

# ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES REPORT 21-007

4:00 p.m.

Tuesday, July 13, 2021

Due to COVID-19 and the Closure of City Hall, this meeting was held virtually.

**Present:** A. Mallet (Chair), S. Aaron, P. Cameron,

J. Cardno, M. Dent, L. Dingman, A. Frisina, J. Kemp, T. Manzuk, C. McBride, M. McNeil,

K. Nolan, T. Nolan and R. Semkow

Absent

with regrets: Mayor F Eisenberger

P. Kilburn (Vice-Chair), S. Geffros and T. Murphy

Also Present: J. Bowen, Supervisor, Diversity and Inclusion

C. Cutler, Advisor to the Mayor

# THE ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES PRESENTS REPORT 21-007 AND RESPECTFULLY RECOMMENDS:

#### 1. Communications (Item 4.4)

(a) That the correspondence from Justin Jones, WSP Canada Inc., respecting Ward 8 Complete Streets Project Feedback (Item 4.4), be received; **and**,

- (b) That Anthony Frisina and James Kemp be approved to represent the Advisory Committee for Persons with Disabilities at the Residents Advisory Council for the Ward 8 Complete Streets Project.
- 2. Resignation of Shahan Aaron from the Built Environment Working Group of the Advisory Committee for Persons with Disabilities (Item 6.1(a))

That the resignation of Shahan Aaron from the Built Environment Working Group of the Advisory Committee for Persons with Disabilities, be received.

#### FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

#### 4. **COMMUNICATIONS**

4.2 Correspondence from Andrea McDowell, City of Hamilton, respecting Hamilton Climate Change Impact Adaptation Planning Follow-Up

Recommendation: Be received.

4.3 Correspondence from Aine Leadbetter, City of Hamilton, respecting 2022 Municipal Election Consultation Follow-Up

Recommendation: Be received.

4.4 Correspondence from Justin Jones, WSP Canada Inc., respecting Ward 8 Complete Streets Project Feedback

Recommendation: Be received.

#### 6. CONSENT ITEMS

- 6.1 Built Environment Working Group Update
  - 6.1(b) Built Environment Working Group Meeting Notes May 4, 2021
  - 6.1(c) Built Environment Working Group Meeting Notes June 1, 2021

#### CHANGES TO THE ORDER OF ITEMS:

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

- 7.1 Landscape Architectural Services Section Work Overview
- 7.2 Mountain Drive Park Masterplan Overview

The agenda for the July 13, 2021 meeting of the Advisory Committee for Persons with Disabilities was approved, as amended.

#### (b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

## (c) APPROVAL OF MINUTES (Item 3)

(i) June 8, 2021 (Item 3.1)

The minutes of the June 8, 2021 meeting of the Advisory Committee for Persons with Disabilities, were approved, as presented.

## (d) COMMUNICATIONS (Item 4)

Communications 4.1 to 4.3 were approved, as follows:

4.1 Correspondence from the City of Hamilton's Transit Division respecting an HSR Team Structure Change

Recommendation: Be received.

4.2 Correspondence from Andrea McDowell, City of Hamilton, respecting Hamilton Climate Change Impact Adaptation Planning Follow-Up

Recommendation: Be received.

4.3 Correspondence from Aine Leadbetter, City of Hamilton, respecting 2022 Municipal Election Consultation Follow-Up

Recommendation: Be received.

For further disposition of this matter, see Item 1.

## (e) DELEGATION REQUESTS (Item 5)

(i) Susan Creer, Accessible Hamilton, respecting Accessibility Concerns with the Outdoor Dining District Program (for a future meeting) (Item 5.1)

The delegation request, submitted by Susan Creer, Accessible Hamilton, respecting Accessibility Concerns with the Outdoor Dining District Program, was approved for a future meeting.

## (f) CONSENT ITEMS (Item 6)

- (i) Built Environment Working Group Update (Item 6.1)
  - (1) Built Environment Working Group Meeting Notes – May 4, 2021 (Added Item 6.1(b))

The Built Environment Working Group Meeting Notes of May 4, 2021, were received.

(2) Built Environment Working Group Meeting Notes – June 1, 2021 (Added Item 6.1(c))

The Built Environment Working Group Meeting Notes of June 1, 2021, were received.

- (ii) Housing Issues Working Group Update (Item 6.2)
  - (1) Housing Issues Working Group Meeting Notes
     May 18, 2021 (Item 6.2(a))

The Housing Issues Working Group Meeting Notes of May 18, 2021, were received.

#### (iii) Outreach Working Group Update (Item 6.3)

J. Kemp advised that the meeting notes from the May 2021 meeting of the Outreach Working Group were lost due to technical difficulties. The Working Group is currently developing a disability awareness calendar containing disability-related dates and is assisting the Transportation Working Group with organizing the Virtual Collaborative Roundtable Meeting to Discuss Changes and Challenges to Public Transportation in Hamilton. It was also noted that the Advisory Committee for Persons with Disabilities Informational Pamphlet was approved by Council on July 9, 2021.

The verbal update from J. Kemp, respecting the Outreach Working Group, was received.

- (iv) Transportation Working Group Update (Item 6.4)
  - (a) Transportation Working Group Meeting Notes
     June 22, 2021 (Item 6.4(a))

The Transportation Working Group Meeting Notes of June 22, 2021, were received.

- (v) Strategic Planning Working Group Update (Item 6.5)
  - (a) Strategic Planning Working Group Meeting Notes June 28, 2021 (Item 6.5(a))

The Strategic Planning Working Group Meeting Notes of June 28, 2021, were received.

## (g) STAFF PRESENTATIONS (Item 7)

(i) Landscape Architectural Services Section Work Overview (Item 7.1)

Cynthia Graham, Manager, Landscape Architectural Services, addressed Committee respecting a Landscape Architectural Services Section Work Overview.

The presentation, respecting a Landscape Architectural Services Section Work Overview, was received.

(ii) Mountain Drive Park Masterplan Overview (Item 7.2)

Louise Thomassin, Landscape Architect, addressed Committee respecting a Mountain Drive Park Masterplan Overview, with the aid of a handout.

The presentation, respecting a Mountain Drive Park Masterplan Overview, was received.

#### (h) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Accessibility Complaints to the City of Hamilton (Item 12.1)

No update.

(ii) Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 12.2)

No update.

# (iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 12.3)

No update.

#### (i) ADJOURNMENT (Item 14)

There being no further business, the Advisory Committee for Persons with Disabilities adjourned at 6:08 p.m.

Respectfully submitted,

A. Mallet, Chair Advisory Committee for Persons with Disabilities

Alicia Davenport Legislative Coordinator Office of the City Clerk