



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 20-001**

4:00 p.m.

**Tuesday, January 14, 2020
Rooms 192 and 193, City Hall
71 Main Street West**

Present: A. Mallet (Chair), P. Kilburn (Vice-Chair), S. Aaron,
J. Cardno, M. Dent, L. Dingman, A. Frisina,
S. Geffros, J. Kemp, T. Manzuk, C. McBride,
M. McNeil, T. Murphy, K. Nolan, T. Nolan,
M. Sinclair and A. Wilson

Absent
with regrets: P. Cameron

Also Present: J. Bowen, Supervisor, Diversity and Inclusion

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

- 1. Appointment of Committee Chair and Vice-Chair for 2020
(Item 1)**

(McNeil/T. Nolan)

- (a) That Aznive Mallett be appointed as Chair of the Advisory Committee for Persons with Disabilities for 2020;

CARRIED

(Dent/Mallet)

- (b) That Paula Kilburn be appointed as Vice-Chair of the Advisory Committee for Persons with Disabilities for 2020.

CARRIED

- 2. Correspondence from Tidal Waves Hamilton respecting an Invitation to a Member of the Advisory Committee for Persons with Disabilities to Speak at an Event on the Profile, Statistics and Barriers Faced by Persons with Disabilities in Hamilton (Added Item 5.2)**

(McNeil/K. Nolan)

That Sophie Geffros be approved to represent and speak on behalf of the Advisory Committee for Persons with Disabilities respecting the profile, statistics and barriers faced by persons with disabilities in Hamilton at the upcoming Tidal Waves Hamilton event.

CARRIED

- 3. Appointment of Mary Sinclair and Alex Wilson to the Built Environment Working Group of the Advisory Committee for Persons with Disabilities (Item 7.1(a))**

(Sinclair/Wilson)

That Mary Sinclair and Alex Wilson be appointed to the Built Environment Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 Term of Council.

CARRIED

4. **Appointment of Mary Sinclair and Sophie Geffros to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities (Item 7.2(a))**

(Sinclair/Geffros)

That Mary Sinclair and Sophie Geffros be appointed to the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 Term of Council.

CARRIED

5. **Amendments to the Terms of Reference for the Advisory Committee for Persons with Disabilities (Item 10.1(a))**

(McNeil/K. Nolan)

(a) That the Terms of Reference for the Advisory Committee for Persons with Disabilities, be amended as follows:

(i) That the Composition section be amended, to read as follows:

The Advisory Committee for Persons with Disabilities shall be comprised of **up to** 18 citizen members and one Member of Council.

The majority of members of the ACPD will be persons with disabilities in accordance with the *Ontarians with Disabilities Act, 2001*.

The membership should reflect a wide range of disabilities ~~and should advocate for all disabilities~~ **and represent the interests of all persons with disabilities.**

- (ii) That Item 6 under the Terms of Reference section heading be amended, to read as follows:

6. To support the work of the Committee through ~~sub-committees and~~ Working Groups, as required, ~~and specifically related to the Provincial standards, including Customer Service, Housing, Transportation, Employment, and Built Environment, and Information and Communications.~~

- (iii) That Item 9 under the Terms of Reference section heading be deleted in its entirety and replaced with the following:

~~9. Committee members missing three consecutive meetings without appropriate notification to the Chair or Staff Liaison shall be considered as resigned from the Committee thereby reducing the required number for quorum.~~

9. Members of the Committee who miss more than three Advisory Committee for Persons with Disabilities meetings (excluding Working Group meetings), during their term, may be subject to replacement on the Committee and may not be eligible for re-appointment.

- (iv) That Item 10 be added under the Terms of Reference section heading, to read as follows:

10. The Chair and Vice-Chair of the Advisory Committee for Persons with Disabilities

may serve for more than one year in a Council term.

