



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 21-002**

4:00 p.m.

Tuesday, February 9, 2021

**Due to COVID-19 and the Closure of City Hall,
this meeting was held virtually.**

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

Absent

with regrets: P. Kilburn (Vice-Chair), M. Dent, and M. Sinclair

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

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

- 1. Resignation of Anthony Frisina from the Housing Issues Working Group of the Advisory Committee for Persons with Disabilities (Item 6.2(a))**

(Kemp/Dingman)

That the resignation of Anthony Frisina from the Housing

Issues Working Group of the Advisory Committee for Persons with Disabilities, be received.

CARRIED

2. Request from Mary Sinclair for a Leave of Absence from the Advisory Committee for Persons with Disabilities for a Duration of Three Months (Item 10.1)

(Cameron/Manzuk)

WHEREAS, pursuant to the Advisory Committee Procedural Handbook, members of the Committee who miss more than three meetings during their term without Committee approval, may be subject to replacement on the Committee and may not be eligible for re-appointment;

THEREFORE, BE IT RESOLVED:

That the request from Mary Sinclair for a leave of absence from the Advisory Committee for Persons with Disabilities in the duration of three months due to medical reasons, be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

6. CONSENT ITEMS

- 6.4(a) Transportation Working Group Meeting Notes
- January 26, 2021

10. MOTIONS

- 10.2 Council Representation on the Advisory Committee for Persons with Disabilities – WITHDRAWN

(Geffros/Cameron)

That the agenda for the February 9, 2021 meeting of the 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) January 12, 2021 (Item 3.1)

(K. Nolan/Aaron)

That the minutes of the January 12, 2021 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 6)

(i) Built Environment Working Group Update (Item 6.1)

No update.

(ii) Housing Issues Working Group Update (Item 6.2)

The Housing Issues Working Group is currently reviewing Schedule 20 (Residential Care Facilities) of the Licensing By-Law 07-170.

(Manzuk/Cameron)

That the verbal update, respecting the Housing Issues Working Group, be received.

CARRIED

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

(iii) Outreach Working Group Update (Item 6.3)

The Outreach Working Group is currently focused on developing a logo for the Advisory Committee for Persons with Disabilities, to be used on pamphlets and other outreach tools.

(Kemp/Cameron)

That the verbal update, respecting the Outreach Working Group, be received.

CARRIED

(iv) Transportation Working Group Update (Item 6.4)

**(a) Transportation Working Group Meeting Notes
– January 26, 2021 (Added Item 6.4(a))**

(Dingman/Cameron)

That the Transportation Working Group Meeting Notes of January 26, 2021, be received.

CARRIED

(v) Strategic Planning Working Group Update (Item 6.5)

No update.

(e) DISCUSSION ITEMS (Item 8)

(i) Multi-Year Accessibility Plan (Item 8.1)

Jessica Bowen, Supervisor, Diversity and Inclusion, addressed Committee respecting a Multi-Year Accessibility Plan, with the aid of a presentation.

(McNeil/Frisina)

That the presentation, respecting a Multi-Year Accessibility Plan, be received.

CARRIED

(ii) Multi-Year Accessibility Plan Status Report (Item 8.2)

(Frisina/Kemp)

That the Multi-Year Accessibility Plan Status Report be deferred to the March 9, 2021 Advisory Committee for Persons with Disabilities meeting due to time constraints.

CARRIED

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

(Cameron/McNeil)

- (a) That the following items be deferred to the March 9, 2021 Advisory Committee for Persons with Disabilities meeting due to time constraints:

- (i) Accessibility Complaints to the City of Hamilton (Item 11.1)
- (ii) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update* (Item 11.2)
- (iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 11.3)

CARRIED

(g) ADJOURNMENT (Item 13)

(McNeil/Frisina)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:00 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk