



Hamilton

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Minutes 18-012

3:30 p.m.

Tuesday, December 11, 2018

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

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

**Absent
with regrets:** Councillor S. Merulla – City Business

Also Present: Staff Sergeant J. Savoie

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

There were no Ceremonial Activities at the meeting.

(b) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee that there was a change to the agenda:

13. GENERAL INFORMATION/OTHER BUSINESS

13.3 Polling Station Accessibility During the 2018 Municipal Election

(Ritchie/Wallis)

That the agenda for the December 11, 2018 meeting of Advisory Committee for Persons with Disabilities be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) APPROVAL OF MINUTES (Item 4)

(i) November 13, 2018 (Item 4.1)

(K. Nolan/Semkow)

That the minutes of the November 13, 2018 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 7)

(i) Built Environment Working Group Notes – October 2, 2018 (Item 7.1(a))

(Nicholls/Lynes)

That the Built Environment Working Group Meeting Notes of October 2, 2018, be received.

CARRIED

(ii) Housing Issues Working Group Update (Item 7.2)

No report.

(iii) Outreach Working Group Update (Item 7.3)

(Kilburn/Wallis)

That the Outreach Working Group Update be removed from the agenda until new applicants to the Advisory Committee for Persons with Disabilities are selected.

CARRIED

(iv) Transportation Working Group Update (Item 7.4)

No report.

(v) Wheelchair and Scooter Safety Working Group Update (Item 7.5)

A. Mallet relinquished the Chair and addressed the Committee respecting an update on the Wheelchair and Scooter Safety Roundtable held on November 21, 2018.

(Nicolls/Sinclair)

That the Update of the Wheelchair and Scooter Safety Working Group, be received.

CARRIED

A. Mallet assumed the Chair.

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Accessibility Complaints to the City of Hamilton Update (Item 13.1)

No update.

(ii) Accessibility for Ontarians with Disabilities Act (AODA) Update (Item 13.2)

No update.

(iii) Polling Station Accessibility During the 2018 Municipal Election (Added Item 13.3)

The Committee discussed issues they had accessing various polling stations during the 2018 Municipal Election. Committee members were advised that they can write a Citizen Committee Report listing solutions to these accessibility issues. The Committee members will consider this option.

(g) ADJOURNMENT (Item 15)

(Murphy/Semkow)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:03 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for Persons
with Disabilities

Loren Kolar
Legislative Coordinator
Office of the City Clerk