



## City of Hamilton

# GENERAL ISSUES COMMITTEE ADDENDUM

**Meeting #:** 19-002(i)  
**Date:** February 15, 2019  
**Time:** 9:30 a.m.  
**Location:** Council Chambers, Hamilton City Hall  
71 Main Street West

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

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<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
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**GENERAL ISSUES COMMITTEE  
(OPERATING BUDGET)  
MINUTES 19-002(h)**

3:00 p.m.

Monday, February 11, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Mayor F. Eisenberger, Deputy Mayor C. Collins (Chair)  
Councillors M. Wilson, J. Farr, N. Nann, S. Merulla, T. Jackson,  
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,  
L. Ferguson, A. VanderBeek, T. Whitehead, J. Partridge

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**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

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

**1. COMMUNICATIONS (Item 4)**

4.3 Correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to Accessible Transit

**2. DELEGATION REQUESTS (Item 5)**

5.5 Don McLean respecting the 2019 Operating Budget

5.6 Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR

5.7 Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit

5.8 Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR

- 5.9 Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization and Transportation Dealing with the Coyote Problem
- 5.10 Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget
- 5.11 Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues
- 5.12 Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit
- 5.13 Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change
- 5.14 Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit

**(VanderBeek/Clark)**

That the agenda for the February 11, 2019 meeting of the General Issues Committee be approved, as amended.

**Result: Motion CARRIED by a vote of 11 to 0, as follows:**

YES - Councillor Maureen Wilson  
 YES - Councillor Jason Farr  
 YES - Councillor Nrinder Nann  
 YES - Councillor Sam Merulla  
 NOT PRESENT - Councillor Tom Jackson  
 YES - Councillor Esther Pauls  
 NOT PRESENT - Councillor John-Paul Danko  
 YES - Deputy-Mayor Chad Collins  
 NOT PRESENT - Mayor Fred Eisenberger  
 YES - Councillor Judi Partridge  
 NOT PRESENT - Councillor Terry Whitehead  
 YES - Councillor Arlene VanderBeek  
 NOT PRESENT - Councillor Lloyd Ferguson  
 YES - Councillor Brenda Johnson  
 YES - Councillor Maria Pearson  
 YES - Councillor Brad Clark

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) COMMUNICATIONS (Item 4)**

- (i) Correspondence from Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 4.1)**

**(Pearson/Johnson)**

That the correspondence from Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS, be received.

**CARRIED**

- (ii) Correspondence from Kate Whalen, Co-Chair, Board of Directors, Cycle Hamilton, respecting the 2019 Operating Budget as it relates to Cycling (Item 4.2)**

**(Pearson/Johnson)**

That the correspondence from Kate Whalen, Co-Chair, Board of Directors, Cycle Hamilton, respecting the 2019 Operating Budget as it relates to cycling, be received.

**CARRIED**

- (iii) Correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to Accessible Transit (Item 4.3)**

**(Pearson/Johnson)**

That the correspondence from Deana Allain, respecting the 2019 Operating Budget, as it relates to accessible transit, be received.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 5)**

**(Merulla/Nann)**

That the following delegation requests be approved to appear before the General Issues Committee on February 11, 2019:

- (i) Shemar Hackett, McMaster Students Union, respecting the City's Budget Process and the Priorities of McMaster University Students (Item 5.1)**
- (ii) Karl Andrus, Hamilton Transit Riders Union, respecting the 2019 Budget Process (Item 5.2)**
- (iii) Eric Tuck, President, ATU Local 107, respecting the 2019 Budget Process as it relates to the LRT and Transit (Item 5.3)**

