



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
MINUTES 21-012**

4:00 p.m.

Tuesday, November 9, 2021

**Due to COVID-19 and the Closure of City Hall,
this meeting was held virtually.**

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

Absent

with Regrets: Mayor F. Eisenberger – City Business

Absent: P. Cameron

**THE FOLLOWING ITEMS WERE REFERRED TO THE
GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

1. International Day of Persons with Disabilities (Item 6.3)

(Manzuk/Frisina)

WHEREAS, Friday, December 3, 2021 has been declared
International Day of Persons with Disabilities by the United
Nations;

WHEREAS, the Advisory Committee for Persons with Disabilities is trying to raise awareness of International Day of Persons with Disabilities and promote it to the citizens of Hamilton;

WHEREAS, the Advisory Committee for Persons with Disabilities is meeting for a group photo on December 3, 2021 in front of a purple-lit Hamilton sign; and

WHEREAS, the Advisory Committee for Persons with Disabilities is required to obtain permission to have members of the press in attendance.

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities respectfully requests Council to authorize the invitation of members of the media to be present at a photo opportunity at the Hamilton sign in the forecourt of City Hall with members of the Advisory Committee for Persons with Disabilities to celebrate International Day of Persons with Disabilities.

CARRIED

**2. Delegation to Audit, Finance and Administration
Committee - Deferred from October 12, 2021 (Item 10.1)**

**(a) Delegation to Audit, Finance and Administration
Committee**

(Kemp/Manzuk)

WHEREAS, at an upcoming meeting of the Audit, Finance and Administration Committee, Accessible Transportation Services Staff will present their recommendations about the Consultant Report to

Accessible Transportation Services funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit; and

WHEREAS, the Advisory Committee for Persons with Disabilities have concerns about the impact on the disabled related to changes recommended by Accessible Transportation Services Staff;

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Audit, Finance and Administration Committee on behalf of the Advisory Committee for Persons with Disabilities to consult respecting accessibility issues related to Accessible Transportation Services and the Eligibility Review Audit.

CARRIED

- (b) Opportunity to Review and Provide Comment on Staff Report to Audit, Finance and Administration Committee, respecting Consultant Report to Accessible Transportation Services Funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit**

(T. Nolan/Dingman)

That Council allows the opportunity for the Advisory Committee for Persons with Disabilities to review and provide comment on the on the Staff report to the Audit, Finance and Administration Committee respecting the Consultant Report to Accessible Transportation Services funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review

Audit, prior to consideration of that report by Council or any Standing Committee of Council.

CARRIED

3. Attendance at Housing and Homelessness Advisory Committee (Item 10.2)

(Kemp/McNeil)

WHEREAS, the Housing and Homelessness Advisory Committee and the Housing Working Group of the Advisory Committee for Persons with Disabilities would benefit from collaborating, sharing information and cooperating in areas with overlapping responsibilities; and

WHEREAS, the Chair of the Housing Working Group of the Advisory Committee for Persons with Disabilities has been invited to attend a future meeting(s) of the Housing and Homelessness Advisory Committee.

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to attend a Housing and Homelessness Advisory Committee meeting(s) on behalf of the Housing Working Group of the Advisory Committee for Persons with Disabilities to discuss common interests, concerns and future collaborations.

CARRIED

4. Delegation to Planning Committee - Outdoor Dining Districts (Item 10.3)

(a) Delegation to Planning Committee

(Kemp/McNeil)

WHEREAS, City Council is exploring making the Outdoor Dining Districts Program permanent;

WHEREAS, the Advisory Committee for Persons with Disabilities believes that disability representation during consideration of the Outdoor Dining Districts Program is important to ensure consultation respecting accessibility issues; and

WHEREAS, the Advisory Committee for Persons with Disabilities would like to delegate at the Planning Committee with regards to the Outdoor Dining Districts Program.

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Planning Committee on behalf of the Advisory Committee for Persons with Disabilities to consult respecting accessibility issues related to the Outdoor Dining Districts Program.

CARRIED

Tim Nolan wished to be recorded as OPPOSED to the above Motion.

