



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 21-011**

4:00 p.m.

Tuesday, October 12, 2021

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

Present: P. Kilburn (Vice-Chair), S. Aaron, J. Cardno,
M. Dent, L. Dingman, S. Geffros, L. Janosi,
J. Kemp, T. Manzuk, C. McBride, M. McNeil,
T. Murphy, K. Nolan, T. Nolan, and R. Semkow

Absent

with regrets: Mayor F. Eisenberger
A. Mallet (Chair),
P. Cameron, A. Frisina

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

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

- 1. Formation of an Accessible Open Spaces and Parklands Working Group (Item 6.1(b))**

(T. Nolan/Cardno)

WHEREAS, the Advisory Committee for Persons with Disabilities has identified a gap in current standards and legislation, including but not limited to, the Ontario Building Code, the Accessibility for Ontarians with Disabilities Act, Integrated Accessibility Standards Regulation (O. Reg 191/11), and the City of Hamilton Barrier Free Design Guidelines, relating to specific accessible design guidelines for public open spaces and parklands; and

WHEREAS, a Working Group is needed to develop accessible design guidelines for City-owned open spaces and parklands.

THEREFORE, BE IT RESOLVED:

- (a) That an Accessible Open Spaces and Parklands Working Group of the Advisory Committee for Persons with Disabilities be established on an ad hoc basis for the purpose of developing accessible design guidelines for City-owned open spaces and parklands;
- (b) That the Accessible Open Spaces and Parklands Working Group be comprised of the following Members:
 - (i) Tim Nolan
 - (ii) Kim Nolan
 - (iii) James Kemp
 - (iv) Tom Manzuk
 - (v) Paula Kilburn
 - (vi) Mark McNeil
- (c) That the Advisory Committee for Persons with Disabilities respectfully requests the participation of relevant staff to assist the Working Group by providing

their expertise, input and any other required information to complete the mandate of the Working Group.

CARRIED

2. 2022 Budget Submission for the Advisory Committee for Persons with Disabilities (Item 9.2)

(Kilburn/Semkow)

That the Advisory Committee for Persons with Disabilities base budget submission, in the amount of \$6,100 for 2022, be approved and referred to the 2022 budget process for consideration.

CARRIED

3. Request from Aznive Mallett for a Leave of Absence from the Advisory Committee for Persons with Disabilities until November 9, 2021 (Item 10.1)

(McNeil/Kilburn)

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 Aznive Mallett be authorized to be absent from meetings of the Advisory Committee for Persons with Disabilities up to and including November 9, 2021, due to medical reasons.

CARRIED

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

(a) Invitation to Denise Davy to Present to the Advisory Committee for Persons with Disabilities (Item 12.3)

(Cardno/Dingman)

That Denise Davy, author of *Her Name was Margaret: Life and Death on the Streets*, be invited to attend a future meeting of the Advisory Committee for Persons with Disabilities.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

12. GENERAL INFORMATION/OTHER BUSINESS

12.4 Delegation to Audit, Finance and Administration Committee

Regarding Consultant Report to Accessible Transportation Services funded by Provincial Audit and Accountability Fund

12.5 Update of Presentation to All Advisory Committee Meeting

(Semkow/Geffros)

That the agenda for the October 12, 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) September 14, 2021 (Item 3.1)

(Semkow/McNeil)

That the minutes of the September 14, 2021 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(i) September 24, 2021 – Special Meeting (Item 3.2)

(Aaron/McNeil)

That the minutes of the September 24, 2021 Special Meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

P. Kilburn relinquished the Chair to J. Kemp for the remainder of the meeting due to technical difficulties.

(d) CONSENT ITEMS (Item 6)

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

(1) Built Environment Working Group Verbal Update (Item 6.1(a))

(McNeil/Kilburn)

That the Built Environment Working Group Verbal Update, be received.

CARRIED

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

J. Kemp relinquished the Chair to P. Kilburn to provide updates on the Housing Issues Working Group (Item 6.2) and the Outreach Working Group (Item 6.3).

(1) Housing Issues Working Group Meeting Notes – August 17, 2021 (Item 6.2(a))

(Semkow/K. Nolan)

That the Housing Issues Working Group Meeting Notes of August 17, 2021, be received.

CARRIED

(iii) Outreach Working Group Update (Item 6.3)

(McNeil/K. Nolan)

That the Outreach Working Group verbal update, be received.

CARRIED

J. Kemp resumed the Chair.

(iv) Transportation Working Group Update (Item 6.4)

(1) Transportation Working Group Meeting Notes - September 28, 2021 (Item 6.4(a))

(Kilburn/McNeil)

That the Transportation Working Group Meeting Notes of September 28, 2021, be received.

CARRIED

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

J. Kemp relinquished the Chair to P. Kilburn to provide an update on the Strategic Planning Working Group.

(McNeil/Geffros)

That the Strategic Planning Working Group Verbal Update, be received.

CARRIED

J. Kemp resumed the Chair.

(e) STAFF PRESENTATIONS (Item 7)

(i) AODA Annual Status Report (Item 7.1)

Jessica Bowen, Supervisor, Diversity and Inclusion) provided the AODA Annual Status Report with the aid of a presentation

(Kilburn/Dingman)

That the AODA Annual Report presentation, be received.

CARRIED

(f) DISCUSSION ITEMS (Item 9)

(i) Social Determinants of Health in COVID-19 (BOH20015) (City Wide) (Item 9.1)

(McNeil/Cameron)

That Report BOH20015, respecting Social Determinants of Health in COVID-19, be deferred and staff be invited to the Advisory Committee for Persons with Disabilities to speak to the report.

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.

(Kilburn/McNeil)

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

(1) Delegation to Audit, Finance and Administration Committee (Added Item 12.4)

(2) Update on Presentation to All Advisory Committee Meeting (Added Item 12.5).

CARRIED

(h) ADJOURNMENT (Item 14)

(McNeil/Semkow)

That there being no further business, the Advisory
Committee for Persons with Disabilities be adjourned at 6:05
p.m.

CARRIED

Respectfully submitted,

P. Kilburn, Vice-Chair
J. Kemp, Acting Chair
Advisory Committee for
Persons with Disabilities

Tamara Bates
Legislative Coordinator
Office of the City Clerk