



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH  
DISABILITIES  
MINUTES 23-009**

4:00 p.m.

Tuesday, September 12, 2023

Room 264, 2nd Floor Hamilton City Hall

71 Main Street West

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

**Absent**

**with Regrets:** S. Aaron, J. Cardno, M. Dent, M. McNeil,  
R. Semkow

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

- 1. Amendment to the Advisory Committee for Persons with Disabilities' Terms of Reference to Include the**

## **Annual “Ability First” Accessibility Fair (Item 12.2)**

**(Cameron/T. Nolan)**

WHEREAS, the Advisory Committee for Persons with Disabilities’ Outreach Working Group organizes an Annual “Ability First” Accessibility Fair; and

WHEREAS, it would be beneficial for the success of the event if all members of the Advisory Committee for Persons with Disabilities were to participate in the organization and planning of the Annual “Ability First” Accessibility Fair, including on the day of the event.

THEREFORE, BE IT RESOLVED:

That the Terms of Reference for the Advisory Committee for Persons with Disabilities be amended by adding thereto a section after “Working Groups” entitled “Annual Events” and listing the “Ability First” Accessibility Fair” as follows:

### **Annual Events**

*“Ability First” Accessibility Fair*

Members of ACPD shall be strongly encouraged to participate in the organization and planning of the Annual “Ability First” Accessibility Fair, which would include their attendance and participation on the day of the event.

**CARRIED**

The following members wished to be recorded as opposed to the Item 1 (above): J. Kemp, P. Kilburn, K. Nolan, T. Nolan, T. Murphy.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**(Kemp/Cameron)**

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

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

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

**(i) August 8, 2023 (Item 4.1)**

**(Cameron/Murphy)**

That the August 8, 2023, minutes of the Advisory

Committee for Persons with Disabilities meeting,  
be approved, as presented.

**CARRIED**

**(d) COMMUNICATIONS (Item 5)**

- (i) Correspondence from Shahan Aaron  
respecting his Resignation from the Advisory  
Committee for Persons with Disabilities**

**(McNeil/Kemp)**

That the correspondence from Shahan Aaron  
respecting his resignation from the Advisory  
Committee for Persons with Disabilities, be  
received.

**CARRIED**

The Clerk advised the Committee that the quorum for  
Advisory Committee for Persons with Disabilities will  
be adjusted accordingly.

**(e) STAFF PRESENTATIONS (Item 8)**

- (i) Accessible Transit Services Customer Survey  
(Item 8.1)**

Michelle Martin, Manager of Accessible  
Transportation Services, provided a presentation  
respecting the Accessible Transit Services  
Customer Survey, with the aid of a PowerPoint

presentation.

**(Cameron/Janosi)**

That the presentation from Michelle Martin, Manager of Accessible Transportation Services, respecting the Accessible Transit Services Customer Survey, be received.

**CARRIED**

**(T. Nolan/Kemp)**

That staff be directed to invite HSR staff to an upcoming meeting of the Advisory Committee for Persons with Disabilities to discuss the HSR Fare Assist Program.

**CARRIED**

**(f) CONSENT ITEMS (Item 9)**

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

P. Kilburn provided a verbal update respecting the Built Environment Working Group.

For further disposition of this item refer to Item (f)(v)(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 (f)(v)(2).

**(iii) Strategic Planning Working Group Update (Item 9.5)**

A. Mallett provided a verbal update respecting the Strategic Planning Working Group.

For further disposition of this item refer to Item (f)(v)(3).

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

T. Nolan provided a verbal update respecting Accessible Open Spaces and Parklands Working Group.

For further disposition of this item refer to Item (f)(v)(4).

**(v) (Kemp/Murphy)**

That the following Consent Items be received:

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

(2) Outreach Working Group Update (Item 9.3)

- (a) “Ability First” Accessibility Fair Update – September 2023 (Item 9.3(a))
- (3) Strategic Planning Working Group Update (Item 9.5)
  - (a) Strategic Planning Working Group Meeting Notes – August 4, 4023 (Item 9.5(a))
- (4) Accessible Open Spaces and Parklands Working Group Update (Item 9.6)

**CARRIED**

**(vi)(T. Nolan/K. Nolan)**

That staff be directed to invite staff from Planning and Economic Development Department to attend a future meeting of the Advisory Committee for Persons with Disabilities to discuss options for off-road transportation systems for people with disabilities.

**CARRIED**

**(g) MOTIONS (Item 12)**

- (i) Delegation to the CityHousing Hamilton Board of Directors respecting the Advisory Committee for Persons with Disabilities’ Housing Issues Working Group’s Recommendations to Improve Accessible Housing in CityHousing Hamilton Buildings (Item 12.1)**

**(Kemp/Kilburn)**

WHEREAS, on August 8, 2023, the Advisory Committee for Persons with Disabilities recommended to Council that staff be directed to forward the Advisory Committee for Persons with Disabilities' report entitled: "ACPD Housing Working Group's Recommendations to Improve Accessible Housing in CityHousing Hamilton Buildings for Simplified Customer Service, Better Quality of Life and More Stable Housing in Accordance With the AODA" to the Chief Executive Officer of CityHousing Hamilton with a request to add this matter to the agenda of an upcoming meeting of the CityHousing Hamilton Board of Directors; and

WHEREAS, it is now necessary to choose the members of the Advisory Committee for Persons with Disabilities who will be presenting at an upcoming meeting of the CityHousing Hamilton Board of Directors when the report respecting the "Advisory Committee for Persons with Disabilities Housing Working Group's Recommendations to Improve Accessible Housing in CityHousing Hamilton Buildings for Simplified Customer Service, Better Quality of Life and More Stable Housing in Accordance With the *Accessibility for Ontarians with Disabilities Act (AODA)*" is being considered.

THEREFORE, BE IT RESOLVED:



- (a) That the following members of the Advisory Committee for Persons with Disabilities be selected to delegate to the CityHousing Hamilton Board of Directors when the report respecting the “Advisory Committee for Persons with Disabilities Housing Working Group’s Recommendations to Improve Accessible Housing in CityHousing Hamilton Buildings for Simplified Customer Service, Better Quality of Life and More Stable Housing in Accordance With the *Accessibility for Ontarians with Disabilities Act (AODA)*” is considered:

- (i) James Kemp
- (ii) Paula Kilburn
- (iii) Tim Nolan

**CARRIED**

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

- (i) Presenter’s List to the Advisory Committee for Persons with Disabilities (Item 14.1)**

**(Frisina/Janosi)**

That the attached updates to the Presenter’s List for the Advisory Committee for Persons with Disabilities, be received.

**CARRIED**

**(i) ADJOURNMENT (Item 16)**

**(Murphy/Janosi)**

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