



## PERSONS WITH DISABILITIES ADVISORY COMMITTEE

### MINUTES

July 20, 2023

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, July 20, 2023, at 5:36 pm, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

**PRESENT:** Salina Dewar\*, Chair  
Vikram Bubber\*, Vice-Chair  
Tasia Alexis  
Caitlin Anderson  
Peter Brown\*  
Mikeal Frazer  
Adam Roper  
Avery Shannon  
Sarah van Baarsen

**ABSENT:** Ana Booth (Leave of Absence)

**ALSO PRESENT:** Paul Storer, Director, Transportation, Staff Liaison  
Laura Mackenrot, Former Co-Chair of the Persons with Disabilities Advisory Committee

**CITY CLERK'S OFFICE:** Kevin Burris, Manager, Civic Agencies  
Cassia Nasralla, Committee Clerk

\*Denotes absence from a portion of the meeting.

### WELCOME

The Manager of Civic Agencies acknowledged we are on the unceded homelands of the Musqueam, Squamish, and Tsleil-Waututh Peoples. We thank them for having cared for this land and look forward to working with them in partnership as we continue to build this great city together.

### Leave of Absence Requests

MOVED by Mikeal Frazer  
SECONDED by Tasia Alexis

THAT the Persons with Disabilities Advisory Committee approve a leave of absence for Ana Booth, for this meeting.

CARRIED UNANIMOUSLY  
(Peter Brown absent for the vote.)

## **Approval of Minutes**

MOVED by Tasia Alexis  
SECONDED by Mikeal Frazer

THAT the Persons with Disabilities Advisory Committee approve the Minutes from the meeting of Thursday, September 15, 2022, as circulated.

CARRIED UNANIMOUSLY  
(Peter Brown absent for the vote.)

### **1. Chair/Vice-Chair Appointment**

MOVED BY Tasia Alexis  
SECONDED BY Sarah van Baarsen

THAT the Persons with Disabilities Advisory Committee appoint Salina Dewar as Chair and Vikram Bubber as Vice-Chair until the next Committee meeting on September 21, 2023.

CARRIED UNANIMOUSLY  
(Mikeal Frazer abstained and Peter Brown absent for the vote.)

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*At this point in the meeting, Salina Dewar assumed the Chair.*

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### **2. Strategic Lead, Seniors – Presentation**

Ben Pollard, Director of Business Planning and Project Support, provided a presentation and responded to questions.

### **3. Sunset Seniors Centre Project - Presentation**

Chung Lee, Project Manager II and Sandra Korpan, Associate Director, Facilities Development provided a presentation and responded to questions.

MOVED BY Peter Brown  
SECONDED BY Salina Dewar

THAT the Persons with Disabilities Advisory Committee (PDAC) appoint Vikram Bubber as PDAC Liaison to the External Review Team (ERT) for the Sunset Seniors Centre Project;

FURTHER THAT ongoing PDAC participation on the ERT be contingent on the ERT offering hybrid (virtual and in-person) accessible meetings.

CARRIED UNANIMOUSLY  
(Vikram Bubber absent for the vote.)

**4. Liaison Updates**

The Staff Liaison provided updates to the Committee and responded to questions.

**5. Working Session Updates**

The Chair provided an update on the working session held Thursday, June 22, 2023.

**6. Work Plan Discussion**

The Committee discussed possible objectives for a work plan, and agreed to further develop priorities at the next regular meeting.

**7. New Business**

The Committee discussed a possible liaison relationship with the Vancouver Civic Theatres Board.

**ADJOURNMENT**

MOVED by Peter Brown  
SECONDED by Tasia Alexis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:**

DATE: Thursday, September 21, 2023  
TIME: 5:30 pm  
PLACE: Joe Wai Room, Ground Floor, City Hall  
/ WebEx Online

The Committee adjourned at 7:31 pm.

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