

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES Minutes 18-003

4:00 p.m.
Tuesday, March 13, 2018
Rooms 192 and 193, City Hall
71 Main Street West

Present: P. Kilburn (Vice-Chair)

P. Cameron, J. Cardno, P. Lynes, T. Manzuk, T. Murphy, A.

Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow,

Absent

with regrets: Councillor S. Merulla – City Business, P. Cameron, S. Soto, T.

Wallis and Staff Sergeant J. Savoie

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. Resignation – Advisory Committee for Persons with Disabilities (Item 5.1)

(Lynes/Murphy)

- (a) That the letter of resignation from Clare Cruickshank from the Advisory Committee for Persons with Disabilities, be received; and
- (b) That the membership number of the Advisory Committee for Persons with Disabilities be adjusted accordingly to obtain quorum.

CARRIED

2. Outreach Working Group Roundtable Discussion (Item 5.4)

(Lynes/Cameron)

- (a) That a Roundtable Discussion event with Service Providers to discuss how the City of Hamilton can improve the quality of life for persons with disabilities, be approved; and
- (b) That the draft letter of invitation to the Outreach Working Group Roundtable Discussion, be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. CONSENT ITEMS

5.4.(a) Outreach Working Group Roundtable Discussion - Proposed Items

2. GENERAL INFORMATION / OTHER BUSINESS

- 11.5 For the Information of Committee Advisory Committee
- M. Sinclair advised that Item 8.1 is not the Housing Working Group's Guide to Finding Housing in Hamilton for People with Disabilities, but the Glossary to that guide.

(Semkow/Nicolls)

That the agenda for the March 13, 2018 meeting of 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) February 13, 2018 (Item 3.1)

(T. Nolan/K. Nolan)

That the minutes of the February 13, 2018 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 – January 2, 2018 (Item 5.2)

(Nicolls/Manzuk)

That the Built Environment Working Group Meeting Notes of January 2, 2018 be received, as presented.

CARRIED

(ii) Housing Issues Working Group Update (Item 5.3)

For disposition, refer to Item (f)(i)

(iii) Outreach Working Group Update (Item 5.4)

A copy of a draft letter of invitation and list of invitees for the outreach roundtable discussion was distributed to the committee. Revisions to the letter were made, and committee members were asked to submit revisions to the list of invitees at the next meeting of the Advisory Committee for Persons with Disabilities.

For further disposition, refer to Item 2.

(iv) Transportation Working Group Update – January 23, 2018 (Item 5.5)

(Semkow/K. Nolan)

That the Transportation Working Group Notes of January 23, 2018, be received.

CARRIED

(v) Wheelchair and Scooter Safety Working Group Update (Item 5.6)

No report.

(vi) Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)) (Item 5.6)

Dawn Johnson, Manager of Licensing, and Luis Ferreira, Project Manager, Administrative Penalties, addressed the Committee with an update on the progression of Report PED16232(b), respecting Equitable Access to the City's Taxi System for All Persons with Disabilities.

(K. Nolan/Cameron)

That the Verbal Update on the Equitable Access to the City's Taxi System for All Persons with Disabilities (PED16232(b)), be received.

(T. Nolan/Cameron)

That, as the Advisory Committee for Persons with Disabilities is in support of the concept of an incentive program for accessible taxi services, Licensing staff be directed to prepare a report with recommendations for the proposed incentive program, and in future, work with DARTS for further initiatives to support on-demand accessible transportation and report back to the Advisory Committee for Persons with Disabilities.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Patrick Byrne, CityLAB: What is CityLAB? (Item 7.1)

Patrick Byrne, CityLAB, addressed the Committee respecting the work of CityLAB, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record, and is available at www.hamilton.ca and the Office of the City Clerk.

The Working Groups were asked to bring project proposals to the next meeting of the Advisory Committee for Persons with Disabilities, for discussion.

(K. Nolan/Cardno)

That the presentation respecting CityLAB, be received.

CARRIED

(f) DISCUSSION ITEM (Item 8)

(i) Housing Working Group's Glossary to Finding Housing in Hamilton for People with Disabilities (Item 8.1)

M. Sinclair presented the Glossary that will accompany the Guide to Finding Housing in Hamilton for People with Disabilities for discussion.

(Nicolls/Murphy)

- (a) That the Glossary for the Guide to Finding Housing in Hamilton for People with Disabilities, be referred to the Housing Working Group for further revision; and
- (b) That the Glossary be presented to the Advisory Committee for Persons with Disabilities along with the Guide to Finding Housing in Hamilton for People with Disabilities, when they have both been revised.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Outstanding Business List as of December 31, 2017 (Item 11.1)

(Cameron/Lynes)

That the update respecting the Outstanding Business List as of December 31, 2017, be received.

CARRIED

(ii) Access & Equity Transition to Human Resources Follow-up (Item 11.2)

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the April 10, 2018 meeting due to time constraints.

(iii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 11.3)

Jessica Bowen, Human Resources Specialist, addressed the Committee with the following updates respecting the *Accessibility for Ontarians with Disabilities Act (AODA)*:

- Accessible Public Spaces
- Registration for a Free Accessibility Webinar
- Wanted: New Members for Minister's Accessibility Standards Advisory Council
- AODA Third Independent Review

(Cameron/Lynes)

That the Accessibility for Ontarians with Disabilities Act (AODA) Update, be received.

CARRIED

(iv) Accessibility Complaints to the City of Hamilton Update (Item 11.4)

The matter respecting Accessibility Complaints to the City of Hamilton was deferred to the April 10, 2018 meeting due to time constraints.

(v) For the Information of Committee – Advisory Committee for Persons with Disabilities respecting Housing Issues (Added Item 11.5)

A copy of the staff direction given at the January 23, 2018 Emergency & Community Services meeting, was distributed to Committee members.

(T. Nolan/Manzuk)

That the information respecting the Advisory Committee for Persons with Disabilities and Housing Issues, be received.

CARRIED

(vi) Review of Snow and Ice By-law No. 03-296

(T. Nolan/Murphy)

That staff be directed to provide an update on the last Review of Snow and Ice By-law No. 03-296 conducted by the Advisory Committee for Persons with Disabilities, to determine whether a new review should be conducted by the Committee.

CARRIED

(h) ADJOURNMENT (Item 13)

(Cardno/Sinclair)

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

CARRIED

Respectfully submitted,

P. Kilburn, Vice-Chair Advisory Committee for Persons with Disabilities

Loren Kolar Legislative Coordinator Office of the City Clerk