CARRIED

6. Presenters List for the Advisory Committee for Persons with Disabilities - Impact of Potential Change to the Ontario Disability Support Program's Definition of Disability and Hamilton Health Teams on Persons with Disabilities (Item 13.3)

(T. Nolan/K. Nolan)

WHEREAS, Hamilton is one of the first communities in Ontario to move forward with establishing an Ontario Health Team;

WHEREAS, the Hamilton Health Team is a collaboration of Hamilton health and social service partners and includes representation from more than 20 organizations, reflecting primary care, home care, hospitals, community agencies, long-term care, mental health, Indigenous health, post-secondary education, and the City of Hamilton (Healthy and Safe Communities Department, Public Health and Paramedic Services), among others; and,

WHEREAS, the Ontario government is exploring possible changes to the definition of disability used in determining eligibility for the Ontario Disability Support Program (ODSP);

THEREFORE, BE IT RESOLVED:

That the General Manager of Healthy and Safe Communities, or their designate, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to discuss the impact of the potential change to the Ontario Disability Support Program's definition of

disability, and the establishment of Hamilton Health Teams on persons with disabilities, including the delivery of City services.

CARRIED

7. Presenters List for the Advisory Committee for Persons with Disabilities - CityLAB Hamilton (Item 13.3)

(T. Nolan/Cardno)

WHEREAS, CityLAB is a pilot innovation program between the City of Hamilton, Mohawk College, McMaster University, and Redeemer University that brings together student, academic, and civic leaders to co-create a better Hamilton for all;

WHEREAS, Patrick Byrne, Project Manager, CityLAB Hamilton, presented to the Advisory Committee for Persons with Disabilities meeting on March 13, 2018 respecting CityLAB; and,

WHEREAS, both new and returning members to the Advisory Committee for Persons with Disabilities would benefit from an overview of the program;

THEREFORE, BE IT RESOLVED:

That the Project Manager of CityLAB Hamilton, or their designate, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities to provide an overview of the program, including information related to current projects.

CARRIED

FOR INFORMATION:

(a) APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR FOR 2020 (Item 1)

(Dingman/McNeil)

WHEREAS, a Motion was approved at the November 12, 2019 meeting of the Advisory Committee for Persons with Disabilities in which the Chair and Vice-Chair of Advisory Committee for Persons with Disabilities requested a meeting with the Mayor, Chief of Police, and City Manager to discuss various concerns related to the Committee (Item 2 of Advisory Committee for Persons with Disabilities Report 19-010);

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to inform the Mayor, Chief of Police, and City Manager of the following:
 - (i) That Aznive Mallett was re-appointed as Chair of the Advisory Committee for Persons with Disabilities for 2020;
 - (ii) That Paula Kilburn was appointed as Vice-Chair of the Advisory Committee for Persons with Disabilities for 2020; and,
 - (iii) That Tim Nolan be approved as a substitute if either Aznive Mallett or Paula Kilburn are unable to attend the meeting with the Mayor, Chief of Police, and City Manager.

CARRIED

For further disposition of this matter, refer to Item 1.

(b) CHANGES TO THE AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.2 Correspondence from Tidal Waves Hamilton respecting an Invitation to a Member of the Advisory Committee for Persons with Disabilities to Speak at an Event on the Profile, Statistics and Barriers Faced by Persons with Disabilities in Hamilton

Recommendation: Be received.

7. CONSENT ITEMS (Item 7)

- 7.1 Built Environment Working Group Update
 - 7.1(b) Built Environment Working Group Meeting Notes - December 3, 2019

Item 8.1 was moved up on the agenda to be considered immediately following Item 4.1:

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Denise Sterling, Service Canada, respecting the Canada Pension Plan Disability (CPP-D) Benefit Toolkit (approved on November 12, 2019)

(Kilburn/McNeil)

That the agenda for the January 14, 2020 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) December 10, 2019 (Item 4.1)

(Geffros/Kemp)

That the minutes of the December 10, 2019 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 8)

(i) Denise Sterling, Service Canada, respecting the Canada Pension Plan Disability (CPP-D) Benefit Toolkit (approved on November 12, 2019) (Item 8.1)

Denise Sterling, Service Canada, addressed the Committee respecting the Canada Pension Plan Disability (CPP-D) Benefit Toolkit.

