



## NOTICE OF MEETING

### PERSONS WITH DISABILITIES ADVISORY COMMITTEE

#### AGENDA

**DATE:** Thursday, April 23, 2015

**TIME:** 5 pm

**PLACE:** Town Hall  
Main Floor, Vancouver City Hall

**PLEASE NOTE:**

- *If you are unable to attend this meeting, please advise Bonnie Kennett at 604.873.7269 or e-mail [bonnie.kennett@vancouver.ca](mailto:bonnie.kennett@vancouver.ca).*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/your-government/advisory-boards-and-committees.aspx>*
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**Roll Call** 5 – 5:05 pm

**Introductions** 5:05 - 5:15 pm

Introduction of Members and Liaisons.

**1. Election of Chair and Vice-Chair** 5:15 – 5:20 pm

The Meeting Coordinator will conduct elections for Chair and Vice-Chair for 2015.

**2. Approval of Minutes** 5:20 – 5:25 pm

Minutes of the November 27, 2014, meeting to be approved.

### **3. Orientation and Housekeeping Matters 5:25 – 5:35 pm**

The Meeting Coordinator, along with the Staff Liaisons, will review the following:

- Role of Meeting Coordinator
- Terms of Reference
- 2015 – 2017 Membership List
- Meeting Schedule
- Quorum and Attendance Requirements
- Protocol for Leave of Absence requests
- Role of the ACPC liaisons

### **4. Committee Liaison Updates 5:35 – 5:45 pm**

Updates from the following PWDAC liaisons:

- Councillors George Affleck and Melissa De Genova
- Commissioner Michael Wiebe, Park Board
- Trustee Christopher Richardson, School Board
- Stephanie Kripps, Vancouver Public Library
- Chris Higgins and Branca Verde, Staff Liaisons

### **5. Workplan (2015 – 2017) 5:45 – 6 pm**

Discussion on Committee goals and objectives for the term.

## **6. Subcommittees**

**6 – 6:10 pm**

Discussion on potential Subcommittees for the 2015 to 2017 term.  
Previous Subcommittees included:

- (a) Housing
- (b) Transportation and Mobility

## **7. Mayor's Awards of Excellence Ceremony 6:10 – 6:30 pm**

Danica Djurkovic, Director of Facilities Planning and Development, and Michelle Schouls, Manager of Facilities Planning, will review plans for the Mayor's Awards of Excellence ceremony to be held at the Orpheum Theatre on Monday, July 6, 2015.

At last year's event the Persons with Disabilities Advisory Committee expressed concern as the venue (the Playhouse) was not deemed accessible. Therefore, staff are seeking input from the Committee to avoid any accessibility issues this year.

## **8. Accessible Taxi Service**

**6:30 – 7 pm**

Thor Kuhlmann, Senior Policy Analyst, Licences & Animal Control, would like to discuss accessible taxi service, arising from Council's motion on October 1, 2014, regarding a study on the taxi industry to ensure that they respond to the needs of the disability community through innovation and best-in-class standards for environmental standards, safety and service.

## **9. New Business**

### **Next Meeting:**

DATE: Thursday, June 25, 2015  
TIME: 5 pm  
PLACE: Town Hall  
Main Floor, Vancouver City Hall

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