



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

January 15, 2024

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, January 15, 2024, at 5:40 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

- PRESENT:** Troy Abromaitis, Acting Chair
Leona Brown
Suzette Amaya
Nicole Cardinal
Steven Eastman
Mathew Fleury
Erik Hunter
Taylor Scott
Drew Stewart
- ABSENT:** Annita Mcphee, Co-Chair (Leave of Absence)
Kwákwaýel7simia Nahanee, Co-Chair (Leave of Absence)
- ALSO PRESENT:** Rachel Wuttunee, Senior Manager, Urban Indigenous Relations, Staff Liaison
Diana Day, Reconciliation Planner, Vancouver Park Board Liaison
Rick Ouellet, Indigenous Planner, Vancouver Public Library Liaison
- CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies
Irina Dragnea, Meeting Coordinator

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Prior to the start of the meeting and in the absence of the Co-Chairs, the Committee agreed to appoint Troy Abromaitis as Acting Chair. At this point in the meeting Troy Abromaitis assumed the Chair.

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Welcome

Nicole Cardinal provided a land acknowledgement.

Modified Procedures

MOVED by Steven Eastman
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 Annita Mcphee and Kwákwaʔel7simia Nahanee for this meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, November 27, 2023, as circulated.

APPROVED BY CONSENSUS

1. Burrard Slopes Park Presentation

Staff from Parks and Recreation provided a presentation and responded to questions. The Committee engaged in discussion and provided feedback to staff.

2. Burrard Peninsula Area Transport Plan Presentation by Translink

Staff from Translink provided a presentation and responded to questions. The Committee engaged in discussion and provided feedback to staff.

3. Work Plan Discussion

Postponed to a future meeting.

4. Liaison Updates

The Staff Liaison highlighted that Committee members may register for workshops for Indigenous community members to learn about and share perspectives on the [UNDRIP Strategy](#). Workshops are February 8, 1:00-3:30 pm (online) and February 10, 1:00-4:00 pm (in person). Registration is available at: <https://www.shapeyourcity.ca/undrip-engagement/surveys/registration1>

Due to time constraints, liaisons agreed to provide all other updates in writing.

5. New Business

(a) Update on Tiny Home in CRAB Park

The Committee requested an update from Engineering Services, Parks and Recreation, and the Vancouver Police Department on future plans for CRAB Park. Staff will coordinate.

(b) Seeking City Support for Father's Day and Mother's Day Powwows

The Committee discussed seeking City support for upcoming Father's Day and Mother's Day Powwows.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Monday, March 18, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:51 pm

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