



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-010

4:00 p.m.

Friday, October 19, 2018

Rooms 192 and 193, City Hall

71 Main Street West

Present: A. Mallet (Chair)
P. Kilburn, 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 J. Cardno, T.
Wallis and Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. ADDED GENERAL INFORMATION ITEM (Item 11)

11.3 Advisory Committee for Persons with Disabilities Presentations
to Standing Committees (no copy)

11.4 Outstanding Business List as of October 1, 2018

11.5 Petition to the House of Commons respecting Housing for
Persons with Disabilities from the Older Women's Network.

(Murphy/Lynes)

That Items 7.1, LRT Project Team Update to the Advisory Committee for
Persons with Disabilities and 8.1, Proposal to the Advisory Committee for
Persons with Disabilities for the McMaster University "Please Offer Me a

Seat" and "I Will Offer My Seat "Campaign, be moved up the agenda to follow the Approval of the Agenda.

CARRIED

(Murphy/Lynes)

That the agenda for the October 19, 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) August 14, 2018

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(d) CONSENT ITEMS (Item 5)

(i) Built Environment Working Group Update (Item 5.1)

(a) Meeting Notes - July 3, 2018 (Item 5.1(a))

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(b) Meeting Notes - August 7, 2018 (Item 5.1(b))

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

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

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(iii) Outreach Working Group Update (Item 5.3)

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(iv) Transportation Working Group Update (Item 5.4)

(1) Meeting Notes - July 24, 2018 (Item 5.4(a))

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(2) Meeting Notes - August 28, 2018 (Item 5.4(b))

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

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

No report.

(e) STAFF PRESENTATION (Item 7)

(i) LRT Project Team Update to the Advisory Committee for Persons with Disabilities (Item 7.1)

Trevor Horzelenberg, Manager, LRT Project Team, addressed the Committee with an update on the LRT project and answered questions from Committee members.

(Semkow/Murphy)

That the presentation respecting LRT Project Team Update to the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(f) DISCUSSION ITEM (Item 8)

(i) Proposal to the Advisory Committee for Persons with Disabilities for the McMaster University "Please Offer Me a Seat" and "I Will Offer My Seat "Campaign (Item 8.1)

Katherine Hesson-Bolton, Diversity Employment Coordinator and Gisela Oliveira, Associate Director, Student Success Centre, McMaster University, addressed the Committee respecting their Proposal to the Advisory Committee for Persons with Disabilities for the McMaster University "Please Offer Me a Seat" and "I Will Offer My Seat "Campaign, with the aid of a hand-out. A copy of the hand-out has been included in the official record, and is available at www.hamilton.ca.

(Kilburn/Manzuk)

That the Proposal to the Advisory Committee for Persons with Disabilities for the McMaster University "Please Offer Me a Seat" and "I Will Offer My Seat "Campaign, be received.

CARRIED

Quorum was lost at 5:20 p.m.

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

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

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

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

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(iii) Advisory Committee for Persons with Disabilities Presentations to Standing Committees (no copy)

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(iv) Outstanding Business List as of October 1, 2018

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(v) Petition to the House of Commons respecting Housing for Persons with Disabilities from the Older Women's Network.

The item has been deferred to the November 13, 2018 meeting, due to loss of quorum.

(h) ADJOURNMENT (Item 13)

Due to loss of quorum, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk