



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 23-003**

4:00 p.m.

Tuesday, March 14, 2023

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

Absent

with Regrets: Councillor M. Tadeson, J. Cardno,
L. Janosi, C. McBride, R. Semkow

Also Present: Councillor J.P. Danko

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 ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 23-003 AND
RESPECTFULLY RECOMMENDS:**

**1. Reimbursement for the Purchase of Flowers for
Condolences on behalf of the Advisory
Committee for Persons with Disabilities (Item
12.1)**

That reimbursement to Aznive Mallett for purchasing flowers for condolences on behalf of the Advisory Committee for Persons with Disabilities, be approved as follows:

- (a) \$101.63, including HST, attached as Appendix “A” to ACPD Report 23-003, from Crescent Gardens Floral Ltd., Ridgeway, ON; and

- (b) \$126.50, including HST, attached as Appendix “B” to ACPD Report 23-003, from Fascination Flowers, Hamilton, ON.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

9. CONSENT ITEMS

9.4 Transportation Working Group Update

- 9.4(a) Transportation Working Group, Summary of Visioning Discussion respecting DARTS – January 24, 2023

The Agenda for the March 14, 2023, meeting of the Advisory Committee for Persons with Disabilities, be approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) February 14, 2023 (Item 4.1)

The February 14, 2023, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Accessible Transportation Services Performance Review – Q4 2022 (Item 8.1)

Michelle Martin, Manager of Accessible Transportation Services, provided a presentation respecting the Accessible Transportation Services Performance Review – Q4 2022, with the aid of a PowerPoint presentation.

The presentation from Michelle Martin, Manager of Accessible Transportation Services, respecting the Accessible Transportation Services Performance Review – Q4 2022, was received.

(e) CONSENT ITEMS (Item 9)

(i) Consent Items (Items 9.1 - 9.6)

The following updates and meeting notes, were received:

- (1) Built Environment Working Group Update (Item 9.1)
 - (a) Built Environment Working Group Meeting Notes - February 7, 2023 (Item 9.1(a))
- (2) Housing Issues Working Group Update (Item 9.2)

J. Kemp provided a verbal update respecting the Housing Issues Working Group.
- (3) Outreach Working Group Update (Item 9.3)
 - (a) Outreach Working Group Meeting Notes - February 21, 2023 (Item 9.3(a))
- (4) Transportation Working Group Update (Item 9.4)
 - (a) Transportation Working Group, Summary of Visioning Discussion Respecting DARTS - January 24, 2023 (Item 9.4(a))

J. Kemp requested that a correction be made to the Transportation Working Group, Summary of Visioning Discussion Respecting DARTS –

January 24, 2023 by striking out
“Wanted to include discussion regarding
HSR and”.

The corrected Notes will be circulated.

(5) Strategic Planning Working Group Update
(Item 9.5)

(a) Strategic Planning Working Group
Meeting Notes - February 9, 2023 (Item
9.5(a))

(6) Accessible Open Spaces and Parklands
Working Group Update (Item 9.6)

No update.

(f) MOTIONS (Item 12)

A. Mallett relinquished the Chair to J. Kemp in order
to introduce the following Motion:

**(i) Reimbursement for the Purchase of Flowers
for Condolences on behalf of the Advisory
Committee for Persons with Disabilities (Item
12.1)**

For disposition of this matter, refer to Item 1.

A. Mallett assumed the Chair for the remainder of the
meeting.

**(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 Governance Review Sub-
Committee and the Audit, Finance and
Administration Committee respecting
Restructuring the Board of Health (Item 14.4)**

The following members be authorized to delegate at the Governance Sub-committee meeting of March 27, 2023 and the Audit, Finance and Administration Committee of April 6, 2023 on behalf of the Advisory Committee for Persons with Disabilities respecting the Restructuring of the Board of Health:

- (a) Aznive Mallett
- (b) Kim Nolan
- (c) James Kemp
- (d) Mark McNeil
- (e) Anthony Frisina

The Advisory Committee for Persons with Disabilities supports the consultative process approved by Council respecting the structure of the Board of Health and would like the consultative process to go forward prior to the approval of any changes to the structure of the Board of Health.

(h) ADJOURNMENT (Item 16)

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

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk