



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

November 27, 2023

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, November 27, 2023, at 5:44 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

- PRESENT:** Annita Mcphee, Co-Chair  
Suzette Amaya  
Nicole Cardinal  
Leona Brown  
Mathew Fleury  
Taylor Scott
- ABSENT:** Troy Abromaitis  
Kwákwaýel7simia Nahanee (Leave of Absence)  
Drew Stewart (Leave of Absence)
- ALSO PRESENT:** Councillor Christine Boyle, Council Liaison  
Councillor Adriane Carr, Council Liaison  
Rachel Wuttunee, Staff Liaison  
Rick Ouellet, Vancouver Public Library Liaison
- CITY CLERK'S OFFICE:** Ana Denissenko, Acting Manager, Civic Agencies  
Rowena Choi, Meeting Coordinator

#### **Territorial Welcome and Roundtable Check-In**

Co-Chair gave a territorial welcome and Committee members engaged in a roundtable check-in.

#### **Modified Procedures**

MOVED by Suzette Amaya  
SECONDED by Nicole Cardinal

THAT the Urban Indigenous Peoples' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* in order to allow modified decision-making methods during the meeting.

CARRIED UNANIMOUSLY

### Leave of Absence Requests

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Kwákwayel7simia Nahanee and Drew Stewart for this meeting.

APPROVED BY CONSENSUS

### Approval of Minutes

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, September 18, 2023, as circulated.

APPROVED BY CONSENSUS

### VARY AGENDA

*Prior to the start of the agenda items, the Committee agreed to vary the agenda.*

THAT the Urban Indigenous Peoples' Advisory Committee vary the order of the agenda in order to deal with Item 5 - Council Liaison Updates, as the first item of business;

FURTHER THAT the Urban Indigenous Peoples' Advisory Committee vary the order of the agenda in order to move Item 3 - Missing and Murdered Indigenous Women, Girls and Two-Spirit People (MMIWGS2) Response Implementation Plan, to later in the agenda.

APPROVED BY CONSENSUS

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

### 5. Liaison Updates

Council Liaisons provided updates on reports that were received and considered at various Council meetings including:

Topic	Meeting
<a href="#">Recommended 2023 Grants to Support Childcare, Indigenous Healing and Wellness Space Renovations, Intergenerational Mentorship Programming and DTES Social Enterprise Space Renovations</a>	<a href="#">Standing Committee on Policy and Strategic Priorities meeting on October 4, 2023</a>
<a href="#">Building Safer Communities Program - Youth Safety and Violence Prevention Strategy</a>	Presented at the <a href="#">Standing Committee on City Finance and Services on October 18, 2023</a> Decision at the <a href="#">Council meeting on November 14, 2023</a>

<a href="#">2023 Homeless Count</a>	
<a href="#">City Council's Strategic Priorities, 2023 – 2026</a> (Note Strategic Objective 8 of this Report is "Reconciliation")	<a href="#">Council meeting on October 31, 2023</a>
<a href="#">United Nations Declaration on the Rights of Indigenous Peoples (UNDRIP) Task Force</a>	
<a href="#">2023 Cultural Grants (Equity, Indigenous, Artists)</a>	<a href="#">Council meeting on November 14, 2023</a>

Following the updates, the Committee engaged in discussion.

### 1. Presentation - Modernizing Home-Based Business Regulations

Staff from Planning, Urban Design and Sustainability, provided a presentation and responded to questions.

*Following the conclusion of Item 1, in the interest of time, the Committee agreed to hear Item 3 - Missing and Murdered Indigenous Women, Girls and Two-Spirit People (MMIWGS2) Response Implementation Plan. The agenda was previously varied to accommodate this adjustment.*

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

### 3. Missing and Murdered Indigenous Women, Girls and Two-Spirit People (MMIWGS2) Response Implementation Plan

Staff from Indigenous Relations provided an update and are looking to engage with the Committee in a working session at a future date.

### 2. Presentation - Vancouver Heritage Register Upgrade

Staff from Heritage Planning provided a presentation, engaged in discussion and responded to questions.

### 4. Work Plan Discussion

This item is postponed to a future meeting.

### 5. Liaison Updates

Staff Liaisons provided updates during the Roundtable Check-In.

**6. New Business**

None.

**ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

**Next Meeting:**

DATE: Monday, January 15, 2024  
TIME: 5:30 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 8:15 pm

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