



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
MINUTES 22-001**

4:00 p.m.

Tuesday, January 11, 2022

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

Present: Mayor F. Eisenberger
A. Mallett (Chair), J. Kemp (Vice-Chair) S. Aaron,
P. Cameron, J. Cardno, M. Dent, A. Frisina,
L. Janosi, P. Kilburn, T. Manzuk, M. McNeil,
T. Murphy, K. Nolan, T.Nolan, R. Semkow

Absent

with Regrets: L. Dingman, S. Geffros, C. McBride

Chair Mallett called the meeting to order and recognized that the Committee is meeting on the traditional territories of the Erie, Neutral, HuronWendat, Haudenosaunee and Mississaugas. This land is covered by the Dish with One Spoon Wampum Belt Covenant, which was an agreement between the Haudenosaunee and Anishinaabek to share and care for the resources around the Great Lakes. It was further acknowledged that this land is covered by the Between the Lakes Purchase, 1792, between the Crown and the Mississaugas of the Credit First Nation. The City of Hamilton is home to many Indigenous people from across Turtle Island (North America) and it was recognized that we must do more to learn about the rich history of this land so that we can

better understand our roles as residents, neighbours, partners and caretakers.

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

- 1. Request from Corbin McBride for a Leave of Absence from the Advisory Committee for Persons with Disabilities for a Duration of Three Months (Item 11.1)**

(Aaron/Kemp)

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 Corbin McBride for a leave of absence from the Advisory Committee for Persons with Disabilities for the duration of three months due to a scheduling conflict with a post-secondary education class, be approved.

CARRIED

- 2. Committee for Persons with Disabilities to Correspond with CityHousing Hamilton to Request CityHousing Hamilton Review their Policies Respecting Accessibility (Item 11.2)**

(Kemp/Kilburn)

WHEREAS, CityHousing Hamilton is the Housing Corporation responsible for providing affordable housing in the City;

WHEREAS, in accordance with the *Accessibility for Ontarians with Disabilities Act, 2005*, it is a requirement for public sector organizations to develop, implement and enforce standards for accessibility to goods, services, facilities, employment, accommodation and buildings, for persons with disabilities; and

WHEREAS, the aim of the *Accessibility for Ontarians with Disabilities Act, 2005*, is to have a fully accessible Ontario by 2025.

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities respectfully requests that Council authorize the Advisory Committee for Persons with Disabilities' Housing Working Group to correspond with CityHousing Hamilton to request CityHousing Hamilton review their policies for compliance with the *Accessibility for Ontarians with Disabilities Act, 2005*.

CARRIED

J. Cardno wished to be recorded as opposed.

3. Invitation to the City of Hamilton Chief of Police to Discuss Topics of Interest to the Advisory Committee for Persons with Disabilities Related to Police Services (Item 11.3) (REVISED)

(Mallett/McNeil)

WHEREAS, the Advisory Committee for Persons with Disabilities will benefit from meeting with the City of Hamilton Chief of Police to discuss topics of interest to the Advisory Committee for Persons with Disabilities related to Police Services;

THEREFORE, BE IT RESOLVED:

That the City of Hamilton Chief of Police be invited to attend the March **2022** meeting (or earliest meeting thereafter) to discuss topics of interest to the Advisory Committee for Persons with Disabilities related to Police Services ***and any items of concern the Chief of Police may want to bring forward.***

CARRIED

- 4. Request from Lance Dingman for a Leave of Absence from the Advisory Committee for Persons with Disabilities for a Duration of Three Months (Added Item 11.4)**

(McNeil/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 Lance Dingman for a leave of absence from the Advisory Committee for Persons with Disabilities for the duration of three months due to a scheduling conflict with training, be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

(Semkow/Kemp)

That the agenda for the January 11, 2022 meeting of the Advisory Committee for Persons with Disabilities, be approved.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) December 6, 2021 (Item 4.1)

(Dent/Murphy)

That the minutes of the December 6, 2021 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

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

No update.

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

No update.

(iii) Outreach Working Group Update (Item 7.3)

No update.

(iv) Transportation Working Group Update (Item 7.4)

No update.

(v) Strategic Planning Working Group Update (Item 7.5)

No update.

(e) DISCUSSION ITEMS (Item 10)

(i) ACPD Research Proposal with CityLAB and McMaster affiliates: Office for Community Engagement and the Research Lab (Item 10.1)

J. Cardno provided an update respecting the ACPD Research proposal with CityLAB and McMaster affiliates, the Office for Community Engagement and the Research Lab. J. Cardno advised that the proposal is to develop an information management strategy to address information gaps and provide easier access to information resources to fulfil the ACPD mission.

J. Cardno and K. Nolan will review and formalize the proposal to present to the Outreach Working Group prior to bringing it back to ACPD.

(Kilburn/Cameron)

That the presentation by Jayne Cardno respecting the ACPD Research Proposal with CityLAB and McMaster affiliates: Office for Community Engagement and the Research Lab, be received.

CARRIED

(f) NOTICES OF MOTION (Item 12)

- (i) Request from Lance Dingman for a Leave of Absence from the Advisory Committee for Persons with Disabilities for a Duration of Three Months (Added Item 12.1)**

(McNeil/Manzuk)

That the Rules of Order be waived to allow for the introduction of a motion respecting a request from Lance Dingman for a Leave of Absence from the Advisory Committee for Persons with Disabilities for a duration of three months.

CARRIED by a 2/3 vote

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

- (ii) Invitation to the Crisis Outreach and Support Team (COAST) to attend a future meeting of the Advisory Committee for Persons with Disabilities (Added Item 12.2)**

T. Manzuk announced his intention to introduce a Motion at the February 8, 2022 meeting of the Advisory Committee for Persons with Disabilities to invite the Crisis Outreach and Support Team (COAST) to attend a future ACPD meeting.

(iii) Invitation to Rich Padulo, Founder of Treat Accessibly to attend a future meeting of the Advisory Committee for Persons with Disabilities (Added Item 12.3)

A. Frisina announced his intention to introduce a Motion at the February 8, 2022 meeting of the Advisory Committee for Persons with Disabilities to invite Rich Padulo, founder of Treat Accessibly, to attend a future ACPD meeting.

(g) GENERAL ISSUES / 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)

City of Hamilton Chief of Police will be added to the Presenter's List.

(iv) Update on Presentation to All Advisory Committee Meeting - Deferred from October 12, 2021 and November 9, 2021 (Item 13.4)

J. Kemp provided an update respecting the presentation to the All Advisory Committee Meeting.

(Cardno/Cameron)

That the update from James Kemp respecting the presentation to the All Advisory Committee Meeting be received.

CARRIED

(g) ADJOURNMENT (Item 15)

(Semkow/Murphy)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 5:50 p.m.

CARRIED

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk