From:	<u>"Mochrie, Paul" <paul.mochrie@vancouver.ca></paul.mochrie@vancouver.ca></u>
To:	"Direct to Mayor and Council - DL"
Date:	10/25/2022 2:03:42 PM
Subject:	Advisory Committee Annual Reports 2021-2022

Dear Mayor and Council,

Please see the attached memo from Rosemary Hagiwara, Acting City Clerk. A short summary of the memo follows:

- □ Type A Advisory Committee annual reports for the 2021-2022 term are publicly available at respective committee webpages, under the "Our Progress" tab.
- □ Annual Reports serve as an informational resource for Council, as well as a tool for succession planning between Advisory Committee terms.

Best, Paul

Paul Mochrie (he/him) City Manager City of Vancouver paul.mochrie@vancouver.ca



The City of Vancouver acknowledges that it is situated on the unceded traditional territories of the x^wməθk^Biyəm (Musqueam), Snwx^Dwú7mesh (Squamish), and səlilwətał (Tsleil-Waututh)Nations.



MEMORANDUM

October 25, 2022

TO: Mayor and Council

CC: Paul Mochrie, City Manager Tina Penney, Director, Legislative Operations Kevin Burris, Manager, Civic Agencies

FROM: Rosemary Hagiwara, Acting City Clerk

SUBJECT: Type A Advisory Committee Annual Reports, 2021-2022

Introduction

The purpose of this memorandum is to provide Council with a list of Annual Reports approved and submitted by Type A Advisory Committees in the 2021-2022 term, for information. Type A Advisory Committees each have their own specific mandate (provided in the table below) and also adopt common terms of reference as follows:

- Provide input to City Council and City staff about issues of concern;
- · Consider any matters which may be referred to the Committee by Council or staff;
- May take positions on policy initiatives from other levels of government within the mandate of the Committee;
- Work cooperatively with other agencies, whose activities affect constituent communities, including initiating and developing relevant projects;
- Act as a resource for staff doing public involvement process and/or civic events;
- Exchange information with the constituent communities and the general public about relevant programs and issues of interest; and
- Engage in outreach to disseminate information and encourage participation from constituent communities.

Advisory Committee Annual Reports

The table below provides an overview of each Committee's mandate and, where applicable, a link to its annual report. Annual Reports serve as an informational resource for Council, as well as a tool for succession planning between Advisory Committee terms. These documents are publicly available on the Committees' respective <u>webpages</u> under the "Our Progress" tab.



Committee	Mandate	Link
2SLGBTQ+	 Exchanges information with the lesbian, gay, 	Annual Report
Advisory	bisexual, transgender, two-spirit and	
Committee	queer communities and the general public	
	about relevant programs and issues of	
	interest;	
	 Engages in outreach to the 2SLGBTQ+ 	
	communities to disseminate information and	
	encourage participation;	
	 Works co-operatively with other civic agencies 	
	whose activities affect 2SLGBTQ+	
	communities, including initiating and	
	developing relevant projects;	
	 Provides input to City Council and city staff 	
	about issues of concern, including matters that	
	require action by the City;	
	 Acts as a resource for staff doing public 	
	involvement processes;	
	 Works with city staff to ensure that City 	
	facilities and events are accessible for people	
	who identify as outside the gender binary.	
Arts and Culture	Advises Council and staff on all civic programs	Annual Report
Advisory	that relate to arts and culture, and ensures that	
Committee	arts and culture is appropriately represented in	
	City plans and policy initiatives;	
	Advises Council and staff on <i>Culture</i> <i>Shift</i> , the Ditate sufficiency of the 2020, 2020, as it is	
	City's culture plan for 2020–2029, as it is	
Children Vouth	implemented and updated.	Did not output
Children, Youth and Families	 Considers any matters which may be referred to the committee by Council or staff and take 	Did not submit
Advisory	to the committee by Council or staff and take under consideration matters proposed by the	
Committee	Vancouver Board of Education:	
Committee	 Reviews and advises Council and staff on the 	
	development, implementation and assessment	
	of City policies and services related to	
	children, youth and families;	
	 Identifies barriers to participation and 	
	engagement for children, youth and families;	
	 Advocates for the best interests of children, 	
	youth and families;	
	 Initiates and works on projects that enhance 	
	access, inclusion and engagement of children,	
	youth and families;	
	Identifies opportunities and empower children	
	and youth to have a voice in civic decision	
	making;	
	 Provides recommendations to staff and 	
	Council on issues affecting children, youth and	
	families;	
	May take positions on policy initiatives from	
	other levels of government within the mandate	
	of the committee;	

