



Hamilton

Advisory Committee for Persons with Disabilities

Minutes 15-009

4:00 p.m.

Tuesday, September 8, 2015

Rooms 192/193 City Hall

71 Main Street West

Present: A. Mallet (Chair), P. Kilburn (Vice Chair), T. Nolan, T. Manzuk, T. Murphy, K. Nolan, R. Semkow, T. Wallis, C. Cruickshank, M. Sinclair, P. Cameron, E. Lindeboom

Regrets: Councillor S. Merulla, J. Cardno, S. Soto, J. Gilbreath

Staff Present: Maxine Carter, Manager – Access & Equity
Nancy Fiorentino, Legislative Coordinator

THE FOLLOWING ITEM WAS REPORTED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION.

1. Accessible Transportation Services (ATS) Eligibility and Registration

(P. Kilburn/ M. Sinclair)

That Accessible Transportation Services (ATS) eligibility policy requirements for healthcare professionals follow Ministry of Transportation (MTO) standards (i.e. accessible parking permits).

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

(P. Kilburn/ M. Sinclair)

That the agenda for the September 8, 2015 meeting of the Advisory Committee for Persons with Disabilities be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

- (i) Minutes of the August 14, 2015 meeting of the Advisory Committee for Persons with Disabilities (Item 3.1)**

(T. Murphy/ R. Semkow)

That the minutes of the August 14, 2015 meeting of the Advisory Committee for Persons with Disabilities be approved as presented.

CARRIED

(d) CONSENT ITEMS (Item 4)

- (i) Accessible Transportation Services (ATS) Performance Report: Period Ending December 31, 2014**

(T. Wallis/ T. Manzuk)

That the information update regarding the Council resolution of July 10, 2015 respecting the Installation of Urban Braille System for New and Renovated Sidewalks, be received.

CARRIED

(ii) **Accessible Transportation Services (ATS) Performance Report:
Period Ending December 31, 2014 (Item 4.2)**

(P. Kilburn/ T. Murphy)

That consideration of the document entitled *Accessible Transportation Services (ATS) Performance Report: Period Ending December 31, 2014*, in legal size format, be referred to the Transportation Working Group for analysis and feedback.

CARRIED

(e) **PRESENTATIONS (Item 5)**

There were no presentations at this meeting.

(f) **DISCUSSION ITEMS (Item 6)**

(i) **Update – Transportation Working Group – Meeting of July 28, 2015
(Item 6.1)**

Paula Kilburn provided an update regarding the Transportation working group meeting of July 28, 2015 noting the following:

- ATS Performance Items were reviewed – have more questions as the data is not understood;
- There is a Transportation Accessibility public meeting in October;
- The HSR Service – Bus Features and Design are being reviewed;
- DARTS buses for federal election – are available all day that day, but must be booked one week in advance. DARTS will take passenger to voting location to vote and will wait for you there, then take you home. It was noted that Kim Nolan would look into if DARTS is also offering the service for advanced polls.

(T. Wallis/ K. Nolan)

That the update received regarding the Transportation working group meeting of July 28, 2015, be received.

CARRIED

For disposition on this matter, refer to Item 1 above.

(ii) Update – Built Environment Working Group – Meeting of August 4, 2015 (Item 6.2)

(i) Verbal update – Built Environment Working Group

A verbal update was provided regarding the August 4, 2015 Built Environment working group meeting noting that some of the items that were discussed/reviewed at that meeting included:

- Accessible pedestrian signals;
- Tour of 690 Stonechurch; and
- Tour of Westmount Recreation Center.

(K. Nolan/ M. Sinclair)

That the verbal update regarding the August 4, 2015 meeting of the Built Environment Working Group, be received.

CARRIED

(P. Kilburn/ M. Sinclair)

That the minutes of the July 7, 2015 meeting of the Built Environment Working Group, be received.

CARRIED

(iii) ACPD (condensed) Committee Orientation (Item 6.3)

The committee clerk provided a quick verbal overview of committee procedures and committee process noting that a thorough committee orientation will take place in the new year.

(K. Nolan/ M. Sinclair)

That the verbal update regarding the committee orientation, be received.

CARRIED

(iv) ACPD Terms of Reference Review (Item 6.4)

The Chair, with the consensus of the members, agreed to refer this item to the Terms of Reference working group for further review.

(v) Meetings of the New Working Groups (Item 6.5)

a) Work Plan Working Group

(K. Nolan/ M. Sinclair)

That Erin Lindeboom and Patti Cameron be added as members of the Work Plan working group.

CARRIED

The members, by consensus, agreed that the meetings of the Work Plan working group would take place at 2:30 p.m. prior to the ACPD meetings provided that the room bookings can be arranged.

b) Terms of Reference & ACPD Budget Assessment Working Group

(T. Wallis/ P. Kilburn)

That Thomas Manzuk and Tim Nolan be added as members of the Terms of Reference and ACPD Budget Assessment working group.

CARRIED

The members, by consensus, agreed that the meetings of the Terms of Reference & ACPD Budget Assessment working group would take place at 3:00 p.m. on the first Tuesday of every month prior to the Built Environment working group meetings, provided that the room bookings can be arranged.

c) Integrated Standards Working Group

(M. Sinclair/ T.Wallis)

That Thomas Manzuk and Robert Semkow be added as members of the Integrated Standards working group.

CARRIED

The members, by consensus, agreed that the meetings of the Integrated Standards working group would take place at 2:30 p.m. on the fourth Tuesday of every month prior to the Transportation working group meetings, provided that the room bookings can be arranged.

(g) NOTICES OF MOTIONS (Item 7)

There were no notices of motion brought forward.

(h) MOTIONS (Item 8)

There were no motions to address at this meeting.

(i) OTHER BUSINESS (Item 9)

(i) Update Regarding Submission of Nominations for AODA 10th Anniversary Champion Award (Item 9.1)

It was noted that Kim Nolan and Thomas Manzuk put together the nomination packages and forms and submitted the application for consideration of the award.

(P. Kilburn/ M. Sinclair)

That the update regarding the submission of nominations for AODA 10th Anniversary Champion Award, be received.

CARRIED

(i) ADJOURNMENT (Item 10)

(T. Wallis/ P. Kilburn)

That the Advisory Committee for Persons with Disabilities be adjourned.

CARRIED

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons with
Disabilities (ACPD)