



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

Thursday, July 26, 2018

A meeting of the Children, Youth and Families Advisory Committee (CYFAC) was held on Thursday, July 26, 2018, at 5:40 pm, in the Business Centre Meeting Room, Second Floor, City Hall.

PRESENT: Aaron Leung, Chair
Cheryl Andre
Leah Bae
Janice Douglas
Rylan Huckabone
Christy Lo
Mab Oloman
Anthony Santelices
Richard Wang
Eric Wong
Joy Zhou

ABSENT: Clark Childerhose
Jane Childerhose
Nico Cullen-McKnight (Leave of Absence)
Maeve Downing (Leave of Absence)
Lena Hozaima (Leave of Absence)
Vivian Tsang (Leave of Absence)
Grace Zhu

ALSO PRESENT: Councillor Andrea Reimer, Council Liaison
Commissioner Catherine Evans, Park Board Liaison
Erica Mark, Staff Liaison, Vancouver Park Board
Gillian Guilmant-Smith, Staff Liaison, Vancouver Public Library

CITY CLERK'S OFFICE: Irina Dragnea, Meeting Coordinator

Leave of Absence Requests

MOVED by Cheryl Andre
SECONDED by Christy Lo

THAT Nico Cullen-McKnight, Maeve Downing, Lena Hozaima and Vivian Tsang be granted Leaves of Absence for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Joy Zhou
SECONDED by Richard Wang

THAT the minutes of the Children, Youth and Families Advisory Committee meeting held on May 31, 2018, be approved.

CARRIED UNANIMOUSLY

1. 2018 Municipal Election Outreach Update

Paul Hendren, Election Outreach Lead, Business and Election Services, provided an update on the 2018 Municipal Election outreach and responded to questions.

There will be eight days of advanced voting prior to election day on October 20, 2018. If you are unable to vote in the City, you can apply to vote by mail by contacting 311 or the Election Office in late September 2018.

If you wish to organize an election outreach event for your school or group, please contact Mr. Hendren at paul.hendren@vancouver.ca.

2. High Density Homes for Families with Children Update

Edna Cho, Planner, Housing Policy, and Eóin O'Connor, Planner, Housing Policy, provided an update on the findings of the *Talk Vancouver* survey on the Family Housing Initiative. The initiative seeks to review the housing design guidelines from 1992, looking at maximum and minimum family unit sizes, as well as amenity requirements and design flexibilities such as inboard bedrooms. Housing Policy staff responded to questions and the Committee reinforced the importance of green space availability.

3. City-Wide Accessibility Strategy

Due to time constraints, this item was moved to the October 25, 2018, Regular Meeting.

4. Letter from the Richmond Family and Youth Court Committee

The Chair introduced the letter from the Richmond Family and Youth Court Committee.

MOVED by Leah Bae
SECONDED by Janice Douglas

THAT the Children, Youth and Families Advisory Committee (CYFAC) send a letter to the Richmond Family and Youth Court Committee, outlining CYFAC's terms of reference as an advisory body.

CARRIED UNANIMOUSLY

5. New Business

a) Motion by Commissioner Evans

Commissioner Evans introduced a motion which was approved by the Park Board on July 23, 2018, and sought the Committee's support.

MOVED by Mab Oloman
SECONDED by Janice Douglas

THAT the Children, Youth and Families Advisory Committee support Commissioner Evans' motion entitled "Learning from Children's Experience with Playgrounds," which was passed unanimously by the Park Board at their meeting on July 23, 2018.

FURTHER THAT the Children, Youth and Families Advisory Committee send a letter to the Vancouver Board of Parks and Recreation informing them of the Committee's support and encourage them to continue consulting with children and youth when designing and evaluating Vancouver Board of Parks and Recreation facilities and structures used by young citizens and their caregivers.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Joy Zhou
SECONDED by Leah Bae

THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:35 pm.

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Next Regular Meeting:

DATE: Thursday, October 25, 2018
TIME: 5:30 pm
PLACE: Town Hall – Room 110
Main Floor, Vancouver City Hall