(Wilson/K. Nolan)

That the delegation by Denise Sterling, Service Canada, respecting the Canada Pension Plan Disability (CPP-D) Benefit Toolkit, be received.

CARRIED

(f) COMMUNICATIONS (Item 5)

- (i) Correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC's Research and Evaluation Committee (Item 5.1)**

(Kemp/Sinclair)

That the correspondence from Dina Honig, Hamilton Immigration Partnership Council (HIPC), respecting a Request for Study/Research Ideas for HIPC's Research and Evaluation Committee, be received.

CARRIED

- (ii) Correspondence from Tidal Waves Hamilton respecting an Invitation to a Member of the Advisory Committee for Persons with Disabilities to Speak at an Event on the Profile, Statistics and Barriers Faced by Persons with Disabilities in Hamilton (Added Item 5.2)**

(Geffros/K. Nolan)

That the correspondence from Tidal Waves Hamilton respecting an Invitation to a Member of the Advisory Committee for Persons with Disabilities to Speak at an Event on the Profile, Statistics and Barriers Faced by Persons with Disabilities in Hamilton, be received.

CARRIED

For further disposition of this matter, refer to Item 2.

(g) CONSENT ITEMS (Item 7)

- (i) Built Environment Working Group Update (Item 7.1)**

(Wilson/Geffros)

That the Built Environment Working Group Meeting Notes of December 3, 2019 (Added Item 7.1(b)), be received.

CARRIED

For further disposition of this matter, refer to Item 3.

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

No update.

For further disposition of this matter, refer to Item 4.

(iii) Transportation Working Group Update (Item 7.3)

No update.

(iv) Community Safety Working Group 2019 Summary and Transition Report (Item 7.4)

(Wilson/Kilburn)

That the Community Safety Working Group 2019 Summary and Transition Report, be received.

CARRIED

(h) DISCUSSION ITEMS (Item 10)

(i) Advisory Committee for Persons with Disabilities Terms of Reference Review (deferred from the December 10, 2019 meeting) (Item 10.1)

The Committee reviewed the existing Terms of Reference.

For further disposition of this matter, refer to Item 5.

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

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

No update.

**(ii) *Accessibility for Ontarians with Disabilities Act,
2005 (AODA) Update (Item 13.2)***

J. Bowen, Supervisor, Diversity and Inclusion, advised that the City of Hamilton's Multi-year Accessibility Plan is currently under revision and she hopes to have it ready for Committee's feedback in March 2020.

**(iii) Presenters List for the Advisory Committee for
Persons with Disabilities (Item 13.3)**

(Geffros/Wilson)

(a) That the following presenters be removed from the Presenters List for the Advisory Committee for Persons with Disabilities:

- (i) A representative of Community Living Hamilton;
- (ii) A representative of Community Para-Med;
- (iii) A representative of LHIN Home and Community Care (formerly Community Care Access Centre Hamilton); and,

- (iv) Sarah Jama, Hamilton Centre for Civic Inclusion.

CARRIED

For further disposition of this matter, refer to Items 6 and 7.

- (iv) **Review of Advisory Committee for Persons with Disabilities Outstanding Business List (Item 13.4)**

(McNeil/Dingman)

That Item 13.4, respecting a Review of Advisory Committee for Persons with Disabilities Outstanding Business List, be deferred to the February 11, 2020 Advisory Committee for Persons with Disabilities meeting due to time constraints.

CARRIED

- (j) **ADJOURNMENT (Item 15)**

(Geffros/Murphy)

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

Alicia Davenport
Legislative Coordinator
Office of the City Clerk