



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 17-011

4:00 p.m.

Tuesday, December 12, 2017

**Rooms 192 and 193, City Hall
71 Main Street West**

Present: A. Mallett (Chair)
P. Cameron, J. Cardno, P. Kilburn, P. Lynes, T. Manzuk, T. Murphy, B. Semkow, M. Sinclair, and T. Wallis

**Absent
with regrets:** Councillor S. Merulla – City Business, C. Cruickshank, A. Nicholls, K. Nolan, T. Nolan and S. Soto

Also present: Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED CONSENT ITEM (Item 5)

5.2(i) Housing Working Group Notes – August 15, 2017

5.2(ii) Housing Working Group Notes – September 19, 2017

2. ADDED NOTICE OF MOTION (Item 10)

10.1 Smoke Free Policy for Social Housing

(Cameron/Lynes)

That the agenda for the December 12, 2017 meeting of Accessibility 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) November 14, 2017 (Item 3.1)

(Manzuk/Kilburn)

That the minutes of the November 14, 2017 meeting of the Advisory Committee for Persons with Disabilities be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Built Environment Working Group Meeting Notes – October 3, 2017 (Item 5.1)

(Semkow/Cameron)

That the Built Environment Working Group Meeting Notes of October 3, 2017 be received.

CARRIED

(ii) Housing Issues Working Group Updates – August 15, 2017 and September 19, 2017 (Added Items 5.2(i) and 5.2(ii))

(Lynes/Sinclair)

That the Housing Working Group Notes of August 15, 2017 and September 19, 2017, be received.

(iii) Outreach Working Group Update (Item 5.3)

T. Wallis reported that the Outreach Working Group has created a draft contact list for their proposed roundtable meeting in 2018.

(Murphy/Cameron)

That the information respecting the Outreach Working Group Update, be received.

CARRIED

(iv) Transportation Working Group Meeting Notes – October 24, 2017 (Item 5.4)

(Cameron/Cardno)

That the Transportation Working Group Meeting Notes of October 24, 2017, be received.

CARRIED

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.5)

No report.

(e) MOTION (Item 9)

(i) Smoke Free Policy for Social Housing (Added Item 9.1)

(Sinclair/Manzuk)

WHEREAS, the Advisory Committee for Person with Disabilities (ACPD) exists to raise awareness, identify issues and make recommendations in order that the City of Hamilton prevents and eliminates barriers for persons with disabilities,

WHEREAS, the Lung Association shows a high incidence of deaths from respiratory conditions in the Hamilton area,

WHEREAS, there is no inventory of City-owned buildings that are smoke-free,

WHEREAS, the City of Hamilton has developed By-Laws to prohibit smoking in public buildings, parks and patios,

WHEREAS, it is essential that social housing providers do more to restrict smoking in multi-unit residential buildings, and

WHEREAS, it would benefit people on limited income who would pay less for tenant's insurance,

Therefore, be it resolved:

That Public Health Services staff be directed to investigate the feasibility of establishing a smoke-free policy for all social housing in Hamilton.

CARRIED

(f) NOTICE OF MOTION (Item 10)

(i) Smoke Free Policy for Social Housing (Added Item 10.1)

M. Sinclair introduced introduced a Notice of Motion respecting a Smoke Free Policy for Social Housing.

(Cameron/Manzuk)

That the Rules of Order be waived to allow for the introduction of a Motion respecting a Smoke Free Policy for Social Housing.

CARRIED

For disposition of this matter, refer to Item (e)(i).

(g) GENERAL INFORMATION (Item 11)

(i) Proposed List of Presenters to the Advisory Committee for Persons with Disabilities (Added Item 11.1)

A. Mallet addressed the Committee respecting the Proposed List of Presenters to the Advisory Committee for Persons with Disabilities. The list currently includes the following information:

- Matters relating to the deaf and hard of hearing: Tammy Taylor of the CNIB's deaf/blind program, a representative from the Canadian Hearing Association

- Sherry Parsley from Community Living Hamilton
- Matters relating to mental health - Clare Cruickshank will develop a list of possible speakers
- A representative from the Wrap Around Hamilton project
- Someone to speak to the issue of the gap in accessible housing that exists for individuals with disabilities

(Semkow/Murphy)

That the Proposed List of Presenters to the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(h) ADJOURNMENT (Item 12)

(Semkow/Murphy)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:10 p.m.

CARRIED

Respectfully submitted,

Aznive Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk