



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 23-001**

4:00 p.m.

Tuesday, January 10, 2023

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,
L. Dingman, A. Frisina, L. Janosi, T. Manzuk,
T. Murphy, K. Nolan, T. Nolan, R. Semkow

Absent

with Regrets: M. Dent, C. McBride, M. McNeil

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. Establishing an Annual Accessibility Event (Item 12.1)

(Kemp/Manzuk)

WHEREAS, the Advisory Committee for Persons with Disabilities' (ACPD) Outreach Working Group's main objective is to explore partnership opportunities with other community agencies and organizations as well as outreach with the public;

WHEREAS, the ACPD's Accessibility Fair 2022 "Ability First" was considered successful for an inaugural event;

WHEREAS, the event consisted of twenty-five stakeholder, local organization, and City department stations as well as six interactive events;

WHEREAS, the participants of the event have expressed interest in attending and participating in any future events organized by the ACPD; and

WHEREAS, events such as the Accessibility Fair provide opportunities for collaborations, networking, public education and direct informational conduits from members of the public to members of City Council.

THEREFORE, BE IT RESOLVED:

- (a) That an annual Accessibility Event organized by the Advisory Committee for Persons with Disabilities, be approved;
- (b) That City staff be directed to provide support and assistance to the Advisory Committee for Persons with Disabilities for the annual Accessibility Event, subject to their availability;
- (c) That the 2023 Advisory Committee for Persons with Disabilities be authorized to use up to \$8,000 from the Volunteer Committee Reserve (#112212) to fund the Accessibility Event; and
- (d) That the funding for future Accessibility Events be considered within the Advisory Committee for Persons with Disabilities' annual budget submission.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Dingman/McNeil)

That the Agenda for the January 10, 2023, 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) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) October 11, 2022 (Item 4.1)

(ii) December 13, 2022 (Item 4.2)

(Kilburn/T. Nolan)

(a) That the October 11, 2022, minutes of the Advisory Committee for Persons with Disabilities meeting, be approved, as presented.

- (b) That the December 13, 2022, minutes of the Advisory Committee for Persons with Disabilities meeting, be approved, ***as amended, to note James Kemp's opposition to the motion respecting Snow Clearing By-law Review.***

CARRIED

(d) DELEGATION REQUESTS (Item 6)

- (i) **Elaine Logie, Hamilton Disability Employment Network, respecting Serving Persons with Disabilities in Finding Employment (for a future meeting) (Item 6.1)**

(Cameron/Kilburn)

That the delegation request from Elaine Logie, Hamilton Disability Employment Network, respecting Serving Persons with Disabilities in Finding Employment, be approved, for a future meeting.

CARRIED

(e) CONSENT ITEMS (Item 9)

- (i) **Consent Items (Items 9.1-9.6)**

(Kemp/Dingman)

That the following updates and meeting notes, be received:

- (1) Built Environment Working Group Update
(Item 9.1)
 - (aa) Built Environment Working Group
Standing Agenda Items (Item 9.1(a))
- (2) Housing Issues Working Group Update (Item
9.2)
 - (aa) Housing Issues Working Group Meeting
Notes – October 18, 2022 (Item 9.2(a))
 - (ab) Housing Issues Working Group Meeting
Notes – November 15, 2022 (Item
9.2(b))
- (3) Outreach Working Group Update (Item 9.3)
- (4) Transportation Working Group Update (Item
9.4)
- (5) Strategic Planning Working Group Update
(Item 9.5)
- (6) Accessible Open Spaces and Parklands
Working Group Update (Item 9.6)

CARRIED

(f) DISCUSSION ITEMS (Item 11)

**(i) Review of Code of Conduct for Local Boards
(Item 11.1)**

(Kemp/Janosi)

That the Code of Conduct for Local Boards, be received, with no comment.

CARRIED

**(ii) Delegation to the General Issues Committee
respecting a staff report on Built Environment
Working Group Work Plan as directed by GIC
Report 21-006, Item (h)(i) (Item 11.2)**

(Cameron/Cardno)

That Tom Manzuk be authorized to delegate to a future meeting of the General Issues Committee on behalf of the Advisory Committee for Persons with Disabilities respecting the staff report on the Built Environment Working Group's Work Plan.

CARRIED

(T. Nolan/Cardno)

That Planning and Economic Development staff be invited to a future meeting of the Advisory Committee for Persons with Disabilities to present respecting the staff report on the Built Environment Working Group's Work Plan.

CARRIED

(iii) Delegation to the General Issues Committee respecting a staff report on Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices as directed by GIC Report 22-012, Item 10(e) (Item 11.3)

(Murphy/Dingman)

That Aznive Mallett and Paula Kilburn be authorized to delegate to a future meeting of the General Issues Committee on behalf of the Advisory Committee for Persons with Disabilities respecting the staff report on Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices.

CARRIED

(T. Nolan/Kilburn)

That Public Works staff be invited to a future meeting of the Advisory Committee for Persons with Disabilities to present respecting the staff report on Policies and Procedures to Rescue and Safely Transport Stranded Pedestrians and their Mobility Devices.

CARRIED

A. Mallett relinquished the Chair to J. Kemp.

(iv) Working Group Achievements Summary for the 2018-2022 Term

A. Mallett reminded Working Group Chairs to provide a summary of Working Group achievements for the 2018-2022 Term.

A. Mallett assumed the Chair.

**(g) GENERAL INFORMATION / OTHER BUSINESS
(Item 14)**

(i) Accessibility Complaints to the City of Hamilton (Item 14.1)

No update.

(ii) *Accessibility for Ontario with Disabilities Act, 2005 (AODA)* (Item 14.2)

No update.

(iii) Presenters List for the Advisory Committee for Persons with Disabilities (Item 14.3)

No update.

(iv) Delegation to the Public Works Committee respecting a staff report on Accessible Transportation Services Eligibility Audit

Management Response Update (Added Item 14.4)

(T. Nolan/K. Nolan)

- (a) That up to four members of the Advisory Committee for Persons with Disabilities, including Aznive Mallett, James Kemp, Tim Nolan and Anthony Frisina, be authorized to delegate to a future meeting of the Public Works Committee respecting a staff report on Accessible Transportation Services Eligibility Audit Management Response Update; and

- (b) That staff be directed to publish the report respecting Accessible Transportation Services Eligibility Audit Management Response Update earlier than the five days prescribed by Council's Procedural By-law to provide the opportunity for the members of the Advisory Committee for Persons with Disabilities to review and prepare comments.

CARRIED

(h) PRIVATE AND CONFIDENTIAL (Item 15)

(i) Closed Session Minutes – December 13, 2022

(Cameron/Murphy)

That the Closed Session minutes of December 13, 2022 be approved as presented and remain confidential.

CARRIED

(i) ADJOURNMENT (Item 16)

(Murphy/Frisina)

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