



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 21-006**

4:00 p.m.

Tuesday, June 8, 2021

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

Present: Mayor F. Eisenberger
A. Mallet (Chair), P. Kilburn (Vice-Chair), S. Aaron,
P. Cameron, J. Cardno, M. Dent, A. Frisina,
S. Geffros, J. Kemp, T. Manzuk, C. McBride,
T. Murphy, K. Nolan, T. Nolan and R. Semkow

Absent
with regrets: L. Dingman and M. McNeil

Also Present: J. Bowen, Supervisor, Diversity and Inclusion
C. Cutler, Advisor to the Mayor

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

- 1. Correspondence from Mary Sinclair respecting
Resignation from the Advisory Committee for Persons
with Disabilities (Item 4.2)**

(T. Nolan/K. Nolan)

- (a) That the Correspondence from Mary Sinclair respecting her resignation from the Advisory Committee for Persons with Disabilities (ACPD), be received ***and that the Selection Committee be reconvened to review the original applications submitted for ACPD during the initial 2018-2022 recruitment process; and,***
- (b) ***That the Committee Clerk be directed to prepare a letter and expression of gratitude to be sent to Mary Sinclair for her service on behalf of the Committee.***

CARRIED

2. Appointment of Tom Manzuk to the Outreach Working Group of the Advisory Committee for Persons with Disabilities (Item 6.3(c))

(Cameron/Kilburn)

That Tom Manzuk be appointed to the Outreach Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018 – 2022 Term of Council.

CARRIED

3. Advisory Committee for Persons with Disabilities Informational Pamphlet (Item 6.3(d))

(Kemp/Kilburn)

WHEREAS, in an effort to educate the public regarding the role and function of the Advisory Committee for Persons with Disabilities (ACPD) with respect to City Council, the Outreach Working Group of ACPD has designed an informational pamphlet to be used in outreach efforts in the community; and,

WHEREAS, the Advisory Committee for Persons with Disabilities logo was approved by Council on May 12, 2021 (see Item 5(b) of Audit, Finance and Administration Committee Report 21-007 for reference) to be used in outreach efforts in the community alongside the City of Hamilton logo in accordance with the City of Hamilton Brand Guidelines;

THEREFORE, BE IT RESOLVED:

- (a) That the Advisory Committee for Persons with Disabilities informational pamphlet, attached as Appendix "A", to be used in outreach efforts in the community, be approved; and,
- (b) That the costs, to an upset limit of \$300, for printing 500 copies of the Advisory Committee for Persons with Disabilities informational pamphlet, to be funded from the Advisory Committee for Persons with Disabilities 2021 Budget, be approved.

CARRIED

4. Invitation to The Honourable Donna Skelly to Discuss the Report Entitled "Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*" (Item 10.1)

(Kemp/Kilburn)

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD) directed staff to prepare correspondence to a Member of Provincial Parliament respecting the report "Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*" (see Item (f)(i) of Advisory Committee for Persons with Disabilities Report 19-003 for reference);

THEREFORE, BE IT RESOLVED:

- (a) That correspondence from the Advisory Committee for Persons with Disabilities, attached as Appendix “A”, respecting an invitation to discuss the report “Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*” be emailed to The Honourable Donna Skelly; and,
- (b) That the Advisory Committee for Persons with Disabilities Outstanding Business List Item 2019-C, respecting Correspondence to a Member of Provincial Parliament respecting Listening to Ontarians with Disabilities: Report of the Third Review of the *Accessibility for Ontarians with Disabilities Act, 2005*, be identified as complete and removed from the Advisory Committee for Persons with Disabilities’ Outstanding Business List.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

CHANGES TO THE ORDER OF ITEMS:

That the following Staff Presentations be moved up on the agenda to be considered following the Approval of Minutes of the Previous Meeting:

7.1 2022 Municipal Election Consultation

7.2 Hamilton Climate Change Impact Adaptation Planning

(Kemp/Cameron)

That the agenda for the June 8, 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) May 11, 2021 (Item 3.1)

(Frisina/Aaron)

That the minutes of the May 11, 2021 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 4)

(i) Correspondence from City of Hamilton respecting a Notice of Commencement and Public Information Centre for the Upper Wellington Street Environmental Assessment (Limeridge Road to Stone Church Road) (Item 4.1)

(Kemp/Kilburn)

That the Correspondence from City of Hamilton, respecting a Notice of Commencement and Public Information Centre for the Upper Wellington Street

Environmental Assessment (Limeridge Road to Stone Church Road), be received.

CARRIED

(e) CONSENT ITEMS (Item 6)

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

(1) Built Environment Working Group Meeting Notes – April 6, 2021 (Item 6.1(a))

(Kemp/Kilburn)

That the Built Environment Working Group Meeting Notes of April 6, 2021, be received.

CARRIED

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

(1) Housing Issues Working Group Meeting Notes – April 20, 2021 (Item 6.2(a))

(Cameron/Semkow)

That the Housing Issues Working Group Meeting Notes of April 20, 2021, be received.

CARRIED

(iii) Outreach Working Group Update (Item 6.3)

(1) Outreach Working Group Meeting Notes – March 16, 2021 (Item 6.3(a))

(Kemp/Kilburn)

That the Outreach Working Group Meeting Notes of March 16, 2021, be received.

CARRIED

(2) Outreach Working Group Meeting Notes – April 20, 2021 (Item 6.3(b))

(Kemp/Kilburn)

That the Outreach Working Group Meeting Notes of April 20, 2021, be received.

CARRIED

For further disposition of this matter, see Items 2 and 3.

(iv) Transportation Working Group Update (Item 6.4)

(a) Transportation Working Group Meeting Notes – May 25, 2021 (Item 6.4(a))

(Cardno/Kemp)

That the Transportation Working Group Meeting Notes of May 25, 2021, be received.

CARRIED

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

No update.

(f) STAFF PRESENTATIONS (Item 7)

(i) 2022 Municipal Election Consultation (Item 7.1)

Aine Leadbetter, Manager, Elections and Print/Mail, consulted Committee respecting the 2022 Municipal Election.

(Semkow/Frisina)

That the presentation, respecting 2022 Municipal

Election Consultation, be received.

CARRIED

(ii) Hamilton Climate Change Impact Adaptation Planning (Item 7.2)

Andrea McDowell, Project Manager, Air Quality & Climate Change, addressed Committee respecting Hamilton Climate Change Impact Adaptation Planning.

(Semkow/Kemp)

That the presentation, respecting Hamilton Climate Change Impact Adaptation Planning, be received.

CARRIED

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Accessibility Complaints to the City of Hamilton (Item 12.1)

No update.

(ii) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 12.2)*

No update.

(iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 12.3)

No update.

(iv) Recording of Advisory Committee Meetings (Added Item 12.4)

Alicia Davenport, Legislative Coordinator, addressed Committee respecting the recording of their meetings. The Committee's meeting are currently livestreamed for public viewing in real time, however, the Office of the City Clerk has been directed to poll individual Committee members respecting the recording of their meetings, which would provide public access to the Committee's meetings well after the meeting has taken place.

All of the Committee members present indicated that they would be personally in favour of recording their meetings.

(h) ADJOURNMENT (Item 14)

(Semkow/Kemp)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:04 p.m.

CARRIED

Respectfully submitted,

A. Mallet, Chair
Advisory Committee for
Persons with Disabilities

Alicia Davenport
Legislative Coordinator
Office of the City Clerk