



PERSONS WITH DISABILITIES ADVISORY COMMITTEE

MINUTES

JULY 15, 2021

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, July 15, 2021, at 5:39 pm, via electronic means.

PRESENT: Tasia Alexis
Caitlin Anderson
Alfiya Battalova
Denny Bilac
Peter Brown
Michelle Chakraborti
Amelia Cooper*
Jacques Courteau
Salina Dewar
Michael Frazer
Yat Li*
Laura Mackenrot
Chris Morrissey

ABSENT: April Bellia
Paul Gauthier (Leave of Absence)

ALSO PRESENT: Trustee Janet Fraser, Vancouver School Board Liaison
Karen Liebel, Coordinator, Accessible Services, Vancouver
Public Library
Paul Storer, Director, Transportation, Staff Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

*Denotes absence for a portion of the meeting

WELCOME

The Manager, Civic Agencies, acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Laura Mackenrot
SECONDED by Jacques Courteau

THAT the Persons with Disabilities Advisory Committee approve a leave of absence for Paul Gauthier.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Election

MOVED by Salina Dewar
SECONDED by Tasia Alexis

THAT Laura Mackenrot and Peter Brown be appointed Co-Chairs of the Persons with Disabilities Advisory Committee for the 2021-2022 term.

CARRIED UNANIMOUSLY

MOVED by Alfiya Battalova
SECONDED by Peter Brown

THAT Jacques Courteau be appointed Vice-Chair of the Persons with Disabilities Advisory Committee for the 2021-2022 term.

CARRIED UNANIMOUSLY

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At this point in the meeting, Peter Brown and Laura Mackenrot assumed the roles of Co-Chairs.

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2. Roles and Responsibilities

The Manager, Civic Agencies, described the roles and responsibilities of Committee members, as well as the Council Liaison, External Liaisons, and the Staff Liaison. Trustee Janet Fraser, Karen Liebel, and Paul Storer introduced themselves, spoke briefly on projects and initiatives related to the Committee's mandate, and responded to questions and comments.

3. Work Plan Discussion

Committee members discussed current accessibility problems in the City with the Staff Liaison.

Committee members organized membership and future meetings for the following subcommittees:

- Accessible City Subcommittee
- Housing Subcommittee
- Transportation Subcommittee
- Social Inclusion Subcommittee

Jacques Courteau invited members to join the City's Accessibility Task Force.
MOVED by Peter Brown

SECONDED by Salina Dewar

That Caitlin Anderson be nominated for the position of voting member of the City's Accessibility Strategy Task Force.

CARRIED UNANIMOUSLY

Committee members discussed potential liaisons to the Seniors' Advisory Committee.

4. New Business

None.

ADJOURNMENT

MOVED by Caitlin Anderson
SECONDED by Salina Dewar

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY
(Amelia Cooper and Yat Li absent for the vote.)

Next Meeting:

DATE: Thursday, September 09, 2021
TIME: 5:30 pm
PLACE: Webex Online

The Committee adjourned at 7:50 pm.

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