



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES**

Minutes 19-006

4:00 p.m.

Tuesday, July 9, 2019

Rooms 192 and 193, City Hall

71 Main Street West

Present: S. Aaron, J. Cardno, L. Dingman, A. Frisina, S. Geffros, C. McBride, M. McNeil, T. Murphy, K. Nolan, T. Nolan, and A. Wilson

Absent

with regrets: J. Hawker and A. Mallet

Also Present: Sergeant S. Moore, Hamilton Police Service

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

1. Appointment of Chair and Vice-Chair (Item 1)

(McNeil/Cardno)

- (a) That A. Mallett be appointed as Chair of the Advisory Committee for Persons with Disabilities for 2019;

CARRIED

(Wilson/McNeil)

- (b) That J. Cardno be appointed as Vice-Chair of the Advisory Committee for Persons with Disabilities for 2019.

CARRIED

2. Establishment of Working Group Memberships (deferred from the June 11, 2019 meeting) (Item 10.1)

(Wilson/Geffros)

- (a) That a Community Safety Working Group be established on a pilot basis for 2019;

CARRIED

(Geffros/Wilson)

- (b) That a Disability Justice and Climate Crisis Working Group be established on a pilot basis for 2019;

CARRIED

(McNeil/Aaron)

- (c) That a Built Environment Working Group, Housing Issues Working Group, Outreach Working Group, Transportation Working Group, and Wheelchair and Scooter Safety Working Group be established on a pilot basis for 2019.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. STAFF PRESENTATIONS

9.1. Adaptive Bike Share

2. DISCUSSION ITEMS

10.1. Establishment of Working Group Memberships
(deferred from the June 11, 2019 meeting)

10.1.f Disability and Environmental Justice
Working Group

10.1.g Community Safety Working Group

10.5. Accessible Pedestrian Signals Video

(K. Nolan/Dingman)

That the agenda for the July 9, 2019 meeting of the Advisory Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) June 11, 2019 (Item 4.1)

(Murphy/McBride)

That the minutes of the June 11, 2019 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Adaptive Bike Share (Added Item 9.1)

Peter Topalovic, Program Manager of Sustainable Mobility Programs and Bike Share, and Chelsea Cox, Hamilton Bikes Share, addressed the Committee respecting an Adaptive Bike Share, with the aid of a presentation.

(Wilson/Dingman)

That the presentation, respecting an Adaptive Bike Share, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) DISCUSSION ITEMS (Item 10)

(Murphy/K. Nolan)

That the following discussion items be deferred to the August 13, 2019 Advisory Committee for Persons with Disabilities meeting due to time constraints:

- (i) Advisory Committee for Persons with Disabilities Budget (Item 10.2)
- (ii) Appointment of Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) Representative (Item 10.3)
- (iii) Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees (Item 10.4)

- (iv) Accessible Pedestrian Signals Video (Added Item 10.5)
CARRIED

(f) ADJOURNMENT (Item 15)

(Murphy/McNeil)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:58 p.m.

CARRIED

Respectfully submitted,

J. Cardno, Vice-Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk