



## 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

\* \* \* \* \*

*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.*

\* \* \* \* \*

### 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 Kwákwaýel7simia 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](https://www.shapeyourcity.ca/undrip-engagement/surveys/registration1). 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

\* \* \* \* \*