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	Acts as a family court committee under the BC Provincial Court Act, Section 5 and/or a youth	
	justice committee under the Youth Criminal	
	Justice Act, Section 18.	
Civic Asset	• Approves names to be added to the Civic Asset	Annual Report
Naming	Name Reserve List based on input from staff	
Committee	regarding compliance with naming policies and	
	guidelines;	
	Recommends names for streets and roads,	
	development areas, pedestrian and cycling	
	infrastructure, City-owned assets and facilities (excluding Parks, School and Library assets).	
Persons with	 Provides input to City Council and staff about 	Annual Report
Disabilities	issues of concern, including matters that	
Advisory	require action by the City;	
Committee	Exchanges information with persons with	
	disabilities and the general public about	
	relevant programs and issues of interest;	
	 Engages in outreach to persons with disabilities to disseminate information and 	
	encourage participation;	
	 Works cooperatively with other civic 	
	departments, agencies, and boards whose	
	activities affect persons with disabilities;	
	• Works with city staff to ensure that civic events	
	are accessible for persons with disabilities.	
Racial and	• Reviews and advises Council and staff on the	Annual Report
Ethno-Cultural	development, implementation and assessment	
Equity Advisory Committee	of City policies and services related to strengthening ethno-cultural engagement,	
Committee	addressing racism and racial inequities and	
	promoting racial justice and equity in the City;	
	• Supports and advises on cultural celebrations	
	and events in the City;	
	Works with Council and staff to identify and	
	research issues, and advocate on behalf of	
	residents to remove barriers to City services	
	and enhance participation in civic life for racial minorities communities;	
	 Meaningfully engages with Council, staff, 	
	residents and other organizations as	
	appropriate to advance Racial and Ethno-	
	Cultural Equity in the City.	
Renters'	Advises Council on strategic City priorities	Annual Report
Advisory	relating to renters;	
Committee	Monitors and responds to the impacts of provincial and federal logislation affecting	
	provincial and federal legislation affecting tenants;	
	and civic life.	
	 Advises Council on enhancing access and inclusion for renters in developing City policy and civic life. 	

Seniors'	Advises Council and staff on enhancing access	Annual Report
Advisory	and inclusion for seniors' to fully participate in	
Committee	City services and civic life;	
	Monitors City programs to ensure that the	
	needs of the elderly and their families are	
	considered.	
Transportation	Provides feedback on transportation planning	Annual Report
Advisory	and projects such as Broadway Corridor	
Committee	Transportation Planning, Citywide Plan, and	
	more detailed projects like Gastown Complete	
	Streets and the Granville Bridge Connector;	
	 Considers any matters which may be referred 	
	to the Advisory Committee by Council or staff;	
	May take positions on policy initiatives from	
	other levels of government within the mandate	
	of the Advisory Committee;	
	 Advises Council and staff on Transportation 	
	2040 and Active Transportation Master Plan as	
	they are developed, implemented and updated.	
Urban	The committee will:	Annual Report
Indigenous		
Peoples'	Ensure that effective communication and	
Advisory	consultation of Vancouver's Urban Indigenous	
Committee	communities play a major role in the efforts of	
	the committee to fulfill its mandate;	
	Strive to develop and maintain a positive	
	relationship with other individuals, groups,	
	agencies, and others, who are addressing	
	issues of concern to Vancouver Urban	
	Indigenous Peoples;	
	Advise Council and staff on the City of	
	Reconciliation Framework as it is developed,	
	implemented and updated.	
	The committee may:	
	Assist the efforts of other agencies,	
	organizations, and others who are addressing	
	issues of concern to Vancouver Urban	
	Indigenous Peoples;	
	Research, study, or investigate areas of	
	concern for Vancouver Urban Indigenous	
	Peoples in order to develop advice and make	
	recommendations;	
	Solicit input and receive advice, recommendations, reports, or concerns from	
	recommendations, reports, or concerns from	
	individuals or groups addressing issues of	
	concern to Vancouver Urban Indigenous	
	Peoples, and recommend appropriate action;Facilitate decision making on municipal	
	 Facilitate decision making on municipal matters, such as community services, planning 	
	and design to regularize the consultation	
	process.	

Vancouver Food Policy Council	 Advises Council and staff on the Vancouver Food Strategy as it is developed, implemented and updated; Supports groups developing projects to enhance the food system. 	Annual Report
Women's Advisory Committee	 Advises Council and staff on enhancing access and inclusion for women and girls to fully participate in City services and civic life; Advises Council and staff on the Women's Equity Strategy as it is developed, implemented and updated. 	<u>Annual Report</u>

For further information, please contact Kevin Burris, Manager, Civic Agencies, at <u>kevin.burris@vancouver.ca</u> or 604-707-5412.

Sincerely,

Rosemary Hagiwara, Acting City Clerk