



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH  
DISABILITIES  
MINUTES 20-002**

**4:00 p.m.**

**Tuesday, February 11, 2020  
Rooms 192 and 193, City Hall  
71 Main Street West**

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

**Absent**

**with regrets:** M. Dent, L. Dingman and C. McBride

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

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

- 1. Letter from Advisory Committee for Persons with Disabilities to the General Issues Committee respecting Sidewalk Snow Removal Report PW19022(a) (Item 7.1(b))**

**(Manzuk/McNeil)**

- (a) That the letter prepared by the Built Environment Working Group on behalf of the Advisory Committee for Persons with Disabilities, respecting Sidewalk Snow Removal Report PW19022(a), attached hereto as Appendix "A", be approved; and,
- (b) That staff be directed to forward the letter from the Advisory Committee for Persons with Disabilities respecting Sidewalk Snow Removal Report PW19022(a), attached hereto as Appendix "A", to the General Issues Committee for consideration.

**CARRIED**

**2. L'Arche Hamilton Fundraising Dinner**

**(Kilburn/Kemp)**

WHEREAS, L'Arche is a leader in supporting people with intellectual disabilities in Canada and the world; and,

WHEREAS, L'Arche seeks to provide environments where people can reach their full potential, lead lives rich in relationships of mutuality, and have a valid place in society where all can contribute;

THEREFORE, BE IT RESOLVED:

That eight tickets to L'Arche Hamilton's fundraising dinner on April 25, 2020 at the Venetian Club of Hamilton (269 John Street North) be purchased to allow members of the Committee to attend the event at a total cost of \$480 (\$60 per person), to be funded from the Advisory Committee for Persons with Disabilities Reserve Fund (112212).

**CARRIED**

**3. Advisory Committee for Persons with Disabilities  
Representative on the Hamilton Strategic Road Safety  
Committee**

**(Kemp/Kilburn)**

WHEREAS, the Hamilton Strategic Road Safety Committee meets on a quarterly basis within a calendar year (additional meetings may be held as required);

WHEREAS, the mandate of the Hamilton Strategic Road Safety Committee is to guide the implementation of the City's Vision Zero Action Plan toward a safe, balanced, and integrated transportation network that offers a choice of travel modes for all road users and eliminates collisions that result in injury or death; and,

WHEREAS, there is an opportunity for an Advisory Committee for Persons with Disabilities member to serve as a key stakeholder/advisor (non-voting member) on the Hamilton Strategic Road Safety Committee;

THEREFORE, BE IT RESOLVED:

- (a) That the Chair of the Advisory Committee for Persons with Disabilities be authorized to represent the Committee's interests as a key stakeholder/advisor (non-voting member) on the Hamilton Strategic Road Safety Committee; and,
- (b) That Committee Member Tom Manzuk be authorized to represent the Committee's interests as a key stakeholder/advisor (non-voting member) on the Hamilton Strategic Road Safety Committee for the remainder of the 2018 – 2022 Term of Council if the

Chair of the Advisory Committee for Persons with Disabilities is unable to attend.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**5. COMMUNICATIONS**

- 5.2 Correspondence from Michal Sokol, Public Works Department, respecting Follow-Up to Built Environment Working Group Inquiries

Recommendation: Be received and referred to the consideration of Item 7.1(a).

**7. CONSENT ITEMS**

- 7.1 Built Environment Working Group Update
  - 7.1(a) Built Environment Working Group Meeting Notes – January 7, 2020
  - 7.1(b) Letter from Advisory Committee for Persons with Disabilities to the General Issues Committee respecting Sidewalk Snow Removal Report PW19022(a)

- 7.2 Housing Issues Working Group Update
  - 7.2(a) Housing Issues Working Group Meeting Notes – December 17, 2019
- 7.3 Transportation Working Group Update
  - 7.3(a) Transportation Working Group Meeting Notes – January 28, 2020

Item 9.1 was moved up on the agenda to be considered immediately following Item 3:

## **9. STAFF PRESENTATIONS**

- 9.1 Emergency Management and Preparedness

## **10. DISCUSSION ITEMS**

- 10.1 Rick Hansen Foundation Accessibility Certification Ratings
- 10.2 World Autism Awareness Day Flag Raising

### **(Frisina/Cameron)**

That the agenda for the February 11, 2020 meeting of the Advisory Committee for Persons with Disabilities be approved, as amended.

