

# ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES REPORT 22-012

4:00 p.m.
Tuesday, October 11, 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, L. Janosi, T. Manzuk,

M. McNeil, T. Murphy, K. Nolan, T. Nolan,

#### **Absent**

with Regrets: Mayor F. Eisenberger, A. Frisina,

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 ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES PRESENTS REPORT 22-012 AND RESPECTFULLY RECOMMENDS:

- (1) Selection Process for the one Citizen Appointment to the Hamilton Police Services Board (Item 7.8)
  - (a) That the Committee Against Racism and the Hamilton Anti-Racism Resource Centre be requested to consider a member of the Advisory Committee for Persons with Disabilities as one of the six community representatives for appointment to the Hamilton Police Services Board Selection Committee for the recruitment of one citizen appointment to the Hamilton Police Services Board for the 2022-2026 term of Council; and,
  - (b) That a copy of this resolution and the name of the member recommended by the Advisory

Committee for Persons with Disabilities, attached as Confidential Appendix "A" to Advisory Committee for Persons with Disabilities Report 22-012, be forwarded to the Committee Against Racism and the Hamilton Anti-Racism Resource Centre for their consideration.

(2) Proposed Changes to the Advisory Committee for Persons with Disabilities Terms of Reference 2022 – 2026 Term of Council (Deferred from the September 13, 2022, meeting) (Item 10.1)

That the proposed changes to the Advisory Committee for Persons with Disabilities to the Terms of Reference for the 2022-2026 Term of Council, attached as Appendix "B" to Advisory Committee for Persons with Disabilities Report 22-012, be approved.

#### FOR INFORMATION:

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

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

The Agenda for the October 11, 2022, meeting of the Advisory Committee for Persons with Disabilities, was approved.

### (b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

# (c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) September 13, 2022 (Item 4.1)

The September 13, 2022, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

### (d) CONSENT ITEMS (Item 7)

- (i) Built Environment Working Group Update (Item 7.1)
  - (1) Roadway Maintenance 2022 Snow Clearing Update – October 4, 2022 (Item 7.1(a))

The Roadway Maintenance 2022 Snow Clearing Update – October 4, 2022, was received.

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

J. Kemp provided a verbal update respecting the Housing Issues Working Group.

The verbal update from J. Kemp respecting the Housing Issues Working Group, was received.

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

J. Kemp provided a verbal update from the Outreach Working Group, respecting the Accessibility Fair held October 5, 2022.

The verbal update from J. Kemp from the Outreach Working Group, respecting the Accessibility Fair held October 5, 2022, was received.

- (iv) Transportation Working Group Update (Item 7.4)
  - (1) Transportation Working Group Meeting Notes August 23, 2022 (Item 7.4(a))

The Transportation Working Group Meeting Notes of August 23, 2022, were received.

(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 Meeting Notes – September 28, 2022 (Item 7.6 (a))

The Accessible Open Spaces and Parklands Working Group Meeting Notes of September 28, 2022, were received.

(vii) Hamilton Strategic Road Safety Committee Meeting Notes – September 29, 2022 (Item 7.7)

The Hamilton Strategic Road Safety Committee Meeting Notes – September 29, 2022, were received.

(vii) Selection Process for the one Citizen
Appointment to the Hamilton Police Services
Board (Item 7.8)

Legislative Coordinator McIntosh provided a verbal update respecting the process for the one Citizen Appointment to the Hamilton Police Services Board.

For further disposition of this matter, refer to Item 1.

- (e) STAFF PRESENTATIONS (Item 8)
  - (i) 2022 Municipal Election, Accessibility Update (Item 8.1)

City Clerk, Andrea Holland, provided an accessibility update respecting the 2022 Municipal Election, with the aid of a PowerPoint presentation.

The PowerPoint presentation by City Clerk, Andrea Holland, respecting the 2022 Municipal Election, Accessibility Update, was received.

(ii) Update respecting Equity, Diversity and Inclusion from Jodi Koch, Director Talent and Diversity, and Jessica Bowen, Manager, Diversity and Inclusion (Item 8.2)

Jodi Koch, Director Talent and Diversity, and Jessica Bowen, Manager, Diversity and Inclusion, provided an update respecting the Equity, Diversity and Inclusion Strategic Plan branding to include Accessibility, with the aid of a PowerPoint Presentation. The update will be provided to the General Issues Committee at an upcoming meeting.

The PowerPoint presentation by Jodi Koch, Director Talent and Diversity, and Jessica Bowen, Manager, Diversity and Inclusion, respecting the update to the Equity, Diversity and Inclusion Strategic Plan branding to include Accessibility, was received.

# (f) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

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

Jessica Bowen, Manager, Diversity and Inclusion, provided a verbal update respecting Accessibility Complaints to the City of Hamilton from September 1 to October 1, 2022. There were 6 reports related to: 1 – guideline for accessible print; 3 – complaints about private business; 1 - waste collection, garbage bin blocking a sidewalk; 1 – debris at Gage Park.

The verbal update respecting Accessibility Complaints to the City of Hamilton, was received.

(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)

No update.

(iv) For the Information of Committee: Accessibility Hamilton (Item 13.4)

For the information of the Committee, Tim Nolan provided a verbal update that citizens from across the City have joined together to form a new group called Accessibility Hamilton and anyone wishing to join can email him.

The verbal update from Tim Nolan respecting the formation of a new group called Accessibility Hamilton, was received.

## (g) ADJOURNMENT (Item 15)

There being no further business, the Advisory Committee for Persons with Disabilities, was adjourned at 6:06 p.m.

Respectfully submitted,

Aznive Mallett, Chair Advisory Committee for Persons with Disabilities

Carrie McIntosh

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Legislative Coordinator Office of the City Clerk