



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 purview 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