- (iv) Paula Kilburn, respecting the 2019 Budget Process as it relates to DARTS (Item 5.4)
- (v) Don McLean respecting the 2019 Operating Budget (Item 5.5)
- (vi) Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR (Item 5.6)
- (vii) Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit (Item 5.7)
- (xiii) Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR (Item 5.8)
- (ix) Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization and Transportation Dealing with the Coyote Problem (Item 5.9)
- (x) Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget (Item 5.10)
- (xi) Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues (Item 5.11)
- (xii) Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit (Item 5.12)
- (xiii) Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change (Item 5.13)
- (xiv) Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit (Item 5.14)
- (xv) Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 5.15)
- (xvi) Jordan Verner, respecting DARTS (Item 5.16)

**CARRIED**

**(e) DELEGATIONS (Item 6)**

- (i) Mark Mindorff, CEO/Executive Director, DARTS Transit (Hamilton) (Attending at the request of Committee, and as per Council resolution, this delegate will appear as the last delegate on the agenda.) (Item 6.1)**

Mark Mindorff, CEO/Executive Director, DARTS Transit (Hamilton), addressed Committee respecting DARTS.

A copy of the presentation is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

- (ii) Shemar Hackett, McMaster Students Union, respecting the City's Budget Process and the Priorities of McMaster University Students (Item 6.2)**

Shemar Hackett, McMaster Students Union, addressed Committee respecting the city's budget process and the priorities of McMaster University students.

- (iii) Karl Andrus, Hamilton Transit Riders Union, respecting the 2019 Budget Process (Item 6.3)**

Karl Andrus, Hamilton Transit Riders Union, addressed Committee respecting the 2019 Budget Process.

A copy of the presentation is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

- (iv) Eric Tuck, President, ATU Local 107, respecting the 2019 Budget Process as it relates to the LRT and Transit (Item 6.4)**

Eric Tuck, President, ATU Local 107, addressed Committee respecting the 2019 Budget Process as it relates to the LRT and Transit.

A copy of the handout is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

- (v) **Paula Kilburn, respecting the 2019 Budget Process as it relates to DARTS (Item 6.5)**

Paula Kilburn, addressed Committee respecting the 2019 Budget Process as it relates to DARTS.

- (vi) **Don McLean respecting the 2019 Operating Budget (Item 6.6)**

Don McLean addressed Committee respecting the 2019 Operating Budget.

A copy of the presentation is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

- (vii) **Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, respecting the 2019 Operating Budget, as it relates to HSR (Item 6.7)**

Ute Schmid-Jones, Member of Hamilton 350 and Hamilton Blue Dot, addressed Committee respecting the 2019 Operating Budget, as it relates to HSR.

- (viii) **Dr. James S. Quinn, Environment Hamilton, respecting the 2019 Operating Budget, as it relates to Transit (Item 6.8)**

Dr. James S. Quinn, Environment Hamilton, addressed Committee respecting the 2019 Operating Budget, as it relates to Transit.

A copy of the presentation is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

- (ix) **Caitlin Thompson, respecting the 2019 Operating Budget, as it relates to HSR (Item 6.9)**

Caitlin Thompson, addressed Committee respecting the 2019 Operating Budget, as it relates to HSR.

- (x) **Erinne Acciaroli and May Toth, respecting the 2019 Operating Budget, as it relates to Accessibility in Public Spaces, Women's Health Care and Socialization, Transportation and Dealing with the Coyote Problem (Item 6.10)**

Erinne Acciaroli and May Toth, addressed Committee respecting the 2019 Operating Budget, as it relates to accessibility in public spaces, women's health care and socialization, transportation and dealing with the coyote problem.

- (xi) **Ian Borsuk, Environment Hamilton, respecting the 2019 Operating Budget (6.11)**

Ian Borsuk, Environment Hamilton, addressed Committee respecting the 2019 Operating Budget.

- (xii) **Judith Bishop, respecting the 2019 Operating Budget, as it relates to Children's Issues (Item 6.12)**

Judith Bishop, addressed Committee respecting the 2019 Operating Budget, as it relates to Children's Issues.

- (xiii) **Sarah Jama, Disability Justice Network of Ontario, respecting the 2019 Operating Budget, as it relates to Snow Removal and Accessible Transit (Item 6.13)**

Sarah Jama, Disability Justice Network of Ontario, addressed Committee respecting the 2019 Operating Budget, as it relates to snow removal and accessible transit.

