



NOTICE OF MEETING

PERSONS WITH DISABILITIES ADVISORY COMMITTEE

AGENDA

DATE: Thursday, April 25, 2013

TIME: 5:15 pm

PLACE: Town Hall Meeting Room
Main Floor, Vancouver City Hall

PLEASE NOTE:

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail nicole.ludwig@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

Leave of Absence Requests

Approval of Minutes

The minutes of the February 28, 2013, meeting to be approved.

Approval of Agenda

1. Queen's Jubilee Award

5:25-5:30

Councillor Deal will present the Queen's Jubilee Award to Jeanette Andersen.

2. Pearson Redevelopment Discussion 5:30-6:00

The Committee to hold a discussion regarding the redevelopment of the Pearson site.

**3. Presentation & Discussion on the Pearson/
Dogwood Redevelopment with Vancouver Coastal Health 6:00-7:45**

The Committee will receive a presentation from, and participate in a discussion with the following representatives from the Lower Mainland Facilities Management (LM-FM) and Vancouver Coastal Health (VCH) regarding the Pearson/Dogwood redevelopment:

- Brad Foster, External Affairs and Communication, LM-FM
- Marie Fontaine, Project Manager, Capital Projects, LM-FM
- Stef Schiedon, Project Director, Land and Capital Development, LM-FM
- Sue Melnychuk, Director, Facilities Management, LM-FM
- Lorna Howes, Director, Housing Services, VCH
- Susanne Richter, Community Engagement Leader, VCH

4. Proposed Adaptable Housing By-law Amendments 7:45-8:15

The Committee will have a discussion regarding the proposed adaptable housing by-law amendments.

5. New Business

Next Meeting:

DATE: Thursday, May 23, 2013
TIME: 5:30 pm
PLACE: Committee Room 1
Vancouver City Hall

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