



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES**

Minutes 19-005

4:00 p.m.

Tuesday, June 11, 2019

Rooms 192 and 193, City Hall

71 Main Street West

Present: S. Aaron, J. Cardno, L. Dingman, A. Frisina, S. Geffros,
A. Mallet, C. McBride, M. McNeil, T. Murphy, K. Nolan,
T. Nolan, A. Wilson

Absent
with regrets: J. Hawker

Also Present: J. Bowen, Supervisor, Diversity and Inclusion
Sergeant S. Moore, Hamilton Police Service

FOR INFORMATION:

(a) APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)

The vote to select a Chair and Vice-Chair was taken by ballot, in violation of the Section 244 of the Municipal Act, 2001 and Section 3.13 (11) of the Procedural By-law 18-270. As such, the ballot votes taken at the Committee meeting are null and void and will be retaken and voted on by show of hands at the July 9, 2019 meeting.

(b) CHANGES TO THE AGENDA (Item 2)

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

1. STAFF PRESENTATIONS

9.2. Media Best Practices

Staff requested to be moved up on the agenda to be considered immediately following Item 4.1.

2. DISCUSSION ITEMS

10.4. Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees

(Cardno/McNeil)

That the agenda for the June 11, 2019 meeting of the 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) May 14, 2019 (Item 4.1)

(T. Nolan/Cardno)

That the minutes of the May 14, 2019 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(e) STAFF PRESENTATIONS (Item 9)

(i) Media Best Practices (Item 9.2)

Jacqueline Durlov, Communications Officer, addressed the Committee respecting Media Best Practices, with the aid of a presentation.

(T. Nolan/Dingman)

That the presentation, respecting Media Best Practices, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(f) COMMUNICATIONS (Item 5)

(i) Correspondence from Jamie McGarvey, AMO President, in Response to the Mayor's Letter respecting Council's Resolution Requesting Support for a Pilot Program for the City of Hamilton to Meet AODA Requirements and to Prioritize Accessibility Priorities in Canada and Ontario Infrastructure Programs (referred from Council – May 8 & 9, 2019) (Item 5.1)

(Cardno/K. Nolan)

That the correspondence from Jamie McGarvey, AMO President, in Response to the Mayor's Letter respecting Council's Resolution Requesting Support for a Pilot Program for the City of Hamilton to Meet AODA Requirements and to Prioritize Accessibility Priorities in Canada and Ontario Infrastructure Programs, be received.

CARRIED

(g) CONSENT ITEMS (Item 7)

- (i) Transportation Working Group Meeting Notes - April 30, 2019 (Item 7.1)**

(K. Nolan/McNeil)

That the Transportation Working Group Notes of April 30, 2019, be received.

CARRIED

(h) STAFF PRESENTATIONS – CONTINUED (Item 9)

- (i) Orientation for the Advisory Committee for Persons with Disabilities (Item 9.1)**

A training video for City of Hamilton Committee Members was shown. The video can be accessed via the following link: <https://youtu.be/X-o4EeOxFE0>

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed the Committee respecting the City's Harassment and Discrimination Prevention Policy and the Accessibility for Ontarians with Disabilities Act (AODA), with the aid of a presentation.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(K. Nolan/McNeil)

That the training video and presentation, respecting an Orientation for the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(i) DISCUSSION ITEMS (Item 10)

(T. Nolan/Wilson)

That the following discussion items be deferred to the July 9, 2019 Advisory Committee for Persons with Disabilities meeting due to time constraints:

- (i) Establishment of Working Group Memberships (Item 10.1)
- (ii) Advisory Committee for Persons with Disabilities Budget (Item 10.2)
- (iii) Appointment of Greater Toronto and Hamilton Area Accessibility Advisory Committee (GTHA AAC) Representative (Item 10.3)
- (iv) Notice of Ministry Training Webinar for Municipal Accessibility Advisory Committees (Item 10.4)

(j) ADJOURNMENT (Item 15)

(Geffros/Wilson)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:59 p.m.

CARRIED

Respectfully submitted,

Alicia Davenport
Legislative Coordinator
Office of the City Clerk