

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES MINUTES 22-004 4:00 p.m.

Tuesday, April 12, 2022

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

Present: 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

Absent

with Regrets: Mayor F. Eisenberger, L. Dingman,

S. Geffros, C. McBride, R. Semkow

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. Resignation of Paula Kilburn from Working Groups of the Advisory Committee for Persons with Disabilities (Item 11.1)

(Kilburn/Cardno)

That the resignation of Paula Kilburn from the Housing Issues Working Group and Accessible Opens Spaces and Parklands Working of the Advisory Committee for Persons with Disabilities, be received.

CARRIED

2. Correspondence to Police Services Board respecting a Summary of Presentation from City of Hamilton Chief of Police Bergen to the Advisory Committee for Persons with Disabilities, March 8, 2022 (Item 12.2)

(Mallett/Murphy)

That the correspondence to the Police Services Board respecting a summary of the presentation from City of Hamilton Chief of Police Bergen to the Advisory Committee for Persons with Disabilities, March 8, 2022, attached as Appendix "A", be forwarded to the City of Hamilton Police Services Board.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

8. CONSENT ITEMS

- 7.3 (a) Outreach Working Group Meeting Notes
 January, February, March 2022
- 7.4 (a) Transportation Working Group Meeting Notes February 22, 2022
- 7.4 (b) Transportation Working Group Meeting Notes March 22, 2022

(Kilburn/Frisina)

That the agenda for the April 12, 2022 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) March 8, 2022 (Item 4.1)

(Kemp/Cameron)

That the minutes of the March 8, 2022 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)
 - (1) Built Environment Working Group Meeting Notes – November 2, 2021 (Item 7.1 (a)) and December 7, 2021 (Item 7.1 (b))

(Cameron/Kilburn)

That the Built Environment Working Group Meeting Notes of November 2, 2021 and December 7, 2021, be received.

CARRIED

- (ii) Housing Issues Working Group Update (Item 7.2)
 - (1) Housing Issues Working Group Meeting Notes February 22, 2022 (Item 7.2(a))

(Cameron/Kilburn)

That the Housing Issues Working Group Meeting Notes of February 22, 2022, be received.

CARRIED

- (iii) Outreach Working Group Update (Item 7.3)
 - (1) Outreach Working Group Meeting Notes January, February, March 2022 (Item 7.3 (a))

(McNeil/Kemp)

That the Outreach Working Group Meeting Notes of January, February and March 2022, be received.

CARRIED

(iv) Transportation Working Group Update (Item 7.4)

(1) Transportation Working Meeting Notes – February 22, 2022 (Item 7.4 (a)) and March 22, 2022 (Item 7.4 (b))

(Kilburn/Aaron)

That the Transportation Working Group Meeting Notes of February 22, 2022 and March 22, 2022, be received.

CARRIED

(Kemp/Kilburn)

That the following items be deferred to the May 10, 2022 Advisory Committee for Persons with Disabilities meeting due to time constraints:

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

- (1) Strategic Planning Working Group Meeting Notes – February 10, 2022 (Item 7.5 (a))
- (2) Strategic Planning Working Group Meeting Notes March 3, 2022 (Item 7.5 (b))
- (3) Strategic Planning Working Group Meeting Notes March 16, 2022 (Item 7.5 (c))

(vi) Accessible Open Spaces and Parklands Working Group Update (Item 7.6)

CARRIED

- (e) PRESENTATIONS (Item 8)
 - (i) Presentation Respecting Hamilton Civic Museums (Item 8.1)

Cynthia Roberts, Project Lead, HamiltonCivicMuseums.ca and John Summers, Manager Heritage Resource Management, provided the Committee with a presentation respecting Hamilton Civic Museums, with aid of a PowerPoint presentation.

(Kilburn/Cameron)

That the presentation from Cynthia Roberts Project Lead, HamiltonCivicMuseums.ca and John Summers, Manager Heritage Resource Management respecting Hamilton Civic Museums, be received.

CARRIED

(f) MOTIONS (Item 11)

(i) Correspondence to Police Services Board respecting Summary of Presentation from City of Hamilton Chief of Police Bergen to the Advisory Committee for Persons with Disabilities, March 8, 2022 (Item 11.1)

A. Mallett relinquished the Chair to J. Kemp in order to introduce a Motion respecting Correspondence to Police Services Board respecting Summary of Presentation from City of Hamilton Chief of Police Bergen to the Advisory Committee for Persons with Disabilities, March 8, 2022.

