



PERSONS WITH DISABILITIES ADVISORY COMMITTEE

MINUTES

January 18, 2024

A meeting of the Persons with Disabilities Advisory Committee was held on Thursday, January 18, 2024, at 5:33 pm in the Joe Wai Room, Ground Floor, City Hall, and via electronic means.

PRESENT: Peter Brown, Chair
Salina Dewar, Vice-Chair
Tasia Alexis
Ana Booth
Vikram Bubber
Mikeal Frazer
Tommy Leung
Adam Roper
Avery Shannon
Mark Stockbrocks
Sarah van Baarsen

ABSENT: Caitlin Anderson (Leave of Absence)

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

CITY CLERK'S OFFICE: Cassia Nasralla, Meeting Coordinator

WELCOME

The Chair 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 Salina Dewar
SECONDED by Tasia Alexis

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

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Salina Dewar
SECONDED by Ana Booth

THAT the Persons with Disabilities Advisory Committee approve the Minutes from the meeting of Thursday, November 23, 2023, as circulated.

CARRIED UNANIMOUSLY

1. Municipal Election Report Back and Future Planning

Staff from Business and Elections Services provided a presentation and responded to questions.

2. Burrard Peninsula Area Transportation Plan

Staff from TransLink provided a presentation and responded to questions.

3. Liaison Updates

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

The Committee also discussed inviting external liaison participation in regular meetings.

MOVED by Tasia Alexis
SECONDED by Salina Dewar

THAT the Persons with Disabilities Advisory Committee request that external liaisons from the Vancouver Park Board, Vancouver Police Department, Vancouver Public Library, Vancouver School Board, and Vancouver Coastal Health be invited to participate and provide regular updates in Committee meetings.

CARRIED UNANIMOUSLY

4. Work Plan Discussion and Approval

The Committee discussed objectives for the work plan. Following discussion, it was

MOVED by Mikeal Frazer
SECONDED by Salina Dewar

THAT the Persons with Disabilities Advisory Committee approve in principle the work plan as submitted on January 18, 2024;

AND FURTHER THAT the Persons with Disabilities Advisory Committee establish the following Sub-Committees:

- Sub-Committee 1: Accessible City & Transportation

- Sub-Committee 2: Housing
- Sub-Committee 3: Social Inclusion

CARRIED UNANIMOUSLY

5. Sub-Committee Updates

The Committee heard an update from each Sub-Committee.

6. New Business

Three new Committee members provided introductions.

ADJOURNMENT

MOVED by Salina Dewar
SECONDED by Peter Brown

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Thursday, March 07, 2024
TIME: 5:30 pm
PLACE: Joe Wai Room, Ground Floor, City Hall
/ WebEx Online

The Committee adjourned at 7:36 pm.

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