



City of Hamilton
ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
COMMITTEE

Meeting #: 18-009
Date: September 11, 2018
Time: 4:00 p.m.
Location: Room 192 and 193, City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

1. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with *)

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 August 14, 2018

4. DELEGATION REQUESTS

5. CONSENT ITEMS

5.1 Built Environment Working Group Update

5.2 Housing Issues Working Group Meeting Notes - July 17, 2018

5.3 Outreach Working Group Update

5.4 Transportation Working Group Update

5.5 Wheelchair and Scooter Safety Working Group Update

- 6. PUBLIC HEARINGS / DELEGATIONS**
- 7. STAFF PRESENTATIONS**
- 8. DISCUSSION ITEMS**
- 9. MOTIONS**
- 10. NOTICES OF MOTION**
- 11. GENERAL INFORMATION / OTHER BUSINESS**
 - 11.1 Accessibility Complaints to the City of Hamilton Update (no copy)
 - 11.2 Accessibility for Ontarians with Disabilities Act (AODA) Update (no copy)
- 12. PRIVATE AND CONFIDENTIAL**
- 13. ADJOURNMENT**



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-008

4:00 p.m.

Tuesday, August 14, 2018

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallet (Chair)
J. Cardno, P. Kilburn, 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, P. Lynes

Also Present: Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. **ADDED GENERAL INFORMATION ITEM**

11.7 Advisory Committee for Persons with Disabilities Budget Update

(Kilburn/K. Nolan)

That the agenda for the August 14, 2018 meeting of Advisory 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) July 10, 2018 (Item 3.1)****(Semkow/Manzuk)**

That the minutes of the July 10, 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 – June 5, 2018 (Item 5.1)****(Kilburn/K. Nolan)**

That the Built Environment Working Group Meeting Notes of June 5, 2018 be received.

CARRIED

(ii) Housing Issues Working Group Meeting Notes – June 19, 2018 (Item 5.2)**(Murphy/Cardno)**

That the Housing Issues Working Group Meeting Notes of June 19, 2018, be received.

CARRIED

(iii) Outreach Working Group Update (Item 5.3)

No report.

(iv) Transportation Working Group Update (Item 5.4)

No report.

(v) **Wheelchair and Scooter Safety Working Group Meeting Notes – July 24, 2018 (Item 5.5)**

A. Mallet relinquished the Chair to address the Committee respecting the Wheelchair and Scooter Safety Working Group Roundtable scheduled for November 21, 2018 at the David Braley Centre.

(Sinclair/Kilburn)

That the invitation letter for the Wheelchair and Scooter Safety Working Group Roundtable, be amended by deleting the following bullet-points, as they are not within the purvue of the Advisory Committee for Persons with Disabilities:

- wheelchair/scooter mechanical failure in community/at home/school/place of employment/elevator/HSR bus/DARTS bus (need to know how to release the chair and or may not be able to push the chair due to potential back injury)
- person is possibly exposed to weather, vulnerable to crime, defenseless, in an isolated area, unable to call for help, may need washroom facilities, if at home cannot reach telephone, go to bed, reach a blanket or sweater, reach medications

CARRIED

(Manzuk/Kilburn)

That a budget amount of \$500 be used for refreshments, chair rental and the rental of microphones at the David Braley Centre, for the Wheelchair and Scooter Safety Working Group Roundtable Event scheduled for November 21, 2018.

CARRIED

(Mallet/Kilburn)

That the Wheelchair and Scooter Safety Working Group Meeting Notes of July 24, 2018, be received.

CARRIED

A. Mallet assumed the Chair

(vi) DARTS Policy respecting Guide Dogs and Service Animals (Item 5.6)

(T. Nolan/Kilburn)

That the DARTS Policy respecting Guide Dogs and Service Animals be referred to the Transportation Working Group, with a report back to the Advisory Committee for Persons with Disabilities.

CARRIED

(e) STAFF PRESENTATION (Item 7)

(i) Implications of the *Accessibility for Ontario with Disabilities Act* Legislation (Item 7.1)

Anne McArthur, Senior Project Manager, Public Works, addressed the Committee respecting the Implications of the Accessibility for Ontario with Disabilities Act Legislation, 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.

(Murphy/Sinclair)

That the presentation respecting the Implications of the Accessibility for Ontario with Disabilities Act Legislation, be received.

CARRIED

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

(i) Tony Fallis, Manager of Elections respecting the upcoming Municipal Election (Item 11.1)

Tony Fallis, Manager of Elections addressed the Committee respecting the upcoming Municipal Election, with the aid of speaking notes. The speaking notes have been included in the official record, and are available at www.hamilton.ca.

