



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES**

MINUTES 22-007

4:00 p.m.

Tuesday, June 14, 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, T. Manzuk, M. McNeil,
T. Murphy, K. Nolan, T. Nolan

Absent

with Regrets: Mayor F. Eisenberger, L. Dingman,
P. Kilburn, 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. Accessible Open Spaces and Parklands Working Group Draft Terms of Reference (Item 7.6 (a))

(T. Nolan/K. Nolan)

That the Accessible Open Spaces and Parklands Working Group Draft *Work Plan*, as amended, be approved.

Main Motion, as Amended, CARRIED

2. Appointment of Paula Kilburn to the Accessible Open Spaces and Parklands Working Group (Added Item 7.6 (c))

(T. Nolan/K. Nolan)

That Paula Kilburn be appointed to the Accessible Open Spaces and Parklands Working Group of the Advisory Committee for Persons with Disabilities.

CARRIED

**3. Invitation to Staff Respecting the Differences
Between By-laws, Regulations and Guidelines
(Added Item 7.6 (d))**

(T. Nolan/K. Nolan)

That the appropriate staff be invited to a future meeting of the Advisory Committee for Persons with Disabilities (ACPD) respecting the differences between by-laws, regulations and guidelines, what the City can and cannot enact and what ACPD could recommend be enacted with respect to by-laws, regulations and guidelines.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEMS

- 7.6 (b) Accessible Open Spaces and Parklands Working Group Meeting Notes - May 25, 2022

8. PRESENTATIONS

- 8.3 Presentation by Andrea McDonald, Senior Project Works Manager, Public Works respecting the Location of a Wheelchair Swing in William Connell Park

CHANGES TO THE ORDER OF ITEMS:

11. MOTIONS

The following item is to be moved up on the agenda to be considered following Item 4.1 Approval of the Minutes of the Previous meeting:

11.1 Operation of Vehicles in Public Parks and Green Spaces

(McNeil/Cameron)

That the agenda for the June 13, 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) May 24, 2022 (Item 4.1)

(Kemp/Frisina)

That the minutes of the May 24, 2022 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(e) CONSENT ITEMS (Item 7)

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

(Manzuk/Kemp)

That the verbal update from T. Manzuk respecting the Built Environment Working Group Meeting, be received.

CARRIED

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

(1) Housing Issues Working Group Meeting Notes – April 19, 2022 (Item 7.2 (a))

(Cardno/McNeil)

That the Housing Issues Working Group Meeting Notes of April 19, 2022, be received.

CARRIED

(iii) Outreach Working Group Update (Item 7.3)

(a) Outreach Working Group Meeting Notes:

**(1) Accessibility Fair Update, May 2022
(Item 7.3 (a))**

(2) May 17, 2022 (Item 7.3 (b))

(3) June 1, 2022 (Item 7.3 (c))

(Cameron/Frisina)

That the above Outreach Working Group Meeting Notes, be received.

CARRIED

**(iv) Transportation Working Group Update
(Item 7.4)**

(Cardno/Janosi)

That the verbal update from S. Aaron respecting the Transportation Working Group, be received.

CARRIED

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

No update.

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

**(1) Accessible Open Spaces and Parklands
Working Group Draft Terms of Reference
(Item 7.6 (a))**

(T. Nolan/K. Nolan)

That the Accessible Open Spaces and Parklands Working Group Draft Terms of Reference, be approved.

(T. Nolan/K. Nolan)

(a) That the main motion be ***amended*** by deleting the words ***“Terms of Reference”*** and replacing with the words ***“Work Plan”***, to read as follows:

That the attached Accessible Open Spaces and Parklands Working Group Draft ~~***Terms of Reference***~~ ***Work Plan***, be approved.

(b) That the Accessible Open Spaces and Parklands Working Group Draft Work Plan be ***amended*** as follows:

(i) By deleting, in its entirety, the ***“Membership and Administrative Assistance”*** section, as follows:

Membership and Administrative Assistance

-

~~Members of ACPD as assigned to the working group by the ACPD.~~

~~Staff members as assigned by senior staff and management.~~

~~Members of any other City Committee as may be assigned by invitation of the ACPD.~~

~~Meeting agendas shall be prepared by the Working Group chair in consultation with working group members and City staff.~~

~~For purposes of taking notes of monthly meetings, maintenance and distribution thereof, this will be undertaken by staff.~~

~~Any proposed guidelines, standards or related designs shall be maintained by staff, converted to technical requirements and reported to City Council as appropriate by staff.~~

~~***Any final report due to Council respecting any design guidelines or standards shall be reported to City Council by staff following endorsement of the full ACPD.***~~

CARRIED

For disposition of this matter, refer to Item 1.

(2) Accessible Open Spaces and Parklands Working Group Meeting Notes - May 25, 2022 (item 7.6 (b))

(T. Nolan/K. Nolan)

That the Accessible Open Spaces and Parklands Working Group Meeting Notes of May 25, 2022, be received.

CARRIED

(f) PRESENTATIONS (Item 8)

(i) Presentation by Rich Padulo, Founder of Treat Accessibly respecting the Treat Accessibly Campaign (Item 8.1)

Rich Padulo, Founder of Treat Accessibly, addressed the Committee respecting the Treat Accessibly Campaign, with the aid of a PowerPoint presentation.

(Frinsina/Dingman)

That the presentation by Rich Padulo, Founder of Treat Accessibly respecting the Treat Accessibly Campaign, be received.

CARRIED

(ii) Presentation by Alison Carlyle, Project Manager - Sustainable Mobility, respecting the Ontario Cargo E-Bike Pilot Program (Item 8.2)

Alison Carlyle, Project Manager - Sustainable Mobility, provided a presentation respecting the Ontario Cargo E-Bike Pilot Program, with the aid of a PowerPoint presentation.

(McNeil/Cardno)

That the presentation by Alison Carlyle, Project Manager - Sustainable Mobility, respecting the Ontario Cargo E-Bike Pilot Program, be received.

CARRIED

(iii) Presentation by Andrea McDonald, Senior Project Works Manager, Public Works respecting the Location of a Wheelchair Swing in William Connell Park (Item 8.3)

Andrea McDonald, Senior Project Works Manager, Public Works, provided a presentation respecting the Location of a Wheelchair Swing in

William Connell Park, with the aid of a PowerPoint presentation.

(McNeil/Janosi)

That the presentation by Andrea McDonald, Senior Project Works Manager, Public Works, respecting the Location of a Wheelchair Swing in William Connell Park, be received.

CARRIED

(g) MOTIONS (Item 11)

(i) Operation of Vehicles in Public Parks and Green Spaces (Item 11.1)

(Cardno/Kemp)

That the Motion respecting Operation of Vehicles in Public Parks and Green Spaces be referred to the Built Environment Working Group for discussion with staff.

CARRIED

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

(Murphy/Cameron)

That the following items be deferred to the July 12, 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)
- (4) Virtual Meetings for ACPD Working Groups (Item 13.4)

CARRIED

(j) ADJOURNMENT (Item 15)

(Murphy/McNeil)

That there being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 6:19 p.m.

CARRIED

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk