

# City of Hamilton ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Meeting #: 19-010

Date: November 12, 2019

**Time:** 4:00 p.m.

**Location:** Room 192 and 193, City Hall

71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

- 1. CEREMONIAL ACTIVITIES
- 2. APPROVAL OF AGENDA

(Added Items, if applicable, will be noted with \*)

- 3. DECLARATIONS OF INTEREST
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETING
  - 4.1 September 10, 2019 (Deferred from the October 8, 2019 meeting, as quorum was not achieved)
  - 4.2 October 8, 2019

## 5. COMMUNICATIONS

5.1 Correspondence from Martin Brousseau respecting Accessible Pedestrian Signals in Quebec City (Deferred from the October 8, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

5.2 Correspondence from Edward Soldo, Transportation Operations & Maintenance Division, respecting Follow-Up to the Committee's Feedback on the Accessible Pedestrian Signals Video (Deferred from the October 8, 2019 meeting, as quorum was not achieved)

Recommendation: Be received.

## 6. DELEGATION REQUESTS

6.1 Denise Sterling, Service Canada, respecting the Canada Pension Plan Disability (CPP-D) Benefit Toolkit (for a future meeting)

## 7. CONSENT ITEMS

- 7.1 Built Environment Working Group Update (no copy)
- 7.2 Housing Issues Working Group Update (no copy)
- 7.3 Outreach Working Group Update (no copy)
- 7.4 Transportation Working Group Update
  - 7.4.a Transportation Working Group Meeting Notes September 24, 2019 (Deferred from the October 8, 2019 meeting, as quorum was not achieved)
- 7.5 Wheelchair and Scooter Safety Working Group Update (no copy)
- 7.6 Disability Justice and Climate Crisis Working Group Update (no copy)
- 7.7 Community Safety Working Group Update (no copy)
- 7.8 Accessible Taxi Cab Incentive Program Update (no copy)
- 8. PUBLIC HEARINGS / DELEGATIONS

#### STAFF PRESENTATIONS

9.1 Hamilton's Age Friendly Plan 2020-2025 Consultation

#### 10. DISCUSSION ITEMS

- 10.1 2020 Budget Submission for the Advisory Committee for Persons with Disabilities (Deferred from the October 8, 2019 meeting, as quorum was not achieved)
- 10.2 Advisory Committee for Persons with Disabilities Working Group Review (no copy)
- 10.3 Advisory Committee for Persons with Disabilities Working Group Accommodation (no copy)
- 10.4 Advisory Committee for Persons with Disabilities Terms of Reference Review

#### 11. MOTIONS

## 12. NOTICES OF MOTION

## 13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Accessibility Complaints to the City of Hamilton (no copy)
- 13.2 Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (no copy)
- 13.3 Presenters List for the Advisory Committee for Persons with Disabilities (no copy)
- 13.4 Innovative Accessibility Projects Showcase Webinar Review (Deferred from the October 8, 2019 meeting, as quorum was not achieved)
- 13.5 General Meeting Procedures Update (Deferred from the October 8, 2019 meeting, as quorum was not achieved) (no copy)
- 13.6 Review of Advisory Committee for Persons with Disabilities Outstanding Business List (Deferred from the October 8, 2019 meeting, as quorum was not achieved)
- 13.7 Advisory Committee for Persons with Disabilities Chair's Meeting with Mayor, Chief of Police, and City Manager (no copy)

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT