



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES**

**Minutes 18-006**

**4:00 p.m.**

**Tuesday, June 12, 2018**

**Rooms 192 and 193, City Hall**

**71 Main Street West**

---

**Present:** A. Mallet (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, T. Wallis

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

---

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

- 1. Guide to Finding Housing in Hamilton for People with Disabilities (Item 8.1)**

**(Cameron/K. Nolan)**

That the Guide to Finding Housing in Hamilton for People with Disabilities be approved.

**CARRIED**

**FOR INFORMATION:**

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

The Clerk advised the Committee of the following changes:

8.1 Guide to Finding Housing in Hamilton for People with Disabilities

10.1 Notice of Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles

11.4 ACPD Dietary Requirement for Catering Provided at Meetings

11.5 Update on the ACPD Presenters List

11.6 ACPD Meetings in October and November 2018

**(Murphy/Lynes)**

That the agenda for the June 12, 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) May 8, 2018 (Item 3.1)**

**(Sinclair/Cameron)**

That the minutes of the May 8, 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 – April 3, 2018 (Item 5.1)**

**(Nicolls/Semkow)**

That the Built Environment Working Group Meeting Notes of April 3, 2018 be received.

**CARRIED**

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

For disposition of this matter, refer to Item 1.

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

T. Manzuk provided an update on the Roundtable Discussion that the Outreach Working Group held on May 28, 2018. Approximately 25 representatives from 10 accessibility groups attended.

**(Lynes/K. Nolan)**

That the Outreach Working Group Update, be received.

**CARRIED**

**(iv) Transportation Working Group Update – April 24, 2018 (Item 5.4)**

**(Semkow/Nicolls)**

That the Transportation Working Group Notes of April 24, 2018, be received.

**CARRIED**

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

A. Mallet advised the Committee that the Wheelchair and Scooter Safety Working Group is planning a roundtable discussion event for September 18, 2018. A draft of an invitation letter will be coming to the next meeting.

**(Cameron/Cardno)**

That the update respecting the Wheelchair and Scooter Safety Working Group, be received.

**CARRIED**

**(e) MOTIONS (Item 9)**

**(i) Automated Pre-Boarding Announcements on HSR Vehicles  
(Added Item 9.1)**

**(T. Nolan/Nicolls)**

WHEREAS, Section 51 of the Accessibility for Ontarians with Disabilities Act (AODA) Integrated Standards requires automated pre-boarding announcements on conventional transportation service providers to be operational;

WHEREAS, the members of the Advisory Committee for Persons with Disabilities have found that these announcements are either not operational or intermittent; and

WHEREAS, the HSR is required to have pre-boarding announcements operational by January 1, 2017

THEREFORE BE IT RESOLVED:

That staff be directed to take steps to ensure that system is fully operational on all HSR vehicles as is required by AODA regulations.

**CARRIED**

**(f) NOTICE OF MOTION (Item 10)**

T. Nolan introduced a Notice of Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles.

**(Murphy/Semkow)**

That the Rules of Order be waived to allow for the introduction of a Motion respecting Automated Pre-Boarding Announcements on HSR Vehicles.

**CARRIED**

For further disposition, refer to Item (e)(i).

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

**(i) Accessibility Complaints to the City of Hamilton Update (Item 11.1)**

No update.

**(ii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 11.2)**

No update.

**(iii) Outstanding Business List as of May 31, 2018 (Item 11.3)**

**(T. Nolan/K. Nolan)**

That the Outstanding Business List as of May 31, 2018, be received.

**CARRIED**

**(iv) ACPD Dietary Requirements for Catering Provided at Meetings (Added Item 11.4)**

Jessica Bowen addressed the Committee respecting ACPD members' Dietary Requirements for Catering Provided at Meetings. Several e-mails have been sent out to committee members, asking for specific requirements. Two members of the committee have responded. If anyone else has a concern, they are asked to contact Jessica Bowen.

**(Semkow/Murphy)**

That the information respecting ACPD Dietary Requirements for Catering Provided at Meetings, be received.

**CARRIED**

**(v) Update on the ACPD Presenters List (Added Item 11.5)**

**(Sinclair/Manzuk)**

That the ACPD Presenters List be updated to include the following:

- a representative of Community Living Hamilton
- a representative of Community Para-Med
- a representative of LHIN Home and Community Care (formerly Community Care Access Centre Hamilton)
- Sarah Jama, Hamilton Centre for Civic Inclusion

**CARRIED**

**(vi) ACPD Meetings in October and November 2018 (Added Item 11.6)**

The Clerk advised the Committee that due to the Municipal Election being held in October 2018, there will not be a meeting of the Advisory Committee for Persons with Disabilities in the months of October and November 2018.

**(Sinclair/Lynes)**

That the information regarding ACPD Meetings in October and November 2018, be received.

**CARRIED**

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

**(Cardno/Sinclair)**

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:05 p.m.

**CARRIED**

Respectfully submitted,

A. Mallet, Chair  
Advisory Committee for Persons  
with Disabilities

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk