

### **URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE**

## **MINUTES**

## **September 22, 2025**

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, September 22, 2025, at 5:47 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Troy Abromaitis\*

Leona Brown Nicole Cardinal Mathew Fleury Taylor Scott

ABSENT: Annita Mcphee

Drew Stewart (Leave of Absence)

**ALSO PRESENT:** Trustee Janet Fraser, Vancouver School Board Liaison

Rick Ouellet, Vancouver Public Library Liaison

Steven Eastman, Metro Vancouver Aboriginal Executive

Council Liaison

Rachel Wuttunee, Senior Manager, Urban Indigenous

Relations; Staff Liaison

CITY CLERK'S OFFICE: Irina Green, Meeting Coordinator

### WELCOME

The Meeting Coordinator provided a land acknowledgement.

### **Modified Procedures**

MOVED by Mathew Fleury SECONDED by Taylor Scott

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

<sup>\*</sup>Denotes absence for a portion of the meeting.

# **Leave of Absence Requests**

THAT the Urban Indigenous Peoples' Advisory Committee approve a leave of absence for 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, May 26, 2025, as circulated.

### APPROVED BY CONSENSUS

# 1. Committee Appointments

Postponed to a future meeting.

# 2. Update on the Zoning and Development By-law Amendments for Development Permit

Staff from Arts, Culture and Community Services, provided a presentation and responded to questions and comments.

Following discussion, the Committee agreed by consensus to the following motion:

THAT the Urban Indigenous Peoples' Advisory Committee supports, in principle, the Vancouver City staff presentation on the proposed Zoning and Development By-law amendments and Development Permit (DP) term extension for Temporary Modular Housing (TMH), as presented at its meeting on September 22, 2025, provided the following considerations are addressed:

- 1. Prioritizing of safety and wellness within TMH communities, with particular attention to preventing and proactively responding to the risks associated with human trafficking;
- 2. Strengthening access to mental health and substance use supports within and nearby TMH sites, including Indigenous-led and trauma- and violence-informed services;
- 3. Advancing Indigenous-specific housing solutions, with an emphasis on housing designed by and for Indigenous Peoples, including women, girls, and Two-Spirit Peoples;
- 4. Implementing a long-term evaluation and accountability framework that incorporates Indigenous-specific indicators and outcomes, developed in partnership with Indigenous TMH residents, Elders, Knowledge Holders, housing providers, and community organizations; and

5. Ensuring ongoing engagement with TMH residents, particularly Indigenous Peoples, to guide future improvements and policy decisions related to modular and permanent housing solutions.

## APPROVED BY CONSENSUS

(Troy Abromaitis absent for the vote)

# 3. Working Session Updates

The Staff Liaison provided an update on the working session held on June 16, 2025.

# 4. Liaison Updates

All liaisons present provided updates or comments in addition to previously circulated updates.

## 5. New Business

Nicole Cardinal announced that Vancity Reign will host the 2026 Junior All Native Basketball Tournament, and they are currently seeking support with securing additional gym spaces in Vancouver.

# **ADJOURNMENT**

THAT this meeting be adjourned.

## APPROVED BY CONSENSUS

(Troy Abromaitis absent for the vote)

# **Next Meeting:**

DATE: Monday, November 17, 2025

TIME: 5:30 pm

PLACE: Cascadia Room, 3rd Floor, City Hall

Microsoft Teams

The Committee adjourned at 7:22 pm.

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