



PERSONS WITH DISABILITIES ADVISORY COMMITTEE

MINUTES

September 21, 2023

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, September 21, 2023, at 5:30 pm, in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Vikram Bubber, Chair
Tasia Alexis
Ana Booth
Mikeal Frazer
Adam Roper
Sarah van Baarsen

ABSENT: Caitlin Anderson (Leave of Absence)
Peter Brown (Leave of Absence)
Salina Dewar (Leave of Absence)
Avery Shannon (Leave of Absence)

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

CITY CLERK'S OFFICE: Ana Denissenko, Acting Manager, Civic Agencies
Cassia Nasralla, Meeting Coordinator

*Denotes absence from a portion of the meeting.

WELCOME

The Acting Manager, 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 Tasia Alexis
SECONDED by Ana Booth

THAT the Persons with Disabilities Advisory Committee approve leaves of absence for Caitlin Anderson, Peter Brown, Salina Dewar, and Avery Shannon for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Mikael Frazer
SECONDED by Vikram Bubber

THAT the Minutes from the meeting of Thursday, July 20, 2023, be amended to include Laura Mackenrot, Former Co-Chair of the Persons with Disabilities Advisory Committee, under the “ALSO PRESENT” section;

FURTHER THAT the Persons with Disabilities Advisory Committee approve the Minutes from the meeting of Thursday, July 20, 2023, as amended.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Appointment

MOVED BY Tasia Alexis
SECONDED BY Mikael Frazer

THAT the Persons with Disabilities Advisory Committee appoint Vikram Bubber as a Chair until the next regular meeting.

CARRIED UNANIMOUSLY

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At this point in the meeting, Vikram Bubber assumed the Chair.

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2. Inclusive Bus Stops Adjacent to Cycling Infrastructure – Presentation

Staff from Community Transportation Branch provided a presentation and responded to questions.

3. Arbutus Greenway and W 41st Avenue Intersection Improvements - Presentation

Staff from Transportation Design Branch provided a presentation.

4. Commemoration Framework

Staff from Arts, Culture, and Community Services and the Park Board provided a presentation and responded to questions.

5. Liaison Updates

The Council and Staff Liaisons provided updates and responded to questions.

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At this point in the meeting, it was

*MOVED by Tasia Alexis
SECONDED by Ana Booth*

THAT the Committee extend the meeting by 10 minutes to complete New Business.

**CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY**

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6. Work Plan Discussion

None.

7. New Business

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At this point in the meeting, the Committee held a secret ballot to determine which member to appoint to the Accessibility Committee. Tasia Alexis won the vote.

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MOVED by Ana Booth
SECONDED by Vikram Bubber

THAT the Committee appoint Tasia Alexis as a representative of the Persons with Disabilities Advisory Committee to the Accessibility Committee.

CARRIED UNANIMOUSLY

MOVED by Tasia Alexis
SECONDED by Ana Booth

THAT the Committee accept the invitation from the Vancouver Civic Theatres Board, to create an unofficial liaison position between the Vancouver Civic Theatres Board and the Persons with Disabilities Advisory Committee to advise on Vancouver Civic Theatres accessibility;

FURTHER THAT Jake Anthony, Vice-Chair of the Vancouver Civic Theatres Board, be invited to the Persons with Disabilities Advisory Committee meetings to provide unofficial liaison updates.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED by Vikram Bubber
SECONDED by Ana Booth

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, November 23, 2023
TIME: 5:30 pm
PLACE: Joe Wai Room, Ground Floor, City Hall
/ WebEx Online

The Committee adjourned at 7:41 pm.

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