



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

May 13, 2024

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, May 13, 2024, at 5:40 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:** Steven Eastman, Acting Chair  
Leona Brown  
Mathew Fleury  
Erik Hunter  
Taylor Scott  
Drew Stewart

**ABSENT:** Troy Abromaitis  
Suzette Amaya  
Nicole Cardinal (Leave of Absence)  
Annita Mcphee (Leave of Absence)  
Kwákwayel7simia Nahanee

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Commissioner Scott Jensen, Vancouver Board of Parks  
and Recreation Liaison  
Constable Rick Lavallee, Vancouver Police Department  
Liaison  
Rick Ouellet, Indigenous Planner, Vancouver Public  
Library Liaison  
Rachel Wuttunee, Senior Manager, Urban Indigenous  
Relations, Staff Liaison  
Diana Day, Reconciliation Planner, Vancouver Board of  
Parks and Recreation

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies  
Irina Dragnea, Meeting Coordinator

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*Prior to the start of the meeting the Committee agreed to appoint Steven Eastman as Acting Chair. At this point in the meeting Steven Eastman assumed the Chair.*

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## **Welcome**

The Acting Chair provided a land acknowledgement and members participated in a roundtable check-in.

## **Modified Procedures**

MOVED by Leona Brown  
SECONDED by Mathew Fleury

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  
AND BY THE REQUIRED MAJORITY

## **Leave of Absence Requests**

THAT the Urban Indigenous Peoples' Advisory Committee approve a leave of absence for Nicole Cardinal for this meeting.

APPROVED BY CONSENSUS

## **Approval of Minutes**

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, March 18, 2024, 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 3 - Liaison Updates, as the first item of business;

FURTHER THAT the Urban Indigenous Peoples' Advisory Committee postpone Item 2 – Granville Street Refresh Recommendations to the next regular meeting.

APPROVED BY CONSENSUS

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

### **3. Liaison Updates**

All liaisons present provided updates or comments on previously circulated updates and responded to comments and questions.

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*Prior to the start of Item 1,*

#### **Leave of Absence Request**

THAT the Urban Indigenous Peoples' Advisory Committee approve a leave of absence for Annita Mcphee for this meeting.

APPROVED BY CONSENSUS

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### **1. Committee Work Plan Discussion**

The Committee discussed the draft 2023-2026 Work Plan.

THAT the Urban Indigenous Peoples' Advisory Committee invite Mayor and Council to meet with the Committee at a date to be determined, to discuss the role and history of the Urban Indigenous Peoples' Advisory Committee, and how to move forward in a good way together to support and uplift Urban Indigenous Peoples in Vancouver.

APPROVED BY CONSENSUS

THAT the Urban Indigenous Peoples' Advisory Committee approve the objectives of the draft 2023 – 2026 work plan.

APPROVED BY CONSENSUS

### **2. Granville Street Refresh Recommendations**

Postponed to the next regular meeting.

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*The Committee recessed at 7:16 pm and reconvened at 7:20 pm.*

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**4. Working Session Updates**

Postponed to the next regular meeting.

**5. Subcommittee Updates**

None.

**6. New Business**

The Acting Chair requested that at the Committee's next regular meeting, the Committee discuss the appointment of a permanent Chair for 2024.

**Next Meeting:**

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

The Committee meeting ended at 7:40 pm

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