Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
Minutes 18-002
4:00 p.m.
Tuesday, February 13, 2018
Rooms 192 and 193, City Hall
71 Main Street West

Present:	A. Mallett (Chair) J. Cardno, C. Cruickshank, P. Kilburn, P. Lynes, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow, T. Wallis
Absent with regrets:	Councillor S. Merulla – City Business, P. Cameron, S. Soto and Staff Sergeant J. Savoie

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FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised the Committee of the following changes to the agenda:

1. ADDED CONSENT ITEM

5.6 Resignation of Clare Cruickshank from the Advisory Committee for Persons with Disabilities.

(Wallis/K. Nolan)
That the agenda for the February 13, 2018 meeting of Accessibility Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) January 16, 2018 (Item 3.1)

(Cardno/Sinclair)
That the minutes of the January 16, 2018 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Built Environment Working Group Meeting Notes – December 5, 2017 (Item 5.1)

T. Wallis noted that there was a typographical error in Item 7 of Built Environment Working Group Meeting Notes. The notes have been corrected to read that the Built Environment Working Group meeting adjourned at 5:30 p.m.

(Kilburn/Wallis)
That the Built Environment Working Group Meeting Notes of December 5, 2017 be received, as amended.

CARRIED

(ii) Housing Issues Working Group Update (Item 5.2)

Copies of the Housing Working Group's Guide to Finding Housing in Hamilton for People with Disabilities were distributed at the meeting.

(Sinclair/Kilburn)
That the Housing Working Group's Glossary, as part of the Guide to Finding Housing in Hamilton for People with Disabilities be deferred to the next meeting of the Advisory Committee for Persons with Disabilities, to allow members more time to read the document.

CARRIED

(iii) Outreach Working Group Update (Item 5.3)

T. Wallis advised the committee that the Outreach Working Group is planning a roundtable event with service providers for people with disabilities. P. Kilburn has drafted a letter to go out to participants in the roundtable, and will come to a future committee meeting, for approval.

(Wallis/Kilburn)
That the information from the Outreach Working Group, be received.

CARRIED

(iv) Transportation Working Group Update (Item 5.4)

No report.

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.5)

No report.

(vi) Resignation of Clare Cruickshank from the Advisory Committee for Persons with Disabilities (Added Item 5.6)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(e) DELEGATION (Item 6)

(i) Presentation from the Canadian National Institute for the Blind (Item 6.1)

Kylie Carey, addressed the Committee respecting services provided by the Canadian National Institute for the Blind, with the aid of PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

(Lynes/Manzuk)
That the presentation from Kylie Carey of the Canadian National Institute for the Blind, be received.

CARRIED

(f) PRESENTATIONS (Item 7)

(i) 2018 Point-in-Time Connection (Item 7.1)

Greg Tedesco, Social Policy Analyst, addressed the Committee respecting the 2018 Point-in-Time Connection, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

(Wallis/Kilburn)
That the presentation respecting the 2018 Point-in-Time Connection, be received.

CARRIED

(ii) Snow Removal Processes and Policies (Item 7.2)

Bob Paul, Manager of Roads & Maintenance and Tammy Blackburn, a Senior Project Manager addressed the Committee respecting Snow Removal Processes and Policies, and answered questions of the Committee regarding proper process for clearing snow within the city.

(Manzuk/Sinclair)
That staff be directed to work on a solution for snow clearing and work with members of the Advisory Committee for Persons with Disabilities to develop a plan for the Winter 2018/2019.

CARRIED

(iii) Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)) (Item 7.3)

Dawn Johnson, Manager of Licensing, addressed the Committee with a Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)). The staff report is coming to the February 20, 2018 Planning Committee meeting.

(K. Nolan/Cardno)
That the Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)), be received.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List as of December 31, 2017 (Item 11.1)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(ii) Access & Equity Transition to Human Resources Follow-up (Item 11.2)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(iii) Accessibility for Ontarians with Disabilities Act (AODA)Update (Item 11.3)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(iv) Accessibility Complaints to the City of Hamilton Update (Item 11.4)

Receipt of the item was deferred to the March 13, 2018 meeting due to time constraints.

(h) ADJOURNMENT (Item 13)

(Semkow/Murphy)
That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:05 p.m.

CARRIED

Respectfully submitted,

Aznive Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk