



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 23-007**

4:00 p.m.

Tuesday, July 11, 2023

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

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

Absent

with Regrets: S. Aaron, J. Cardno, A. Frisina, C. McBride,
R. Semkow

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 23-007 AND
RESPECTFULLY RECOMMENDS:**

- 1. Stakeholder Consultation Process to Explore
Options for an Effective Governance Structure for
the Board of Health (no copy) (Item 11.1)**

That the Advisory Committee for Persons with Disabilities supports the adoption of a hybrid model of governance for the City of Hamilton's Board of Health, whereby the membership includes representation of persons with disabilities.

2. Reimbursement for the Purchase of Candy for the Senior's Month Kick-off Event (Item 12.2)

WHEREAS, members of the Advisory Committee for Persons with Disabilities' Outreach Working Group represented the Committee at the Senior's Month Kick-Off Event on June 20, 2023; and

WHEREAS, the Outreach Working Group decided that in lieu of a more permanent and costly giveaway, sugar free candies would be offered as way to attract visitors to the Advisory Committee for Persons with Disabilities' table.

THEREFORE, BE IT RESOLVED:

- (a) That reimbursement to James Kemp in the amount of \$47.28, including HST, attached as Appendix "A", for the cost of sugar free candies from the Bulk Barn, handed out by the Outreach Working Group on behalf of the Advisory Committee for Persons with Disabilities at the June 20, 2023, Senior's Month Kick-off Event, from account 300303, 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 July 11, 2023, meeting of the Advisory Committee for Persons with Disabilities, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 13, 2023 (Item 4.1)

The June 13, 2023, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Invitation to participate in an interview regarding Hamilton's Board of Health Governance Structure (Item 5.1)

The invitation to participate in an interview regarding Hamilton's Board of Health Governance Structure (Item 5.1), was received and referred to the consideration of Item 11.1, Stakeholder Consultation Process to Explore Options for an Effective Governance Structure for the Board of Health.

(f) PRESENTATIONS (Item 8)

(i) Temporary Outdoor Patio Program - Accessibility Upgrades to Pedestrian By-pass Structure 2023 (Item 8.1)

Cristina Geissler, Business Development and BIA Officer, provided the Committee with a presentation respecting the Temporary Outdoor Patio Program and Accessibility Upgrades to Pedestrian By-pass Structure 2023, with the aid of a PowerPoint presentation.

The presentation from Cristina Geissler, Business Development and BIA Officer, respecting the Temporary Outdoor Patio Program and Accessibility Upgrades to Pedestrian By-pass Structure 2023, was received.

(g) CONSENT ITEMS (Item 9)

(i) Built Environment Working Group Update (Item 9.1)

The Built Environment Working Group Update (Item 9.1): Built Environment Working Group Meeting Notes – June 23, 2023 (Item 9.1(a)), was deferred to the August 8, 2023 meeting of the Advisory Committee for Persons with Disabilities.

The following updates and meeting notes, were received:

- (1) Housing Issues Working Group Update (Item 9.2)
 - (a) Housing Issues Working Group Meeting Notes – June 27, 2023 (Item 9.2(a))
- (2) Outreach Working Group Update (Item 9.3)
 - (a) Outreach Working Group Meeting Notes – July 3, 2023 (Item 9.3(a))
 - (b) “Ability First” Accessibility Fair Update – July 2023 (Item 9.3(b))

(h) DISCUSSION ITEMS (Item 11)

- (i) Stakeholder Consultation Process to Explore Options for an Effective Governance Structure for the Board of Health (no copy) (Item 11.1)**

Maha Arshad, Director, MASS LBP was present to discuss the Stakeholder Consultation Process to Explore Options for an Effective Governance Structure for the Board of Health.

The information respecting Stakeholder Consultation Process to Explore Options for an Effective Governance Structure for the Board of Health, was received.

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

(h) MOTIONS (Item 12)

A. Mallett relinquished the Chair to T. Murphy in order to introduce the following Motion:

(i) Postponing the Annual “Ability First” Accessibility Fair (Item 12.1)

WHEREAS, an annual “Ability First” Accessibility Fair was approved by Council on February 22, 2023, which is to be organized by the Advisory Committee for Persons with Disabilities and held on September 28, 2023; and

WHEREAS, it was a last minute decision to commit to holding the “Ability First” Accessibility Fair in 2023 in this transitional year for the Committee as new members are yet to be

appointed to the Advisory Committee for Persons with Disabilities;

WHEREAS, the Advisory Committee for Persons with Disabilities would like additional time to review the look and design of the website and media and to include the input of the newly appointed members; and

WHEREAS, the Advisory Committee for Persons with Disabilities would like to work with staff to review the look and design of the website and media to create a more professional appearance.

THEREFORE, BE IT RESOLVED:

- (a) That the September 28, 2023 “Ability First” Accessibility Fair, be postponed until 2024 to a date to be decided on by the newly appointed Advisory Committee for Persons with Disabilities; and
- (b) That the Advisory Committee for Persons with Disabilities, including the newly appointed Committee members, review and revise the look and design of the website and media, with the assistance of staff for the annual “Ability First” Accessibility Fair to be held in 2024.

The above motion was DEFEATED.

A. Mallet assumed the Chair.

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

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

There were no accessibility complaints reported.

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

No update.

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

There were no changes to the Presenters List.

(j) ADJOURNMENT (Item 16)

There being no further business, the Advisory
Committee for Persons with Disabilities meeting, be
adjourned at 6:07 p.m.

Respectfully submitted,

A. Mallett, Chair

**Advisory Committee for
Persons with Disabilities**

**Carrie McIntosh
Legislative Coordinator
Office of the City Clerk**