For further disposition of this matter, refer to Item 2.

A. Mallett assumed the Chair.

(g) NOTICES OF MOTION (Item 12)

- (i) Outdoor Dining and Barrier Free Design (Added Item 12.1)
 - T. Nolan announced the intention to introduce a Motion at a future Advisory Committee for Persons with Disabilities meeting respecting Outdoor Dining and Barrier Free Design.
- (ii) Request for Staff to Investigate Developing Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices to Appropriate Secure Locations (Added Item 12.2)

P. Kilburn announced the intention to introduce a Motion at a future Advisory Committee for Persons with Disabilities meeting respecting a request for staff to investigate developing policies and procedures to rescue and safely transport stranded pedestrians and their mobility devices to appropriate secure locations.

(h) GENERAL ISSUES / OTHER BUSINESS (Item 13)

(Kilburn/Janosi)

That the following items be deferred to the May 10, 2022 Advisory Committee for Persons with Disabilities meeting due to time constraints:

- (1) Accessibility Complaints to the City of Hamilton (Item 13.1)
- (2) Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update (Item 13.2)
- (3) Presenters List for the Advisory Committee for Persons with Disabilities (Item 13.3)

CARRIED

(i) Update from Mayor's Office (Item 13.4)

Paulena Yousif, Constituent Assistant to the Mayor's Office, updated the Committee respecting donation options on behalf of the

Advisory Committee for Persons with Disabilities, in memory of Christopher Cutler.

(McNeil/Nolan)

That the update from Paulena Yousif, Constituent Assistant to the Mayor's Office, respecting donation options on behalf of the Advisory Committee for Persons with Disabilities, in memory of Christopher Cutler, be received.

CARRIED

(ii) Public Transit and Mask Mandates (Item 13.5)

Michelle Martin, Manager, Accessible Transportation Services, Hamilton Street Railway, updated the Committee respecting current mask mandates on Hamilton Public Transit.

(Cardno/Janosi)

That the update from Michelle Martin, Manager, Accessible Transportation Services, Hamilton Street Railway, respecting current mask mandates on Hamilton Public Transit, be received.

CARRIED

- (iii) Advisory Committee Procedures Respecting Communication (Item 13.6)
 - (1) Communicating with Council (Item 13.6 (a)) and Communicating with Outside Agencies, Including Other Levels of Government and the Media (Item 13.6(b))

(Kilburn/Cameron)

That the information provided respecting Communicating with Council and Communicating with Outside Agencies, Including Other Levels of Government and the Media, be received.

CARRIED

(iv) Update from Jessica Bowen, Supervisor Diversity and Inclusion, Respecting the Staff Liaison for the Advisory Committee for Persons with Disabilities (Added Item 13.7)

Jessica Bowen, Supervisor Diversity and Inclusion, advised that the Staff Liaison role for the Committee is being transitioned from the Human Resources Department to the Government Relations and Community Engagement Department.

(Cameron/Janosi)

That the update from Jessica Bowen, Supervisor Diversity and Inclusion, respecting the Staff

Liaison for the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(v) Accessible Transportation Services Eligibility Audit Management Response (PW21055(a)) (City Wide) (Added Item 13.8)

Michelle Martin, Manager, Accessible Transportation Services, Hamilton Street Railway, provided the Committee with a verbal update and answered questions about the recommendations in Report PW21055(a) respecting Accessible Transportation Services Eligibility Audit Management Response, which will be considered at the April 22, 2022, Public Works Committee meeting.

(Cameron/McNeil)

That the verbal update from Michelle Martin, Manager, Accessible Transportation Services, Hamilton Street Railway, respecting Report PW21055(a) respecting Accessible Transportation Services Eligibility Audit Management Response, be received.

CARRIED

(i) ADJOURNMENT (Item 15)

(T. Nolan/Kilburn)

That there being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 6:45 p.m.

CARRIED

Respectfully submitted,

Aznive Mallett, Chair Advisory Committee for Persons with Disabilities

Carrie McIntosh Legislative Coordinator Office of the City Clerk