



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE
GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

1. Communications (Item 4.4)

(Kemp/McNeil)

- (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.***

CARRIED

- 2. Resignation of Shahan Aaron from the Built Environment Working Group of the Advisory Committee for Persons with Disabilities (Item 6.1(a))**

(McNeil/Frisina)

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

CARRIED

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

(Semkow/McNeil)

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

CARRIED

(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)

(Dingman/Aaron)

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

CARRIED

(d) COMMUNICATIONS (Item 4)

(Kemp/McNeil)

That Communications 4.1 to 4.3 be 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.

CARRIED

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)**

(Kemp/Dingman)

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

CARRIED

(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))**

(McNeil/Semkow)

That the Built Environment Working Group Meeting Notes of May 4, 2021, be received.

CARRIED

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

(Kemp/Cameron)

That the Built Environment Working Group
Meeting Notes of June 1, 2021, be received.

CARRIED

(ii) Housing Issues Working Group Update (Item 6.2)

**(1) Housing Issues Working Group Meeting Notes
– May 18, 2021 (Item 6.2(a))**

(McNeil/Cameron)

That the Housing Issues Working Group Meeting
Notes of May 18, 2021, be received.

CARRIED

(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.

(Cameron/Semkow)

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

CARRIED

(iv) Transportation Working Group Update (Item 6.4)

**(1) Transportation Working Group Meeting Notes
– June 22, 2021 (Item 6.4(a))**

(Kemp/McNeil)

That the Transportation Working Group Meeting Notes of June 22, 2021, be received.

CARRIED

(v) Strategic Planning Working Group Update (Item 6.5)

**(1) Strategic Planning Working Group Meeting
Notes – June 28, 2021 (Item 6.5(a))**

(McNeil/Kemp)

That the Strategic Planning Working Group Meeting Notes of June 28, 2021, be received.

CARRIED

(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.

(Semkow/K. Nolan)

That the presentation, respecting a Landscape Architectural Services Section Work Overview, be received.

CARRIED

(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.

(Frisina/Cameron)

That the presentation, respecting a Mountain Drive Park Masterplan Overview, be received.

CARRIED

(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)

(Kemp/Manzuk)

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

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk