

## ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES MINUTES 22-008

2:30 p.m. Tuesday, June 28, 2022 Room 264, 2nd Floor Hamilton City Hall 71 Main Street West

Present:	T. Murphy (Acting Chair), J. Kemp (Vice-
	Chair), A. Mallett (Chair), S. Aaron, L.
	Dingman, L. Janosi, P. Kilburn, T. Manzuk,
	M. McNeil, K. Nolan, T. Nolan

#### Absent

with Regrets: Mayor F. Eisenberger, P. Cameron, J. Cardno, M. Dent, A. Frisina, C. McBride, R. Semkow

Acting Chair Murphy 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:

Advisory Committee for Persons with Disabilities
Accessibility Fair Budget (Item 7.3 (a))

# (Kilburn/Kemp)

That the proposed budget for the "Ability First" Advisory Committee for Persons with Disabilities Accessibility Fair to be held October 5, 2022, be approved, with the purchase, cost and the reservation fee for the banner being approved subject to the following condition:

• the City's ability to store the banner being purchased for this event and for future events by the Advisory Committee for Persons with Disabilities.

#### Main Motion, *as Amended*, CARRIED FOR INFORMATION:

## (a) CHANGES TO THE AGENDA (Item 2)

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

## (K. Nolan/Dingman)

That the agenda for the June 28, 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) CONSENT ITEMS (Item 7)

#### (iii) Outreach Working Group Update (Item 7.3)

(1) Advisory Committee for Persons with Disabilities – Accessibility Fair Budget (Item 7.3 (a))

#### (Kilburn/Kemp)

That the proposed budget for the "Ability First" Advisory Committee for Persons with Disabilities Accessibility Fair to be held October 5, 2022, be approved.

# (T. Nolan/K. Nolan)

That the Motion respecting the proposed budget for "Ability First" Advisory Committee for Persons with Disabilities Accessibility Fair to be held October 5, 2022, be **amended** by adding the following condition with respect to the purchase, cost and the reservation fee for the banner:

That the proposed budget for the "Ability First" Advisory Committee for Persons with Disabilities Accessibility Fair to be held October 5, 2022, be approved, with the purchase, cost and the reservation fee for the banner being approved subject to the following condition:

• the City's ability to store the banner being purchased for this event and for future events by the Advisory Committee for Persons with Disabilities.

CARRIED

For disposition of this matter, refer to Item 1.

## (d) DISCUSSION ITEMS (Item 10)

## (i) Ontario Cargo E-Bike Pilot Program (Item 10.1)

Alison Carlyle, Project Manager - Sustainable Mobility, provided the Committee with an overview of the Ontario Cargo E-Bike Pilot Program.

# (McNeil/Kemp)

That the overview respecting the Ontario Cargo E-Bike Pilot Program, be received.

CARRIED

# (e) GENERAL ISSUES / OTHER BUSINESS (Item 13)

(i) Presenters List for the Advisory Committee for Persons with Disabilities

# (McNeil/Kilburn)

That the verbal update by Legislative Coordinator McIntosh respecting the presenters list for the Advisory Committee for Persons with Disabilities, be received.

CARRIED

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## (f) ADJOURNMENT (Item 15)

## (Kilburn/McNeil)

That there being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 3:40 p.m.

## CARRIED

Respectfully submitted,

Tim Murphy, Acting Chair Advisory Committee for Persons with Disabilities

Carrie McIntosh Legislative Coordinator Office of the City Clerk