



## Hamilton

### **ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES**

#### **Minutes 18-011**

**4:00 p.m.**

**Tuesday, November 13, 2018**

**Rooms 192 and 193, City Hall**

**71 Main Street West**

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

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#### **FOR INFORMATION:**

##### **(a) CEREMONIAL ACTIVITIES (Item 1)**

There were no Ceremonial Activities at the meeting.

##### **(b) CHANGES TO THE AGENDA (Item 2)**

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

##### **5. ADDED COMMUNICATIONS**

- 5.1 ARCH Disability Law Centre Invitation to the International Day of Persons with Disabilities - December 3, 2018
- 5.2 City of Hamilton's National Housing Day Event Invitation

10. ADDED DISCUSSION ITEMS

10.2 Advisory Committee for Persons with Disabilities Holiday  
Dinner Proposals (no copy)

**(Kilburn/Semkow)**

That the agenda for the November 13, 2018 meeting of Advisory Committee for Persons with Disabilities be approved, as amended.

**CARRIED**

**(c) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(d) APPROVAL OF MINUTES (Item 4)**

**(i) September 11, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 4.1)**

**(Semkow/Manzuk)**

That the minutes of the September 11, 2018 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

**CARRIED**

**(ii) October 19, 2018 (Item 4.2)**

**(Semkow/Manzuk)**

That the minutes of the October 19, 2018 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

**CARRIED**

**(e) COMMUNICATIONS (Item 5)**

**(i) ARCH Disability Law Centre Invitation to the International Day of Persons with Disabilities - December 3, 2018 (Item 5.1)**

**(Manzuk/Nicolls)**

That A. Mallet and P. Kilburn be approved to attend ARCH Disability Law Centre Invitation to the International Day of Persons with Disabilities.

**CARRIED**

**(Manzuk/Nicolls)**

That the ARCH Disability Law Centre Invitation to the International Day of Persons with Disabilities, be received

**CARRIED**

**(ii) City of Hamilton's National Housing Day Event Invitation (Item 5.2)**

**(Semkow/Murphy)**

That the City of Hamilton's National Housing Day Event Invitation, be received

**CARRIED**

**(f) CONSENT ITEMS (Item 7)**

**(i) Built Environment Working Group Update (Item 7.1)**

**1. Meeting Notes - July 3, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 7.1.a)**

**(Nicholls/Cardno)**

That the Built Environment Working Group Meeting Notes of July 3, 2018, be received.

**CARRIED**

**2. Meeting Notes - August 7, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 7.1.b)**

**(Nicholls/Cardno)**

That the Built Environment Working Group Meeting Notes of August 7, 2018, be received.

**3. Meeting Notes – September 4, 2018 (Item 7.1c)**

**(Nicholls/Cardno)**

That the Built Environment Working Group Meeting Notes of September 4, 2018, be received.

**(ii) Housing Issues Working Group Update (Item 7.2)**

No report.

**(iii) Outreach Working Group Update (Item 7.3)**

No report.

**(iv) Transportation Working Group Update (Item 7.4)**

1. **Meeting Notes - July 24, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 7.4.a)**

**(Kilburn/Manzuk)**

That the Transportation Working Group Meeting Notes of July 24, 2018, be received.

**CARRIED**

2. **Meeting Notes - August 28, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 7.4.b)**

**(Kilburn/Manzuk)**

That the Transportation Working Group Meeting Notes of August 28, 2018, be received.

**CARRIED**

3. **Meeting Notes - September 25, 2018 (Item 7.4.c)**

**(Kilburn/Manzuk)**

That the Transportation Working Group Meeting Notes of September 25, 2018, be received.

**CARRIED**

**(v) Wheelchair and Scooter Safety Working Group Update (Item 7.5)**

Staff advise that work continues the Roundtable Discussion scheduled for Wednesday, November 21, 2018 at the David Braley Health Sciences Centre.

**(Nicolls/Sinclair)**

That the Update of the Wheelchair and Scooter Safety Working Group, be received.

**CARRIED**

**(g) DISCUSSION ITEMS (Item 10)**

- (i) Advisory Committee for Persons with Disabilities Budget Process Update (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 10.1)**

**(Manzuk/Cardno)**

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

**CARRIED**

- (ii) Advisory Committee for Persons with Disabilities Holiday Dinner Proposals (Added Item 10.2)**

The Committee discussed plans for a holiday dinner to be held at the December 11<sup>th</sup> meeting. Staff associated with the Advisory Committee for Persons with Disabilities will be invited, and the meal will be paid for out of the committee's budget. Committee members have been asked to advise staff of the preferred caterers for the meal.

**(Manzuk/Cardno)**

That the Update respecting the Advisory Committee for Persons with Disabilities Holiday Dinner Proposals, be received.

**CARRIED**

**(h) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

- (i) Accessibility Complaints to the City of Hamilton Update (Item 13.1)**

No update.

**(ii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 13.2)**

No update.

**(iii) Advisory Committee for Persons with Disabilities Presentations to Standing Committees (no copy) (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 13.3)**

The Committee discussed a delegation to the General Issues Committee in the new term, to advise Council of their activities over the 2014-2018 term.

**(Cardno/Lynes)**

That the information respecting the Advisory Committee for Persons with Disabilities Presentations to Standing Committees, be received.

**CARRIED**

**(iv) Outstanding Business List as of October 1, 2018 (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 13.4)**

**(Lynes/Sinclair)**

That the Outstanding Business List as of October 1, 2018, be received.

**CARRIED**

**(v) Petition to the House of Commons Respecting Housing for Persons with Disabilities from the Older Women's Network (Deferred from the October 19, 2018 meeting, due to loss of quorum) (Item 13.5)**

**(Lynes/Sinclair)**

That the Petition to the House of Commons respecting Housing for Persons with Disabilities from the Older Women's Network, be received.

**CARRIED**

**(i) ADJOURNMENT (Item 15)**

**(Murphy/Semkow)**

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:00 p.m.

**CARRIED**

Respectfully submitted,

A. Mallet, Chair  
Advisory Committee for Persons  
with Disabilities

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk