



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 22-010**

4:00 p.m.

Tuesday, August 9, 2022

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

Absent

with Regrets: Mayor F. Eisenberger, 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. Resignation of Tim Murphy from the
Transportation Working Group of the Advisory
Committee for Persons with Disabilities (Item 7.4
(a))**

(McNeil/Janosi)

That the resignation of Tim Murphy from the Transportation Working Group of the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(McNeil/Janosi)

That Tim Nolan be appointed to the Transportation Working Group of the Advisory Committee for Persons with Disabilities for the remainder of the 2018-2022 Term of Council.

CARRIED

2. Reimbursement of an Additional Cost Related to the Website for the “Ability First” Event (Item 11.1)

(Kemp/Dingman)

WHEREAS, the Outreach Working Group of the Advisory Committee for Persons with Disabilities is planning an event, “Ability First”, in the Forecourt of City Hall on October 5th from 11:00 a.m. until 3:30 p.m. to promote accessibility for all, no matter your ability;

WHEREAS, the budget for the “Ability First” event was approved by Council on July 4, 2022; and

WHEREAS, the website for the “Ability First” event is hosted by WordPress and an additional cost for the website was incurred to enable members to better manage the site.

THEREFORE, BE IT RESOLVED:

That reimbursement to Paula Kilburn for \$36.00 and to James Kemp for \$4.57, for the additional cost incurred in order to enable members to better manage the “Ability First” event website, hosted by WordPress, be approved.

CARRIED

3. Authorization for the Advisory Committee for Persons with Disabilities to Promote the Accessibility Fair, “Ability First” Event by Distributing a Media Release and Inviting Members of the Media (Item 11.2)

(Kemp/McNeil)

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD) is hosting an Accessibility Fair, “Ability First” on the Forecourt of City Hall on October 5th, 2022 from 11:00 a.m. until 3:30 p.m. in an effort to raise awareness and educate people of all abilities;

WHEREAS, the event’s success is dependent on successful promotion to as many people as possible;

WHEREAS, the ACPD is required to obtain permission from Council prior to any communication with the media; and

WHEREAS, the ACPD is required to obtain permission prior to inviting members of the media to be in attendance.

THEREFORE, BE IT RESOLVED:

That in order to promote the Accessibility Fair “Ability First” event to be held October 5, 2022 from 11:00 a.m. to 3:30 p.m., the Advisory Committee for Persons with Disabilities be authorized to distribute the Media Release to members of the media and to

invite members of the media to be in attendance on the day of the event.

CARRIED

**4. Advisory Committee for Persons with Disabilities
Informational Pamphlet (Item 11.3)**

(Kemp/Cardno)

WHEREAS, the Advisory Committee for Persons with Disabilities' (ACPD) Outreach Working Group designed an informational pamphlet to be used to inform the community about its roles and functions;

WHEREAS, the informational pamphlet has been distributed to various City facilities for example, Service Centres, Libraries, Recreation facilities, etc.; and

Whereas, the ACPD is preparing for an Accessibility Fair, "Ability First" on October 5, 2022, and would like to host an informational table.

THEREFORE, BE IT RESOLVED:

That the costs, to an upset limit of \$300, for printing 500 copies of the Advisory Committee for Persons with Disabilities informational pamphlet, to be funded from the ACPD 2022 Budget, be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

7. CONSENT ITEMS

7.3 Outreach Working Group Update

**7.3 (b) Outreach Working Group Meeting
Notes – July 11, 2022**

(Dingman, McNeil)

That the agenda for the August 9, 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 MINUTE OF PREVIOUS MEETING
(Item 4)**

(i) July 12, 2022 (Item 4.1)

(McNeil/Janosi)

That the July 12, 2022, minutes of the Advisory Committee for Persons with Disabilities meeting, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 7)

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

T. Manzuk provided a verbal update respecting the Working Group's August 2, 2022, meeting with staff to discuss heat mitigation for persons with disabilities and climate change strategies.

(Cardno/McNeil)

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

CARRIED

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

(1) Housing Issues Working Group Meeting Notes – May 17, 2022 (Item 7.2 (a))

(Janosi/K. Nolan)

That the Housing Issues Working Group Meeting Notes of May 17, 2022, be received.