**CARRIED**

## **(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) January 14, 2020 (Item 4.1)**

**(Frisina/McNeil)**

That the minutes of the January 14, 2020 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

**CARRIED**

**(d) STAFF PRESENTATIONS (Item 9)**

**(i) Emergency Management and Preparedness (Item 9.1)**

Fire Chief Dave Cunliffe, Connie Verhaeghe, Senior Emergency Management Coordinator, Kirsten Marples, Emergency Management Coordinator, and Jacqueline Durlov, Communications Officer, addressed Committee respecting Emergency Management and Preparedness, with the aid of a presentation.

**(Manzuk/K.Nolan)**

That the presentation, respecting Emergency Management and Preparedness, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the City Clerk.

**(e) COMMUNICATIONS (Item 5)**

- (i) Correspondence from Chris Schafer, Lime (Canada), respecting E-Scooters (Item 5.1)**

**(Kilburn/Kemp)**

That the correspondence from Chris Schafer, Lime (Canada), respecting E-Scooters, be received.

**CARRIED**

**(T. Nolan/Kilburn)**

That the Transportation Working Group be directed to investigate motorized vehicles, other than automobiles, on City of Hamilton roads, and their impact on persons with disabilities.

**CARRIED**

- (ii) Correspondence from Michal Sokol, Public Works Department, respecting Follow-Up to Built Environment Working Group Inquiries (Added Item 5.2)**

**(Geffros/Wilson)**

That the correspondence from Michal Sokol, Public Works Department, respecting Follow-Up to Built Environment Working Group Inquiries, be received and referred to the consideration of Item 7.1(a).

**CARRIED**

**(f) CONSENT ITEMS (Item 7)**

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

**(Manzuk/Kemp)**

That the Built Environment Working Group Meeting Notes of January 7, 2020 (Added Item 7.1(a)), be received.

**CARRIED**

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

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

**(Cameron/Kilburn)**

That the Housing Issues Working Group Meeting Notes of December 17, 2019 (Added Item 7.2(a)), be received.

**CARRIED**

**(iii) Transportation Working Group Update (Item 7.3)**

**(Aaron/McNeil)**

That the Transportation Working Group Meeting Notes of January 28, 2020 (Added Item 7.3(a)), be withdrawn as they have not been approved by the working group.

**CARRIED**

**(g) DISCUSSION ITEMS (Item 10)**

**(i) Rick Hansen Foundation Accessibility Certification Ratings (Added Item 10.1)**

Jessica Bowen, Supervisor, Diversity and Inclusion, advised that the new release respecting the Rick



Hansen Foundation Accessibility Certification Ratings, will be distributed to the Committee members.

**(Kilburn/Cardno)**

That the information respecting the Rick Hansen Foundation Accessibility Certification Ratings be forwarded to the Built Environment Working Group for further investigation, with a report back to the Advisory Committee for Persons with Disabilities.

**CARRIED**

**(ii) World Autism Awareness Day Flag Raising (Added Item 10.2)**

Jessica Bowen, Supervisor, Diversity and Inclusion, advised the Committee that the City of Hamilton will be raising the flag for World Autism Awareness Day.

**(Geffros/Kemp)**

That the verbal update from Jessica Bowen, respecting World Autism Awareness Day Flag Raising, be received.

**CARRIED**

**(h) 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)***

No update.

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

No update.

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

**(Kilburn/Kemp)**

That Item 13.4, respecting a Review of Advisory Committee for Persons with Disabilities Outstanding Business List, be deferred to the March 10, 2020 Advisory Committee for Persons with Disabilities meeting due to time constraints.

**CARRIED**

**(v) Hamilton Strategic Road Safety Committee Meeting Update and ACPD Representative (Item 13.5)**

On November 12, 2019, the Advisory Committee for Persons with Disabilities authorized the Chair to attend one meeting of the Hamilton Strategic Road Safety Committee at the request of City staff.

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

**(vi) Update on Donation to the Hamilton Conservation Foundation's Tribute Tree Program in Honour of the Late John Hawker (Item 13.6)**

**(Kilburn/Kemp)**

That Item 13.6, respecting an Update on Donation to the Hamilton Conservation Foundation's Tribute Tree Program in Honour of the Late John Hawker be deferred to the March 10, 2020 Advisory Committee for

Persons with Disabilities meeting due to time constraints.

**CARRIED**

**(vii) Reinstatement of the Outreach Working Group  
(Added Item 13.7)**

**(Kemp/Kilburn)**

That the Outreach Working Group be reinstated, with the following membership:

- P. Kilburn
- J. Kemp
- J. Cardno
- S. Aaron
- A. Frisina
- A. Mallett
- P. Cameron

**CARRIED**

**(i) 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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk