



PERSONS WITH DISABILITIES ADVISORY COMMITTEE

MINUTES

June 13, 2019

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, June 13, 2019, at 5:05 pm, in Committee Room 1, Third Floor, City Hall.

PRESENT: Tasia Alexis
Caitlin Anderson
Sarah Baumgart
Leslie Benisz
Peter Brown
Cathy Browne
Michelle Chakraborti
Sarah Cheung
Bernadine Fox
Paul Gauthier
Laura Mackenrot
Jane Vorbrodt
Jill Weiss

ABSENT: Alfiya Battalova (Leave of Absence)
Anita Rudolph (Leave of Absence)

ALSO PRESENT: Councillor Michael Wiebe, Council Liaison
Paul Storer, Engineering Services, Staff Liaison
Commissioner Stewart Mackinnon, Vancouver Park Board

CITY CLERK'S OFFICE: Denise Swanston, Meeting Coordinator
Kathy Bengston, Committee Clerk

Leave of Absence Requests

MOVED by Caitlin Anderson
SECONDED by Laura Mackenrot

THAT the Persons with Disabilities Advisory Committee approve leaves of absence for Alfiya Battalova and Anita Rudolph.

CARRIED UNANIMOUSLY

1. Welcome & Roundtable of Introductions

The Committee conducted a round table of introductions.

2. Election of Chair/Vice-Chair or Co-Chairs

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Persons with Disabilities Advisory Committee, terms to end December 31, 2020.

Subsequently, the following members were elected by acclamation.

- Cathy Browne, Chair
- Pete Brown, Co-Chair

At this time, the Committee agreed to appoint a Vice-Chair.

Subsequently, Laura Mackenrot was elected as Vice-Chair, by acclamation.

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At this point in the meeting Cathy Browne assumed the Chair.

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3. Parking By-law Updates

John Turecki, Parking Management, Engineering Services, presented on accessible transportation needs in new developments, and responded to questions.

4. Single-Use Items By-law Update

Monica Kosmak and Andrea Mckenzie, Solid Waste Strategic Services, Engineering Services, presented on proposed by-law requirements for accessible straws, and responded to questions.

5. New Business

a. Calendar Dates

MOVED by Leslie Benisz
SECONDED by Laura Mackenrot

THAT the Persons with Disabilities Advisory Committee approve the 2019 Meeting Schedule, with the following changes:

- Add a Working Session on August 15, 2019, at 5 pm, if needed; and
- Move the Thursday, December 19, 2019, Working Session to Tuesday, December 10, 2019, at 5 pm.

CARRIED UNANIMOUSLY

b. Pearson Dogwood

The Clerk advised the Committee that there will be a presentation on this item at their next working session.

MOVED by Paul Gauthier
SECONDED by Jill Weiss

THAT the Persons with Disabilities Advisory Committee is looking forward to working with staff to include access to short term drop-off and pick-up at grade level for all areas of the Cambie Gardens Development.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Cathy Browne
SECONDED by Laura Mackenrot

THAT this meeting be adjourned.

CARRIED UNANIMIOUSLY

Next Meeting:

DATE: Thursday, September 19, 2019
TIME: 5 pm
PLACE: Committee Room 1,
Third Floor, City Hall

The Committee adjourned at 7:10 pm

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