(Cardno/Wallis)

That the presentation from Tony Fallis, Manager of Elections respecting the upcoming Municipal Election, be received.

CARRIED

(ii) Accessibility Complaints to the City of Hamilton Update (Item 11.2)

No update.

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

No update.

(iv) Accessible Pedestrian Signal Locations (referred from the July 10, 2018 meeting) (Item 11.4)

Jessica Bowen, Human Rights Specialist, addressed the Committee respecting the list of Accessible Pedestrian Signal Locations. This list was distributed to the Built Environment Working Group earlier in the year. At the request of the Committee, the list was included in the agenda.

(Semkow/Murphy)

That the list of Accessible Pedestrian Signal Locations, be received.

CARRIED

(v) Suggestions for Recruitment to the Advisory Committee for Persons with Disabilities for the 2018-2022 term (Item 11.6)

(Cardno/Manzuk)

That P. Kilburn, T. Manzuk, K. Nolan and T. Wallis prepare a list of interview questions for use in the upcoming recruitment to the Advisory Committee for Persons with Disabilities for the 2018-2022 term, and present them to the Committee at the September 11, 2018 meeting for approval.

CARRIED

(vi) Advisory Committee for Persons with Disabilities Budget Update (Added Item 11.7)

Jessica Bowen, Human Rights Specialist, addressed the Committee respecting the Advisory Committee for Persons with Disabilities

Budget Update. A copy of the document is available at www.hamilton.ca.

(Sinclair/Nicolls)

That the Advisory Committee for Persons with Disabilities Budget Update, be received.

CARRIED

(g) ADJOURNMENT (Item 13)

(Murphy/Semkow)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:10 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk

**Advisory Committee for Persons with Disabilities
Housing Working Group
Meeting Notes
2:00p.m. – 3:40p.m.
Tuesday, July 17, 2018
Room 193/City Hall
71 Main Street West**

Present: Mary Sinclair, Patty Lynes
John Hawker, Tom Manzuk (part), Paula (part)

City Liason: Greg Witt

Absent: Jayne Cardno

1.0 Welcome and Introductions

2.0 Attendance

3.0 Approval of Agenda

4.0 Approval of minutes of 19 June 2018

- Meeting minutes approved with minor corrections:
- Danielle Blake (Supervisor Housing Access and Supports, Social Housing) not able to attend July 17, 2018 meeting. She will be attending the Housing Working Group Meeting on September 18th.

5.0 Discussion about Guidebook

- We understand in future that a delegation to GIC will in future be approved first by ACPD. One month before, ask for approval to ACPD.

Discussion on format and budget-where you would like the guidebook to be distributed:

- ✓ Sharing with seniors...
 - ✓ Regional Rehab
 - ✓ CNIB
 - ✓ Housing Health Centre
 - ✓ Stroke Recovery Association
 - ✓ ACPD-10
- Writing a letter to agencies; put on web site;
 - Letter to be approved by ACPD
 - Start with 25 bound copies with a glossy , staples
 - Next year, more copies to Council

6.0 Next Steps: Accessibility in the coordinated access to housing system

- Mary describes an inventory tool McMaster students had worked on.

- Send Danielle questions prior to meeting as follows:

Questions:

1. Could you provide a brief outline of your job?
2. What are their definitions of barrier free housing and accessible housing?
3. What are the criteria that a unit needs to meet for accessibility. Provide an example.
4. What are your plans for improving the accessibility of the special needs form (font size).
5. Regarding the application and questionnaire, what progress is being made to update the application and special needs form?
6. When was the **Housing Help Centre** added as a reference point?
7. *How can the application form use the term Barrier-Free?*
8. Would you be willing for us to present our “Housing guide for People with Disabilities”?
9. We would like to discuss which health care professional can be used to complete the form, other than a doctor? ie: (Ontario Renovates –Occupasional Therapist), and (similar to transportation-Darts eligibility)
10. The City has an equity and inclusion policy. How will the Housing Division implement this?
11. Why are these forms not available and accessible to be filled in on-line

7.0 Reminder: ACPD presentation to Healthy and Safe Communities Committee on 15 August 2018 at 1:30pm

8.0 Inventory of Accessible Social Housing to be presented in September?

Meeting adjourned at 4pm

9.0 Next Meeting: 21 August 2018 at 2:00pm

General Discussion: Correction:

- August 15, 2018. Three different housing issues. Following Feb. planning and development. New date is August 15th.