- (xiv) **Jon Davey, respecting the 2019 Operating Budget, as it relates to Climate Change (Item 6.14)**

Jon Davey, addressed Committee respecting the 2019 Operating Budget, as it relates to Climate Change.

A copy of the presentation is available on the City's web site at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.



- (xv) Sean Hurley, respecting the 2019 Operating Budget, as it relates to Transit (Item 6.15)**

Sean Hurley, addressed Committee respecting the 2019 Operating Budget, as it relates to Transit.

- (xvi) Anthony Frisina, Student Services Representative, Mohawk College, respecting DARTS (Item 6.16)**

Anthony Frisina, Student Services Representative, Mohawk College, addressed Committee respecting DARTS.

- (xvii) Jordan Verner, respecting DARTS (Item 6.17)**

Jordan Verner, addressed Committee respecting DARTS.

**(Partridge/Pearson)**

That the presentations provided by the delegates, listed above as Items 6.1 to 6.17, be received.

**CARRIED**

- (f) ADJOURNMENT (Item 10)**

**(Partridge/Ferguson)**

That, there being no further business, the General Issues Committee, be adjourned at 7:41 p.m.

**CARRIED**

Respectfully submitted,

C. Collins, Deputy Mayor  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk



**CITY OF HAMILTON**  
**City Manager's Office**  
**Human Resources Division**

<b>TO:</b>	Chair and Members General Issues Committee
<b>COMMITTEE DATE:</b>	December 12, 2018
<b>SUBJECT/REPORT NO:</b>	2019 Budget Submission Advisory Committee for People with Disabilities (HUR18020) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Jessica Bowen (905) 546-2424 Ext. 5164
<b>SUBMITTED BY:</b>	Lora Fontana, Executive Director Human Resources and Organizational Development
<b>SIGNATURE:</b>	

## RECOMMENDATION

That the Advisory Committee for People with Disabilities (ACPD) 2019 base budget submission in the amount of \$6100.00 be approved and forwarded to the 2019 budget process.

## EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Advisory Committee for People with Disabilities budget for 2019, in the amount of \$6100.00, is being submitted for approval.

***Alternatives for Consideration – See Page 2***

## FINANCIAL – STAFFING – LEGAL IMPLICATIONS

**Financial:** The base budget request for 2019 for the Advisory Committee for People with Disabilities is the same as the budget requested and approved for 2018.

**Staffing:** N/A

**Legal:** N/A

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*OUR Vision: To be the best place to raise a child and age successfully.*

*OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.*

*OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

**SUBJECT: 2019 Budget Submission Advisory Committee for People with Disabilities (HUR18020) (City Wide)** **Page 2 of 3**

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## **HISTORICAL BACKGROUND**

At their November 13, 2018 meeting, the Advisory Committee for People with Disabilities gave consideration to their budget needs for 2018. Their budget submission is attached as Appendix "A" to Report HUR18020. The budget includes incidental costs to support the Committee as well as additional costs for specific events, programs and initiatives. The Advisory Committee for People with Disabilities is requesting the same budget they had in 2018 in the amount of \$6100.00.

In accordance with the volunteer committee budget process, the budget is recommended for approval

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Advisory Committee for People with Disabilities is able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. The possibility gives the Advisory Committee for People with Disabilities the chance to plan ahead to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. The Advisory Committee for People with Disabilities has not yet determined all of their activities for 2019. Should additional funding be required in 2019 and be available in the Advisory Committee for People with Disabilities reserves, requests for reserve funding will be made at the appropriate time.

## **RELEVANT CONSULTATION**

The Advisory Committee for People with Disabilities discussed their 2019 budget needs at their November 13, 2018 committee meeting.

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of Advisory Committee for People with Disabilities to enable them to continue to fulfil their terms of reference.