**(b) Opportunity to Review and Provide Comment on
Staff Report on Outdoor Dining Districts**

(T. Nolan/McNeil)

That Council directs staff to consult with the Advisory Committee for Persons with Disabilities and to provide the opportunity to review and comment respecting the Staff Report on the Outdoor Dining Districts Program prior to consideration by the Planning Committee or Council.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

11. NOTICES OF MOTION

11.1 Attendance at Housing and Homelessness
Advisory Committee Meetings

11.2 Delegation to Planning Committee – Outdoor
Dining Districts

12. GENERAL INFORMATION/OTHER BUSINESS

12.4 Delegation to Audit, Finance and Administration
Committee - Deferred from October 12, 2021 – As
this item is now a Motion (which has been added
to the agenda), it will be moved to Item 10.1.

(Semkow/Dingman)

That the agenda for the November 9, 2021 meeting of the Advisory Committee for Persons with Disabilities be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) October 12, 2021 (Item 3.1)

(Kilburn/Kemp)

That the minutes of the October 12, 2021 meeting of the Advisory Committee for Persons with Disabilities, be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 6)

(i) Built Environment Working Group Update (Item 6.1)

(1) Built Environment Working Group Meeting Update)

(Frisina/Cardno)

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

CARRIED

(ii) Housing Issues Working Group Update (Item 6.2)

**(1) Housing Issues Working Group Meeting Notes
– September 21, 2021 (Item 6.2(a))**

(McNeil/Frisina)

That the Housing Issues Working Group Meeting
Notes of September 21, 2021, be received.

CARRIED

(iii) Outreach Working Group Update (Item 6.3)

(Janosi/Manzuk)

That the following Meeting Notes of the Outreach
Working Group, be received:

- (1) August 17, 2021 (Item 6.3 (a))
- (2) September 21, 2021 (Item 6.3 (b)).

CARRIED

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

(iv) Transportation Working Group Update (Item 6.4)

**(1) Transportation Working Group Meeting Notes
– October 26, 2021 (Item 6.4(a))**

(Manzuk/Kemp)

That the Transportation Working Group Meeting
Notes of October 26, 2021, be received.

CARRIED

(v) Strategic Planning Working Group Update (Item 6.5)

**(1) Strategic Planning Working Group Meeting
Notes – October 27, 2021 (Item 6.5(a))**

(McNeil/Frisina)

That the Strategic Planning Working Group
Meeting Notes of October 27, 2021, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

**(i) David Lepofsky, Accessibility for Ontarians with
Disabilities Act Alliance, respecting Current
Activities of the Accessibility for Ontarians with
Disabilities Act Alliance and Progress Towards a
Fully Accessible Ontario by 2025 (Item 7.1)**

David Lepofsky, Accessibility for Ontarians with
Disabilities Act Alliance addressed Committee
respecting the current activities of the Accessibilities for
Ontarians with Disabilities Act Alliance and progress
towards a fully accessible Ontario by 2025.

(Kemp/K. Nolan)

That the verbal presentation from David Lepofsky, be
received.

CARRIED

**(i) 2022 Municipal Election: Poll Locations and
Planning for Accessibility (Item 7.2)**

Aine Leadbetter, Manager, Elections, Print & Mail and
Conor Flood, Elections Coordinator addressed
Committee respecting the poll locations and planning

for accessibility for the 2022 Municipal Election, with aid of a presentation.

(Kemp/McNeil)

That the presentation, respecting the 2022 Municipal Election: Poll Locations and Planning for Accessibility, be received.

CARRIED

(f) NOTICES OF MOTION (Item 11)

**(i) Attendance at Housing and Homelessness
Advisory Committee (Item 11.1)**

(Kemp/Kilburn)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Attendance at Housing and Homelessness Advisory Committee.

CARRIED

For further disposition of this matter, refer to Item 3.

**(ii) Delegation to Planning Committee - Outdoor Dining
Districts**

(Kemp/McNeil)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Delegation to Planning Committee - Outdoor Dining Districts.

CARRIED

For further disposition of this matter, refer to Item 4.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 12)

(Kemp/Kilburn)

(i) That the following items be deferred to the December 14, 2021 Advisory Committee for Persons with Disabilities meeting due to time constraints:

- (1) Accessibility Complaints to the City of Hamilton (Item 12.1)
- (2) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update* (Item 12.2)
- (3) Presenters List for the Advisory Committee for Persons with Disabilities (Item 12.3)
- (4) Update on Presentation to All Advisory Committee Meeting - Deferred from October 12, 2021 (Item 12.5)

CARRIED

(g) ADJOURNMENT (Item 14)

(Kilburn/McNeil)

That there being no further business, the Advisory Committee for Persons with Disabilities be adjourned at 6:36 p.m.

CARRIED

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Tamara Bates
Legislative Coordinator
Office of the City Clerk