leave)
Taelyr Keeley
Michael Kurtz
Ash Mirnabavi (Leave of Absence)

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Jason Hsieh, 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

WELCOME

The Chair acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tseil-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 Michelle Reining
SECONDED by Charlyn Black

THAT the Vancouver Food Policy Council approve a leave of absence for Ash Mirnabavi.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Emily Burkholder
SECONDED by Charlyn Black

THAT the Vancouver Food Policy Council approve the Minutes from the meeting of Thursday, January 18, 2024, as circulated.

CARRIED UNANIMOUSLY

1. Burrard Peninsula Area Transport Plan

Representatives from Translink provided a presentation and responded to questions.

2. Update on Food Systems Dialogue at City Hall

Ksenia Stepkina, Community Development Coordinator, Kitsilano Neighbourhood House, provided an update on the Food Systems Dialogue at City Hall and responded to questions.

3. Healthy School Food & Great Big Crunch (healthyschoolfood.ca)

Vicky Baker, Project Manager, and Sustainability Coordinator, Sustainability Initiative Committee, UBC, provided an update on [Healthy School Food and the Great Big Crunch](#), and responded to questions.

4. Liaison Updates

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

5. Working Session Updates

Charlyn Black provided an update on the working session held Thursday, February 15, 2024.

6. Subcommittee Updates

MOVED by Emily Burkholder
SECONDED by Charlyn Black

THAT the Vancouver Food Policy Council suspend Section 15.2(e) of the Procedure By-law and adopt the term “working group updates” in place of “subcommittee updates”.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY

- a) **Food Infrastructure and Community Food Programming**
- b) **Urban Agriculture and Resilient Food Systems**
- c) **Food Access and Equity**

Working group members provided updates on their work and responded to questions.

7. New Business

None.

ADJOURNMENT

MOVED by Charlyn Black
SECONDED by Lillian Yin

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Yael Stav absent for the vote)

Next Meeting:

DATE: Thursday, May 16, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall/Webex Online

The Committee adjourned at 7:27 pm.

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