



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

Thursday, May 31, 2018

A meeting of the Children, Youth and Families Advisory Committee (CYFAC) was held on Thursday, May 31, 2018 at 5:45 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Aaron Leung, Chair
Cheryl Andre
Janice Douglas
Maeve Downing
Emma Fineblit
Lena Hozaima, Vice-Chair
Christy Lo
Mab Oloman
Anthony Santelices
Richard Wang
Joy Zhou

ABSENT: Leah Bae (Leave of Absence)
Clark Childerhose (Leave of Absence)
Jane Childerhose (Leave of Absence)
Nico Cullen-McKnight
Rylan Huckabone
Vivian Tsang
Eric Wong (Leave of Absence)
Anna Zhang
Grace Zhu

ALSO PRESENT: Trustee Lisa Dominato, Vancouver School Board Liaison
Commissioner Catherine Evans, Park Board Liaison
Gillian Guilmant-Smith, Staff Liaison, Vancouver Public Library

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

Leave of Absence Requests

MOVED by Lena Hozaima
SECONDED by Cheryl Andre

THAT Leah Bae, Clark Childerhose, Jane Childerhose and Eric Wong be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Mab Oloman
SECONDED by Joy Zhou

THAT the minutes of the Children, Youth and Families Advisory Committee meeting held on April 26, 2018, be approved.

CARRIED UNANIMOUSLY

1. Workshop – Creative City Strategy

Cultural Services staff, Metha Brown, Social Planner, and Vivian Wong, Planning Assistant, provided a presentation on the Creative City Strategy and responded to questions. The Committee discussed priorities for art, culture, creative work, and life in Vancouver.

Recurring topics included access to City grants, youth consultation, and reconciliation through art.

* * * * *

The Committee recessed at 6:40 pm and reconvened at 6:47 pm.

* * * * *

2. Staff Liaison Updates

Gillian Guilmant-Smith, Staff Liaison, Vancouver Public Library, announced the following upcoming events/resources:

- [Summer Reading Club 2018: Motion Commotion](#)
- [Writing & Book Camp](#)
- [Inspiration Lab](#)
- [Vancouver Inspiration Pass](#)

Commissioner Catherine Evans, Vancouver Park Board Liaison, provided updates on the following opportunities:

- [On Water: Vancouver's Non-motorized Watercraft Strategy](#)
- [The opening of the new and improved Kitsilano Pool](#)
- [Environmental Stewardships Program](#)
- Dog Park Stewardship Ambassador
- [Stanley Park Ecology Society](#)
- Capital Plan

Trustee Lisa Dominato, Vancouver School Board Liaison, provided updates on the following:

- Vancouver School Board budget by-laws overview
- Review of catchment boundaries – extending the processing time for a more comprehensive analysis of applications
- Consultation with BC Hydro in regards to a potential substation at the Lord Roberts Annex
- Capital Plan submissions to the Ministry

Trustee Dominato also responded to questions.

3. New Business

Janice Douglas spoke in regards to the recent Talk Vancouver survey on housing. Janice recommended to the Committee that they familiarize themselves with the previous “old” document on housing and compare and contrast.

Aaron Leung provided updates on the Committee’s involvement in the May 16, 2018, Standing Committee on Policy and Strategic Priorities meeting, specifically:

- a) Zero Waste Strategy – Straw ban
- b) Millennium Line – Accessible washrooms

Mab Oloman noted that the Dunbar Resident Association recently changed their by-law, progressively lowering their minimum age for the directors of the board positions, from 19 to 16 years old.

ADJOURNMENT

MOVED by Lena Hozaima
SECONDED by Janice Douglas

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:23 pm.

* * * * *

Next Regular Meeting:

DATE: Thursday, July 26, 2018
TIME: 5:30 pm
PLACE: Town Hall – Room 110
Main Floor, Vancouver City Hall