

PERSONS WITH DISABILITIES ADVISORY COMMITTEE

MINUTES

November 23, 2023

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, November 23, 2023, at 5:37 pm in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT:	Tasia Alexis Caitlin Anderson Ana Booth Peter Brown Vikram Bubber Salina Dewar Mikeal Frazer Adam Roper Sarah van Baarsen
ABSENT:	Avery Shannon (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:	Cassia Nasralla, Meeting Coordinator

WELCOME

The Meeting Coordinator 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 Peter Brown SECONDED by Salina Dewar

THAT the Persons with Disabilities Advisory Committee approve a leave of absence for Avery Shannon for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Peter Brown SECONDED by Salina Dewar THAT the Persons with Disabilities Advisory Committee approve the Minutes from the meeting of **Thursday, September 21, 2023**, as circulated.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Appointment

MOVED by Mikeal Frazer SECONDED by Salina Dewar

THAT the Persons with Disabilities Advisory Committee appoint Peter Brown as Committee Chair for the duration of the term, ending December 31, 2024.

CARRIED UNANIMOUSLY

MOVED by Peter Brown SECONDED by Caitlin Anderson

THAT the Persons with Disabilities Advisory Committee appoint Salina Dewar as Committee Vice-Chair for the duration of the term, ending December 31, 2024.

CARRIED UNANIMOUSLY

2. Federal Plastic Straw Ban – Presentation

Staff from Engineering Services provided a presentation and responded to questions.

3. West End Waterfront Plan – Presentation

Staff from Planning, Urban Design and Sustainability provided a presentation and responded to questions.

4. Hot Water Regulations in Detached Homes – Presentation

Staff from Vancouver Parks Board and Engineering Services provided a presentation and responded to questions.

5. Liaison Updates

The Staff Liaison provided updates and responded to questions.

6. Working Session Updates and Work Plan Discussion

The Committee discussed objectives for the work plan and postponed the adoption of the work plan for the next regular meeting.

7. New Business

None.

ADJOURNMENT

MOVED by Salina Dewar SECONDED by Peter Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE:	Thursday, January 18, 2024
TIME:	5:30 pm
PLACE:	Joe Wai Room, Ground Floor, City Hall
	/ WebEx Online

The Committee adjourned at 7:45 pm.

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