

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES MINUTES 21-004 4:00 p.m. Tuesday, April 13, 2021 Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

Present:	Mayor F. Eisenberger A. Mallet (Chair), P. Kilburn (Vice-Chair), S. Aaron, P. Cameron, J. Cardno, M. Dent, L. Dingman, J. Kemp, T. Manzuk, C. McBride, M. McNeil, T. Murphy, K. Nolan, T. Nolan and R. Semkow
Absent with regrets:	A. Frisina, S. Geffros and M. Sinclair
Also Present	J. Bowen, Supervisor, Diversity and Inclusion

C. Cutler, Advisor to the Mayor

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

1. Virtual Collaborative Roundtable Meeting to Discuss Changes and Challenges to Public Transportation in Hamilton (Added Item 7.4(b))

(Aaron/Manzuk)

WHEREAS, the Transportation Working Group of the Advisory Committee for Persons with Disabilities respectfully requests to organize and host such a collaborative meeting for the purposes to provide updated information and learning about the issues faced by Hamiltonians; and,

WHEREAS, representatives of Transportation Working Groups from other City Volunteer Advisory Committees as well as representatives from various community organizations and stakeholders (such as Canadian National Institute for the Blind, Multiple Sclerosis Society, Canadian Hard of Hearing Association, L'Arche Hamilton, Hamilton Regional Indian Centre, etc.) will benefit from the knowledge of the shared challenges faced during the time of the pandemic and beyond;

THEREFORE, BE IT RESOLVED

That members of the Transportation Working Group of the Advisory Committee for Persons with Disabilities be authorized to organize and host a virtual collaborative roundtable meeting in 2021 with key stakeholders and staff experts, for the purpose of discussing changes and challenges to public transportation in Hamilton during the pandemic and beyond.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEMS

- 7.4 Transportation Working Group Update
 - 7.4(b) Virtual Collaborative Roundtable Meeting to Discuss Changes and Challenges to Public Transportation in Hamilton

CHANGES TO THE ORDER OF ITEMS:

That the following items be moved up on the agenda to be considered immediately following the Approval of Minutes of the Previous Meeting:

- 8.1 PRESTO on DARTS Demonstration
- 10.1 Long-Term COVID-19 Related Issues for Persons with Disabilities

(Semkow/Cameron)

That the agenda for the April 13, 2021 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) March 9, 2021 (Item 4.1)

(Kemp/Aaron)

That the minutes of the March 9, 2021 meeting of

the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

- (i) Built Environment Working Group Update (Item 7.1)
 - (a) Built Environment Working Group Meeting Notes – February 2, 2021 (Item 7.1(a))

(Cardno/Kemp)

That the Built Environment Working Group Meeting Notes of February 2, 2021, be received. CARRIED

(b) Built Environment Working Group Meeting Notes – March 2, 2021 (Item 7.1(b))

(Kemp/Kilburn)

That the Built Environment Working Group Meeting Notes of March 2, 2021, be received. CARRIED

- (ii) Housing Issues Working Group Update (Item 7.2)
 - (a) Housing Issues Working Group Meeting Notes – February 16, 2021 (Item 7.2(a))

(Semkow/Dingman)

That the Housing Issues Working Group Meeting Notes of February 16, 2021, be received.

CARRIED

(iii) Outreach Working Group Update (Item 7.3)

The Outreach Working Group is focused on the development of an informational pamphlet on the Advisory Committee for Persons with Disabilities to be used in outreach efforts in the community. Once the Outreach Working Group has finalized the content and design of the pamphlet, it will be brought before the Advisory Committee for Persons with Disabilities for approval.

(Kemp/Kilburn)

That the verbal update, respecting the Outreach Working Group, be received.

CARRIED

(iv) Transportation Working Group Update (Item 7.4)

(a) Transportation Working Group Meeting Notes – March 23, 2021 (Item 7.4(a))

(Aaron/Cardno)

That the Transportation Working Group Meeting Notes of March 23, 2021, be received.

CARRIED

(v) Strategic Planning Working Group Update (Item 7.5)

No update.

(e) **STAFF PRESENTATIONS** (Item 8)

(i) **PRESTO on DARTS Demonstration (Item 8.1)**

Eva Balog, Project Manager, Fare Systems, addressed

April 13, 2021 Page 6 of 8

Committee respecting PRESTO on DARTS Demonstration, with the aid of a presentation.

(Cameron/Kilburn)

That the presentation, respecting a PRESTO on DARTS Demonstration, be received.

CARRIED

(f) DISCUSSION ITEMS (Item 10)

(i) Long-Term COVID-19 Related Issues for Persons with Disabilities (Item 10.1)

Mayor Fred Eisenberger addressed and answered questions of Committee respecting Long-Term COVID-19 Related Issues for Persons with Disabilities.

(Semkow/Cameron)

That the verbal update, respecting Long-Term COVID-19 Related Issues for Persons with Disabilities, be received.

CARRIED

Aznive Mallett relinquished the Chair to Paula Kilburn in order to provide the Committee with the following update:

 (ii) Update on Roundtable Meeting, Hosted by Hamilton Mountain MPP Monique Taylor, respecting COVID-19 Vaccination Roll Out for Persons with Disabilities (Item 10.2)

Aznive Mallett provided the Committee with an update on the virtual roundtable meeting hosted by Monique Taylor, Member of Provincial Parliament for Hamilton

Advisory Committee for Persons with Disabilities Minutes 21-004

April 13, 2021 Page 7 of 8

Mountain, on April 7, 2021 to discuss the vaccination roll out for adults with disabilities hosted.

(Kilburn/Kemp)

That the verbal update, respecting a Roundtable Meeting, Hosted by Hamilton Mountain MPP Monique Taylor, respecting COVID-19 Vaccination Roll Out for Persons with Disabilities, be received.

CARRIED

Aznive Mallett assumed the Chair.

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(Kemp/Cameron)

- (a) That the following items be deferred to the May 11, 2021 Advisory Committee for Persons with Disabilities meeting due to time constraints:
 - (i) Accessibility Complaints to the City of Hamilton (Item 13.1)
 - (ii) Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 13.2)
 - (iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 13.3)

CARRIED

(h) ADJOURNMENT (Item 15)

(Murphy/Semkow)

That there being no further business, the Advisory

April 13, 2021 Page 8 of 8

Committee for Persons with Disabilities be adjourned at 5:59 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair Advisory Committee for Persons with Disabilities

Alicia Davenport Legislative Coordinator Office of the City Clerk