## **ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committee. This is not recommended as they provide valuable service and advice to both Council and staff of the City and bring voices to our deliberations that might otherwise not be heard.

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## **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

### **Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

### **Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

### **Healthy and Safe Communities**

Hamilton is a safe and supportive city where people are active, healthy, and have a high quality of life.

### **Clean and Green**

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

### **Built Environment and Infrastructure**

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

### **Culture and Diversity**

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

### **Our People and Performance**

Hamiltonians have a high level of trust and confidence in their City government.

## **APPENDICES AND SCHEDULES ATTACHED**

Appendix “A” to Report HUR18020 - Advisory Committee for People with Disabilities

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# **CITY OF HAMILTON**

**2019**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION**

**Advisory Committee For People With Disabilities (ACPD)**

**PART A: General Information****ADVISORY COMMITTEE MEMBERS:**

Patricia Cameron	Elizabeth (Jayne) Cardno
Paula Kilburn	Al Nicolls
Aznive Mallett	Patty Lynes
Tim Murphy	Thomas Manzuk
Tim Nolan	Kim Nolan
Mary Sinclair	Robert Semkow
Terri Wallis	

**MANDATE:**

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policies, procedures and guidelines that address the needs and concerns of persons with disabilities.

**PART B: Strategic Planning****STRATEGIC OBJECTIVES:**

**Terms of Reference**

1. To advise Council annually about the preparation, implementation, and effectiveness of its accessibility plan required pursuant to the Ontarians with Disabilities Act, the Accessibility for Ontarians with Disabilities Act, and related regulations.
2. To provide advice and recommendations to City Council and staff with respect to the implementation of Provincial standards, and policies, procedures and guidelines that address the needs and concerns of persons with disabilities.
3. To ensure that the right of access for persons with disabilities to programs and services provided by the City is sustained, maintained, and/or improved in accordance with Provincial legislation, regulations and City standards.
4. To review and comment to Council and other levels of government on pertinent reports, proposed legislation and studies which affect all persons with disabilities, where appropriate.
5. To provide a forum where persons with disabilities and service representatives can express their concerns, share information and recommend improvements to the existing level of City services for persons with disabilities.
6. To educate and increase awareness of the City on issues which affect people with disabilities.
7. To support the work of the committee through sub-committees and working groups, as required, and specifically related to the Provincial standards, including Customer Service, Transportation, Employment, Built Environment, and Information and Communications.
8. To maintain knowledge of the work of the committee through attendance at meetings and review of agendas and supporting materials.
9. To regularly review the progress and measure the success of the committee and its activities.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	X
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	X
<b>5) Built Environment &amp; Infrastructure</b>	X	<b>6) Culture &amp; Diversity</b>	X
<b>7) Our People &amp; Performance</b>	X		

**PART C: Budget Request****INCIDENTAL COSTS:**

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$300.00
Administrative Assistance (note-taking) for special meetings such as Roundtable.	
Refreshments:	
<ul style="list-style-type: none"> <li>• Advisory Committee for People with Disabilities \$1500.00</li> <li>• Built Environment Working Group \$750.00</li> <li>• Transportation Working Group \$850.00</li> <li>• Housing Working Group \$600.00</li> <li>• Outreach Working Group \$600.00</li> <li>• Wheelchair and Scooter Safety Committee</li> </ul>	\$4300.00
<b>SUB TOTAL</b>	<b>\$4,600.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Conferences and related travel expenses	\$1500.00
<b>SUB TOTAL</b>	<b>\$1500.00</b>



<b>TOTAL COSTS</b>	<b>\$ 6100.00</b>
<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$ N/A</b>
<b>TOTAL 2019 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 6100.00</b>
<b>PREVIOUS YEAR (2018) APPROVED BUDGET (2018 Request \$ 6100.00)</b>	<b>\$ 6100.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Aznive Mallett**

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**Signature:**

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**Date:**

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**Telephone # :**

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