



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-006

4:00 p.m.

Tuesday, June 12, 2018

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallet (Chair)
P. Cameron, J. Cardno, P. Lynes, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow

Absent

with regrets: Councillor S. Merulla – City Business, T. Wallis

Also Present: Staff Sergeant J. Savoie

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

- 1. Guide to Finding Housing in Hamilton for People with Disabilities (Item 8.1)**

(Cameron/K. Nolan)

That the Guide to Finding Housing in Hamilton for People with Disabilities be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised the Committee of the following changes:

8.1 Guide to Finding Housing in Hamilton for People with Disabilities

10.1 Notice of Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles

11.4 ACPD Dietary Requirement for Catering Provided at Meetings

11.5 Update on the ACPD Presenters List

11.6 ACPD Meetings in October and November 2018

(Murphy/Lynes)

That the agenda for the June 12, 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) May 8, 2018 (Item 3.1)

(Sinclair/Cameron)

That the minutes of the May 8, 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 – April 3, 2018 (Item 5.1)

(Nicolls/Semkow)

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

CARRIED

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

For disposition of this matter, refer to Item 1.

(iii) Outreach Working Group Update (Item 5.3)

T. Manzuk provided an update on the Roundtable Discussion that the Outreach Working Group held on May 28, 2018. Approximately 25 representatives from 10 accessibility groups attended.

(Lynes/K. Nolan)

That the Outreach Working Group Update, be received.

CARRIED

(iv) Transportation Working Group Update – April 24, 2018 (Item 5.4)

(Semkow/Nicolls)

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

CARRIED

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.6)

A. Mallet advised the Committee that the Wheelchair and Scooter Safety Working Group is planning a roundtable discussion event for September 18, 2018. A draft of an invitation letter will be coming to the next meeting.

(Cameron/Cardno)

That the update respecting the Wheelchair and Scooter Safety Working Group, be received.

CARRIED

(e) MOTIONS (Item 9)

**(i) Automated Pre-Boarding Announcements on HSR Vehicles
(Added Item 9.1)**

(T. Nolan/Nicolls)

WHEREAS, Section 51 of the Accessibility for Ontarians with Disabilities Act (AODA) Integrated Standards requires automated pre-boarding announcements on conventional transportation service providers to be operational;

WHEREAS, the members of the Advisory Committee for Persons with Disabilities have found that these announcements are either not operational or intermittent; and

WHEREAS, the HSR is required to have pre-boarding announcements operational by January 1, 2017

THEREFORE BE IT RESOLVED:

That staff be directed to take steps to ensure that system is fully operational on all HSR vehicles as is required by AODA regulations.

CARRIED

(f) NOTICE OF MOTION (Item 10)

T. Nolan introduced a Notice of Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles.

(Murphy/Semkow)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles.

CARRIED

For further disposition, refer to Item (e)(i).

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

(i) Accessibility Complaints to the City of Hamilton Update (Item 11.1)

No update.

(ii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 11.2)

No update.

(iii) Outstanding Business List as of May 31, 2018 (Item 11.3)

(T. Nolan/K. Nolan)

That the Outstanding Business List as of May 31, 2018, be received.

CARRIED

(iv) ACPD Dietary Requirements for Catering Provided at Meetings (Added Item 11.4)

Jessica Bowen addressed the Committee respecting ACPD members' Dietary Requirements for Catering Provided at Meetings. Several e-mails have been sent out to committee members, asking for specific requirements. Two members of the committee have responded. If anyone else has a concern, they are asked to contact Jessica Bowen.

(Semkow/Murphy)

That the information respecting ACPD Dietary Requirements for Catering Provided at Meetings, be received.

CARRIED

(v) Update on the ACPD Presenters List (Added Item 11.5)

(Sinclair/Manzuk)

That the ACPD Presenters List be updated to include the following:

- a representative of Community Living Hamilton
- a representative of Community Para-Med
- a representative of LHIN Home and Community Care (formerly Community Care Access Centre Hamilton)
- Sarah Jama, Hamilton Centre for Civic Inclusion

CARRIED

(vi) ACPD Meetings in October and November 2018 (Added Item 11.6)

The Clerk advised the Committee that due to the Municipal Election being held in October 2018, there will not be a meeting of the Advisory Committee for Persons with Disabilities in the months of October and November 2018.

(Sinclair/Lynes)

That the information regarding ACPD Meetings in October and November 2018, be received.

CARRIED

(h) ADJOURNMENT (Item 13)

(Cardno/Sinclair)

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

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk