



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH  
DISABILITIES  
REPORT 24-001**

4:00 p.m.

Tuesday, January 9, 2024

Room 264, 2nd Floor Hamilton City Hall  
71 Main Street West

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**Present:** Councillor M. Tadeson, J. Kemp (Chair),  
P. Kilburn (Vice Chair), H. Bonefant,  
L. Dingman, A. Frisina, C. Hernould,  
L. Janosi, L. Johanson, H. Kaur, J. Maurice,  
M. McNeil, T. Murphy, K. Nolan, T. Nolan,  
M. Opoku-Forieh, R. Westbrook

**Absent**

**with Regrets:** B. Cullimore and S. Dunford

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**THE ADVISORY COMMITTEE FOR PERSONS WITH  
DISABILITIES PRESENTS REPORT 24-001 AND  
RESPECTFULLY RECOMMENDS:**

- 1. APPOINTMENT OF COMMITTEE CHAIR AND VICE  
CHAIR (Item 1)**

- (a) That James Kemp be appointed as Chair of the Advisory Committee for Persons with Disabilities for 2024.
  - (b) That Paula Kilburn be appointed as Vice Chair of the Advisory Committee for Persons with Disabilities for 2024.
- 2. Changing the Name of the Advisory Committee for Persons with Disabilities (ACPD) to Accessibility Committee for Persons with Disabilities (ACPD) (Item 12.1)**

WHEREAS, the Advisory Committee for Persons with Disabilities (ACPD) is mandated under the *Accessibility for Ontarians with Disabilities Act (AODA)* and is a Sub-Committee of Council reporting to the General Issues Committee;

WHEREAS, the AODA requires municipalities having a population of not less than 10,000 to establish an accessibility advisory committee, but provides no direction or requirement for it to be named an “Accessibility Advisory Committee”;

WHEREAS, removing the word “Advisory” and replacing it with “Accessibility” will provide clarity on the status of ACPD as a Sub-Committee of Council.

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities be renamed the Accessibility Committee for Persons with Disabilities.

## **FOR INFORMATION:**

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

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

### **CHANGES TO THE ORDER OF ITEMS:**

That Item 11.1 respecting the Board of Health Governance and the Needs of Persons with Disabilities in Hamilton, be considered immediately following the Approval of the Minutes of the Previous Meeting (Item 4.1).

The Agenda for the January 9, 2024, meeting of the Advisory Committee for Persons with Disabilities, was 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) December 12, 2023 (Item 4.1)**

The December 12, 2023, minutes of the Advisory Committee for Persons with Disabilities meeting, were approved, as presented.

**(d) DISCUSSION ITEMS (Item 11)**

**(i) Board of Health Governance and the Needs of Persons with Disabilities in Hamilton (no copy)**

Dr. Elizabeth Richardson, Medical Officer of Health, addressed Committee respecting the Board of Health Governance and the Needs of Persons with Disabilities in Hamilton.

The presentation from Dr. Richardson, Medical Officer of Health, respecting the Board of Health Governance and the Needs of Persons with Disabilities, was received.

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

**(i) HSR's E-Paper/Digital Display Pilot (Item 8.1)**

Andre Zavaglia, Senior Project Manager, Transit Business Support, and Lorenzo Somma, Consultant, addressed Committee respecting

HSR's E-Paper/Digital Display Pilot, with the aid of a PowerPoint presentation.

The presentation from Andre Zavaglia, Senior Project Manager, Transit Business Support, and Lorenzo Somma, Consultant, respecting HSR's E-Paper/Digital Display Pilot, was received.

**(e) CONSENT ITEMS (Item 9)**

(i) The following Consent Items, were received:

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

(a) Built Environment Working Group - Final Outstanding Business List - December 2023 (Item 9.1(a))

(b) Built Environment Working Group Meeting Notes – December 5, 2023 (Item 9.1(b))

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

(a) Housing Issues Working Group Meeting Notes – November 21, 2023 (Item 9.2(a))

(3) Outreach Working Group Update (Item 9.3)

(a) Outreach Working Group Meetings Notes

– November 21, 2023 (Item 9.3(a))

- (4) Transportation Working Group Update (Item 9.4)
  - (a) Transportation Working Group Meeting Notes – November 28, 2023 (Item 9.4(a))
- (5) Strategic Planning Working Group Update (no copy) (Item 9.5)
- (6) Accessible Open Spaces and Parkland Working Group Update (no copy) (Item 9.6)

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

J. Kemp relinquished the Chair to P. Kilburn in order to introduce the following Motion:

- (i) Changing the Name of the Advisory Committee for Persons with Disabilities (ACPD) to Accessibility Committee for Persons with Disabilities (ACPD) (Item 12.1)**

For disposition of this matter, refer to Item 2.

J. Kemp assumed the Chair.

**(h) ADJOURNMENT (Item 16)**

There being no further business, the Advisory Committee for Persons with Disabilities, adjourned at 5:46 p.m.

Respectfully submitted,

James Kemp, Chair  
Advisory Committee for  
Persons with Disabilities

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk