



CHILDREN, YOUTH AND FAMILIES ADVISORY COMMITTEE

MINUTES

January 11, 2024

A meeting of the Children, Youth and Families Advisory Committee was held on Thursday, January 11, 2024, at 5:33 pm, via electronic means.

PRESENT: Ryan Li, Chair
Madisen Butterfield
Kaylee Chou
Winston Chow
Joseph Dunn*
Wah Gee
Amy He
Alicia Li
Melanie Li
Katie Manning
Miles Molhoj
Jack Molnar
Julia Molnar
Eavan Morrison
Arezoo Paterson
Marcus Tse
Kazja Wallberg*
Freddie Zhang
Andre Yeh*

ABSENT: Seerit Boparai
Esther Moreno

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison
Lanny Libby, Social Planner, Arts, Culture, and Community Services; Staff Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Irina Dragnea, 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.

Modified Procedures

The Committee agreed to discuss this topic further at their next working session.

Leave of Absence Requests

None.

Approval of Minutes

MOVED by Wah Gee
SECONDED by Amy He

THAT the Children, Youth and Families Advisory Committee approve the Minutes from the meeting of Thursday, November 9, 2023, as circulated.

CARRIED UNANIMOUSLY
(Joseph Dunn, Kazja Wallberg, and Andre Yeh absent for the vote)

VARY AGENDA

Prior to the start of the agenda items, the Committee agreed to vary the agenda in order to deal with Item 3 - Liaison Updates, as the first item of business.

Note: For clarity, the minutes are recorded in chronological order.

3. Liaison Updates

The Council Liaison provided updates on the following, and responded to questions and comments:

- Climate Emergency Action Plan – Annual Update
- [Jericho Lands Policy Statement](#), and [Appendix A](#) (containing the policy statement) [Creating Vancouver's First Inclusive and Accessible Sensory Park for Children](#) (Vancouver Park Board motion)

1. Burrard Peninsula Area Transport Plan Presentation by Translink

Representatives from Translink provided a presentation to the Committee and responded to comments and questions.

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Following the completion of Item 1. Burrard Peninsula Area Transport Plan Presentation by Translink, the Committee recessed at 6:37 pm and reconvened at 6:47 pm.

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2. Building Safer Communities Program Update

The Staff Liaison provided updates on the following, and responded to questions and comments:

- [Building Safer Communities Program \(BSCP\) Vancouver – Youth Engagement Project Grants](#)
- [Vibrant Vancouver: City Council's Strategic Priorities](#)
- [Building Safer Communities Program – Youth Safety and Violence Prevention Strategy](#)

4. Subcommittee Updates

The Chair introduced the item and the Committee engaged in discussion.

Following discussion, the Subcommittees agreed to continue developing work plans and to provide updates at a future meeting.

5. New Business

(a) Request for Future Agenda Item

Miles Molhoj requested that at the Committee's next regular meeting, the following item of business be included:

Title: Motion - Future Reorganization of the Parks Board;
Allotted Time: 10 minutes to introduce motion followed by discussion.

ADJOURNMENT

MOVED by Joseph Dunn
SECONDED by Katie Manning

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 21, 2024
TIME: 5:30 pm
PLACE: Joe Wai Room, Ground Floor, City Hall
/ Webex Online

The Committee adjourned at 7:19 pm.

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