



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)
Kwákwaýel7simia 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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