CARRIED

(iii) Outreach Working Group Update (Item 7.3)

- (1) Outreach Working Group, Accessibility Fair Update - July 29, 2022 (Item 7.3 (a))**
- (2) Outreach Working Group Meeting Notes - July 11, 2022 (Item 7.3 (b))**

(Cardno/Dingman)

That the Outreach Working Group Accessibility Fair Update of July 29, 2022 and the Outreach Working Group Meeting Notes of July 11, 2022, be received.

CARRIED

(iv) Transportation Working Group Update (Item 7.4)

- (1) Transportation Working Group Meeting Notes – June 22, 2022 (Item 7.4 (b))**

(McNeal/Murphy)

That the Transportation Working Group Meeting Notes of June 22, 2022, be received.

CARRIED

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

**(1) Strategic Planning Working Group
Meeting Notes – April 21, 2022 (Item 7.5
(a))**

**(2) Strategic Planning Working Group
Meeting Notes – June 17, 2022 (Item 7.5
(b))**

(Murphy/McNeil)

That the Strategic Planning Working Group
Meeting Notes of April 21, 2022 and June
17, 2022, be received.

CARRIED

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

**(1) Accessible Open Spaces and Parklands
Working Group Meeting Notes – June 28,
2022 (Item 7.6 (a))**

(Cameron/McNeil)

That the Accessible Open Spaces and
Parklands Working Group Meeting Notes of
June 28, 2022, be received.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 9)

(i) Angelic Hasbon respecting Issues Related to Housing and Accessibility (Item 9.1)

Andrea Hasbon was not present when called upon.

(f) GENERAL INFORMATION / OTHER BUSINESS

(i) Accessibility Complaints to the City of Hamilton (Item 13.1)

No update.

(ii) *Accessibility for Ontario with Disabilities Act, 2005 (AODA)* (Item 13.2)

No update.

(iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 13.3)

(McNeil/Janosi)

That the updated Presenter's List for the Advisory Committee for Persons with Disabilities, be received.

CARRIED

(iv) Continuing meetings of the Advisory Committee for Persons with Disabilities during the Municipal Election Period (Added Item 13.4)

The Advisory Committee for Persons with Disabilities discussed the possibility of meeting during the Municipal Election Period, September 29, 2022 to November 16, 2022. Clerks staff advised if they were to meet during this time any decisions made by ACPD would not be considered by Council until its December meeting in the new term. Clerks staff further advised that if the Committee wishes to hold meetings during the above-noted period, they can be scheduled subject to the availability of staff to provide legislative support to the Committee and not necessarily on the second Tuesday of the month.

(v) Meeting Time of the Advisory Committee for Persons with Disabilities (Added Item 13.5)

The Advisory Committee for Persons with Disabilities discussed the possibility of adjusting the start time of meetings to 3:00 p.m. Consensus of members was that the 4:00 p.m. start time should remain.

(vi) Correspondence to the General Issues Committee from the Advisory Committee for Persons with Disabilities respecting Homeless Encampments (Added Item 13.6)

T. Bates, Legislative Coordinator, advised that the letter from the Advisory Committee for Persons with Disabilities respecting Homeless Encampments was received and referred to staff for information at the August 4, 2022, General Issues Committee meeting.

(vii) Status of Motions by the Advisory Committee for Persons with Disabilities (Added Item 13.7)

C. McIntosh, Legislative Coordinator, advised that a spreadsheet to track the status of Motions and on-going issues is being prepared to be provided to Committee, once available and upon request.

(viii) Invitation to Staff to Attend a meeting of the Advisory Committee for Persons with Disabilities to Discuss the Differences Between By-laws, Regulations and Guidelines (Added Item 13.8)

C. McIntosh, Legislative Coordinator, advised that the invitation to staff to attend a meeting of the Advisory Committee for Persons with

Disabilities to discuss the differences between By-laws, Regulations and Guidelines is listed as Item (d) on the Presenter's List and was approved by Council on July 8, 2022 through General Issues Committee Report 22-014, Item 14 (c).

(ix) Accessible Transportation Services, Public Consultation (Added Item 13.9)

C. McIntosh, Legislative Coordinator, advised that the status the Accessible Transportation Services Public Consultation can be provided at a future Advisory Committee for Persons with Disabilities meeting.

(g) ADJOURNMENT (Item 15)

(Murphy/McNeil)

That there being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 5:49 p.m.

CARRIED

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk