



Hamilton

Advisory Committee for Persons with Disabilities

Meeting Notes 16-001

4:00 p.m.

Tuesday, January 12, 2016

Rooms 192/193 City Hall

71 Main Street West

Present: A. Mallet (Chair), P. Kilburn (Vice Chair), T. Manzuk, R. Semkow, T. Wallis, M. Sinclair, P. Cameron, S. Soto, J. Cardno, J. Gilbreath

Regrets: Councillor S. Merulla, T. Nolan, K. Nolan, C. Cruickshank, E. Lindeboom, T. Murphy

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

(T. Wallis / R. Semkow)

That the agenda for the January 12, 2016 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 December 8, 2015 (Item 3.1)

(T. Wallis / R. Semkow)

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

CARRIED

(d) CONSENT ITEMS (Item 4)

There were no consent items.

(e) PRESENTATIONS (Item 5)

There were no presentations at this meeting.

(f) DISCUSSION ITEMS (Item 6)

(i) Point-in-Time Count 2016 (Item 6.1)

The Committee was provided with a presentation / update on the Point-in-Time Count 2016.

The Committee was advised that questions respecting the percentage of the homeless are disabled were going to be considered and that in terms of a public service education campaign, there were several initiatives underway.

The Committee was also advised that with the launch being this week, they will be looking for volunteers, extending an invitation to the Committee members to volunteer if they are interested.

(T. Wallis / R. Semkow)

- (a) That the presentation and update respecting Point-in-Time Count 2016, be received; and
- (b) That the Committee be provided with another opportunity to discuss the vulnerability index and the results.

CARRIED

At this point in the meeting P. Kilburn assumed the Chair in A. Mallett's absence for the remainder of the meeting.

(ii) Hamilton Beach Front Trail Accessible Washrooms (Item 6.2)

(P. Kilburn / T. Manzuk)

That the Hamilton Beach Front Trail Accessible Washrooms matter, be referred to the Built Environment Working Group.

CARRIED

(iii) Accessible Taxis – Question & Answer Forum (Item 6.3)

Ken Leendertse, Director, Licensing provided the Committee with an overview of the licensing process for taxis.

The Committee was advised that the existing taxi licencing by-law requires some modernization and could include accessible taxis with accessibility training as a pre-requisite.

The Committee suggested that vehicles be made to be accessible when they purchase new vehicles with a possible monetary incentive provided by the City.

(P. Kilburn / T. Wallis)

That Ken Leendertse be invited to the next Transportation Working Group meeting.

CARRIED

(iv) ACPD Draft Multi-Year Plan (Item 6.4)

The Committee members were asked to forward any comments respecting the ACPD Draft Multi-Year Plan to Maxine Carter; she will redistribute to the Committee and finalize the plan.

(T. Manzuk / P. Kilburn)

That the ACPD Draft Multi-Year Plan, be received.

CARRIED

The Committee agreed to defer the consideration of the remainder of the agenda items (below) to the February 9, 2016 meeting:

Update – Built Environment Working Group (Item 6.5)

Update - Terms of Reference and ACPD Budget Assessment Working Group (Item 6.6)

Update – Work Plan Working Group (Item 6.7)

Update – Integrated Standards Working Group (Item 6.8)

(i) ADJOURNMENT (Item 10)

(T. Wallis / R. Semkow)

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)