## CITY OF VANCOUVER

#### OTHER REPORT

Report Date: November 20, 2006 Author: Paul Tubbe c/o

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RTS No.: 06411 VanRIMS No.: 08-3000-11

Meeting Date: December 12, 2006

TO: Vancouver City Council

FROM: Advisory Committee on Disability Issues

SUBJECT: Accessibility Advisory Committee - Terms of Reference

# RECOMMENDATION

- A. THAT the Advisory Committee on Disability Issues recommends that staff be directed to consult with the members of this Committee in regard to Terms of Reference, committee composition (membership), meeting times, title of committee, mandate, and other related matters, for the new Accessibility Advisory Committee.
- B. THAT the Advisory Committee on Disability Issues recommends that it continue to operate with its current membership until the completion of A above.

#### CITY MANAGER'S COMMENTS

The City Manager submits the foregoing for Council's consideration.

### **COUNCIL POLICY**

There is no applicable Council Policy.

### **PURPOSE**

The Advisory Committee on Disability Issues is recommending Council direct staff to consult with the Committee regarding the development of Terms of Reference and other matters concerning the newly established Accessibility Advisory Committee.

### **BACKGROUND AND DISCUSSION**

On November 2, 2006, Vancouver City Council established the Accessibility Advisory Committee, which is to be a consolidation of the Seniors and Disabilities issues committees. Council also, on that date, discharged the Advisory Committee on Disability Issues and the Advisory Committee on Seniors Issues, subject to the appointment of members to the newly established Accessibility Advisory Committee.

Terms of Reference for the new Accessibility Advisory Committee are to be developed for approval by City Council.

The Advisory Committee on Disability Issues discussed this matter at its meeting on November 14, 2006, and resolved to recommend to City Council that it be consulted regarding the development of the Terms of Reference and other issues to do with the new committee, and also that the current Committee be allowed to continue operating with its current membership in the interim. The Committee also resolved to suggest to the Advisory Committee on Seniors Issues that it pass a similar motion.

### FINANCIAL IMPLICATIONS

There are no financial implications.

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