ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES MINUTES 23-010

4:00 p.m. Tuesday, October 10, 2023 Room 264, 2nd Floor Hamilton City Hall 71 Main Street West

Present: Councillor M. Tadeson, T. Murphy (Acting Chair), J. Kemp (Vice-Chair), J. Cardno, M. Dent, L. Dingman, Janosi, P. Kilburn, A. Mallett, K. Nolan, and T. Nolan

Absent with Regrets: P. Cameron, A. Frisina, M. McNeil, R. Semkow

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

1. Donation in Memory of Mary Sinclair (Item 12.1)

(Kilburn/Janosi)

That a donation in memory of Mary Sinclair to Participation House in the amount of \$200 from account #300303, to be facilitated by the Diversity and Inclusion Office, be approved.

CARRIED

## 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 Meeting Notes – September 26, 2023

#### (Dingman/Janosi)

That the Agenda for the October 10, 2023, 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.

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

(i) September 12, 2023 (Item 4.1)

### (Kemp/Kilburn)

That the September 12, 2023, minutes of the Advisory Committee for Persons with Disabilities meeting, be approved, as presented.

CARRIED

## (d) STAFF PRESENTATIONS (Item 8)

(i) City Enrichment Fund, Community Services Program, 2024 Community Reviewer Recruitment (Item 8.1)

Carmen Bian, Senior Policy Analyst, Healthy and Safe Communities, provided a presentation respecting the City Enrichment Fund, Community Services Program, 2024 Community Reviewer Recruitment, with the aid of a PowerPoint presentation.

## (Dingman/Kemp)

That the presentation from Carmen Bian, Senior Policy Analyst, Healthy and Safe Communities, respecting the City Enrichment Fund, Community Services Program, 2024 Community Reviewer Recruitment, be received.



## (e) CONSENT ITEMS (Item 9)

(i) Housing Issues Working Group Update (Item 9.2)

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

For further disposition of this item refer to Item (e)(iii)(1).

## (ii) Outreach Working Group Update (Item 9.3)

J. Kemp provided a verbal update respecting the Outreach Working Group.

For further disposition of this item refer to Item (e)(iii)(2).

### (iii) (Janosi/Kilburn)

That the following Consent Items be received:

- (1) Housing Issues Working Group Update (Item 9.2)
- (2) Outreach Working Group Update (Item 9.3)
- (3) Transportation Working Group Update (Item 9.4)

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(i) Transportation Working Group Meeting Notes (Item 9.4(a))

## CARRIED

# (f) DISCUSSION ITEMS (Item 11)

### (i) Snow Clearing By-law (no copy)

Meagan Miotto, Manager Service Delivery, Licensing and By-law Services discussed the Snow Clearing By-law with the Committee.

### (Cardno/Kilburn)

That the discussion respecting the Snow Clearing By-law, be received.

# CARRIED

# (g) ADJOURNMENT (Item 16)

### (Kilburn/Dingman)

That there being no further business, the Advisory Committee for Persons with Disabilities, be adjourned at 4:52 p.m.

### CARRIED

Respectfully submitted,

Tim Murphy, Acting Chair Advisory Committee for Persons with Disabilities Carrie McIntosh Legislative Coordinator Office of the City Clerk