



Hamilton

## **ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES**

**Minutes 18-005**

**4:00 p.m.**

**Tuesday, May 8, 2018**

**Rooms 192 and 193, City Hall**

**71 Main Street West**

**Present:** A. Mallet (Chair)  
P. Cameron, J. Cardno, T. Manzuk, T. Murphy, A. Nicolls, K. Nolan, T. Nolan, M. Sinclair, B. Semkow

**Absent  
with regrets:** Councillor S. Merulla – City Business, P. Lynes, P. Kilburn and T. Wallis

**Also Present:** Staff Sergeant J. Savoie

### **FOR INFORMATION:**

#### **(a) CHANGES TO THE AGENDA (Item 1)**

**(Murphy/Kilburn)**

That the agenda for the May 8, 2018 meeting of 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) April 10, 2018 (Item 3.1)**

**(Nicolls/K. Nolan)**

That the minutes of the April 10, 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 – March 4, 2018 (Item 5.1)**

**(Cameron/Sinclair)**

That the Built Environment Working Group Meeting Notes of March 4, 2018 be received.

**CARRIED**

**(ii) Housing Issues Working Group Update (Item 5.2)**

No report.

**(iii) Outreach Working Group Update (Item 5.3)**

**(Kilburn/Manzuk)**

That staff be directed to execute the following:

- (a) That the amount of \$532.10 for the cost of closed-captioning for the Advisory Committee for Persons with Disabilities Outreach Working Groups' event scheduled for May 28, 2018, be approved;
- (b) That the cost of refreshments for the Outreach Working Groups' event be approved; and
- (c) That the above expenses for the Outreach Working Groups' event be charged to Account 300303-57516 for the Advisory Committee for Persons with Disabilities.

**CARRIED**

**(iv) Transportation Working Group Update – March 27, 2018 (Item 5.4)**

**(Semkow/Nicolls)**

That the Transportation Working Group Notes of March 27, 2018, be received.

**CARRIED**

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

No report.

**(e) PRESENTATIONS (Item 7)**

**(i) Presentation from Alex Ivic, Program Director, Lions Foundation respecting Guide Dog Programming (Item 7.1)**

Alex Ivic, Program Director, Lions Foundation addressed the Committee respecting Guide Dog Programming, 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](http://www.hamilton.ca).

**(Semkow/Murphy)**

That the presentation from Alex Ivic, Program Director, Lions Foundation addressed the Committee respecting Guide Dog Programming, be received.

**CARRIED**

**(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) Access & Equity Transition to Human Resources Follow-up (Item 11.1)**

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the June 12, 2018 meeting due to time constraints.

**(ii) Accessibility Complaints to the City of Hamilton Update (Item 11.2)**

The matter respecting the Access & Equity Transition to Human Resources Follow-up was deferred to the June 12, 2018 meeting due to time constraints.

**(h) ADJOURNMENT (Item 13)**

**(Cardno/Sinclair)**

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:45 p.m.

**CARRIED**

Respectfully submitted,

A. Mallet, Chair  
Advisory Committee for Persons  
with Disabilities

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk