



City of Hamilton
ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
ADDENDUM

Meeting #: 19-011
Date: December 10, 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

7. CONSENT ITEMS

7.4 Transportation Working Group Update

*7.4.a Transportation Working Group Meeting Notes - November 26, 2019

10. DISCUSSION ITEMS

*10.3 Advisory Committee for Persons with Disabilities Terms of Reference Review (deferred from the November 12, 2019 meeting)

Added Item 7.4(a)

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Transportation Working Group

Tuesday, November 26, 2019

Room 193, City Hall

Attendance: Shahan Aaron (Chair), Mark McNeil (Co-Chair), Paula Kilburn, Tom Munzuk, Tim Nolan, Kim Nolan, Anthony Frisina, James Kemp, Aznive Mallett

Also Present: Mark Mindorff, Dennis Guy

AGENDA ITEMS:

1. Welcome & Introduction / Approval of Agenda
Approved
2. Review of Meeting Notes – October 22nd – Distributed to members for review via email
Aznive approved the previous minutes
3. Delegation / Communication
 - a. Mark Mindorff, Executive Director of DARTS
 - Reminders for individuals owing large bills
 - Reminder Cards for people riding without tickets
 - Deny booking for individuals who owe large bills but not rides
 - Presto based prepay system in the works

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- As of now more than \$143,000 is owed by DARTS users
- ATS Review ongoing – Deadline February 2020
- Possible training with presto. Timeline in hands of Metrolinx.
- At this point thinking of logistics by Mark Mindorff
- Invoicing and Billing will be next focus

b. Dennis Guy, Manager, Customer Experience and Innovation

- Priority Seating vs Courtesy seating
 - Priority Seating is accessibility seating
 - Courtesy Seating is for bundle buggy users, mother and the elderly
- Try more effective stop announcements
 - Discussion and implementation will be handled by Dennis Guy's successor
- Apply accessibility to Re Envision bus. Test it. Then apply to some buses then fleet.

4. Discussion Items

4:50 pm

a. Amend LRT Trip Details

- Add Paula Kilburn and Tom Manzuk
- Projected time of visit end of January or beginning of February 2020

b. Response of Owen Quinn

- Ask Michelle Martin about communication process with ACPD and Transportation Working Group

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- Before going to DARTS, ask for clarification from Michelle Martin

c. ATS-DARTS Policies
Received by members

d. HSR Policies

- Where is the city with training program?
- Reports from ATS about training
- Add in agenda for Dec. 10 ACPD meeting.
- Make motion to invite Michelle Martin
- Training program from Lawson ministries to be reviewed
- Debbie Dalle Vedove, ATS Sub-Committee for update
- Accountability from the City of Hamilton, DARTS, ATS and HSR

e. Terms of Reference

- Need to be treated like a sub-committee of the council and less like a citizen committee
- Make motion for Representative from Licensing and By-Law
- Make motion for Owen Quinn for discussion on policies

5. Other Business

a. I Give A Seat – McMaster Accessibility Project

- No active engagement
- Address matter with Michelle Martin

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- b. Staff Support for Working Groups
 - Discussion with City Manager and the Mayor

- 6. Discussion of Agenda Items for next meeting
 - a. (Re) envision HSR Bus
 - Set for January 2020

- 7. Adjourned by Paula Kilburn at 6:00 pm

Added Item 10.3

*As approved by Council on November 23, 2016 as part of GIC Report 16-029, November 16, 2016
As amended by Council on September 25, 2019 as part of GIC Report 19-017, September 18, 2019*



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Mission Statement:

The Advisory Committee for Persons with Disabilities exists to identify and raise awareness about the barriers that impact the lives of persons with disabilities, and to make recommendations to the City of Hamilton on how to prevent and eliminates barriers.

Vision Statement

Hamilton is an inclusive community where ALL people can live, work, play and participate fully, free from barriers or discrimination.

Values

Accountability
Excellence
Honesty
Innovation
Leadership
Respect

Teamwork
Equity
Inclusiveness
Cooperation
Dignity
Tolerance

Mandate:

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policies, procedures and standards that address the needs and concerns of persons with disabilities.

Composition:

The Advisory Committee for Persons with Disabilities shall be comprised of 18 citizen members and one Member of Council.

The majority of members of the ACPD will be persons with disabilities in accordance with the *Ontarians with Disabilities Act, 2001*.

The membership should reflect a wide range of disabilities and should advocate for all disabilities.

Terms of Reference:

1. To advise Council annually about the preparation, implementation, and effectiveness of its accessibility plan required pursuant to the Ontarians with Disabilities Act (ODA), the Accessibility for Ontarians with Disabilities Act (AODA), and related regulations.
2. To ensure that the right of access for persons with disabilities to programs and services provided by the City is sustained, maintained, and/or improved in accordance with Provincial legislation, regulations and City standards, and/or policies.

3. To review and comment to Council and other levels of government on pertinent reports, proposed legislation and studies which affect all persons with disabilities, where appropriate.
4. To provide a forum where persons with disabilities and service representatives can express their concerns, share information and recommend improvements to the existing level of City services for persons with disabilities, while taking into consideration a wide spectrum of disabilities in discussions and decision making.
5. To educate and increase awareness to City Council on issues which affect people with disabilities.
6. To support the work of the Committee through Sub-Committees and Working Groups, as required, and specifically related to the Provincial standards, including Customer Service, Housing; Transportation, Employment, Built Environment, and Information and Communications.
7. To maintain knowledge of the work of the committee through attendance at meetings and review of agendas and supporting materials.
8. To regularly review the progress and measure the success of the committee and its activities.
9. Committee members missing three consecutive meetings without appropriate notification to the Chair or Staff Liaison shall be considered as resigned from the Committee thereby reducing the required number for quorum.