



Hamilton

MINUTES

LGBTQ Advisory Committee

Tuesday, April 20, 2021

6:00 PM - 7:30 PM

Webex

Present: James Diemert, Freja Gray, Cameron Kroetsch (Chair), Violetta Nikolskaya (Vice Chair), Councillor Maureen Wilson (City Council Appointee)

Regrets: Kyle Weitz, Terri Wallis

Absent: Autumn Getty, Lisa-Marie Johnston, Jake Maurice

Staff: Pauline Kajiura (Staff Liaison)

Guests: Mikhaila Bernales (BSW Placement Student, City of Hamilton), Jennifer Hohol (Senior Project Manager, Healthy and Safe Communities, City of Hamilton), Grace Mater (Director, Children's Services and Neighbourhood Development, City of Hamilton)

1. Welcome and Introductions

C. Kroetsch took roll call.

2. Land Acknowledgement

V. Nikolskaya provided a Land Acknowledgement.

3. Approval of the Agenda

(J. Diemert / V. Nikolskaya)

That the LGBTQ Advisory Committee approve the Agenda for today's meeting as distributed.

CARRIED

4. Declarations of Interest

None

5. Approval of Minutes of Previous Meeting

(J. Diemert / V. Nikolskaya)

That the LGBTQ Advisory Committee approve the minutes from its March 16, 2021 meeting as distributed.

CARRIED

6. Communications

6.1 Email from Jas Dhillon, Community Relations Coordinator, Hamilton Police Service

(F. Gray / J. Diemert)

That the correspondence be received.

CARRIED

6.2 Summary of Email from Staff regarding Options for Responding to the Hamilton Police Service's Delegation at the March Meeting and Subsequent Correspondence

(F. Gray / J. Diemert)

That the correspondence be received.

CARRIED

7. Delegation Requests

Jennifer Hohol, Senior Project Manager, Healthy and Safe Communities, City of Hamilton and Grace Mater, Director, Children's Services and Neighbourhood Development, City of Hamilton regarding Community Safety and Well-Being Plan, for today's meeting

(V. Nikolskaya / J. Diemert)

That the delegation request be approved for today's meeting of the LGBTQ Advisory Committee and that it be added as Item 9.

CARRIED

8. Consent Items

None

9. Public Hearings / Delegations

Jennifer Hohol, Senior Project Manager, Healthy and Safe Communities, City of Hamilton and Grace Mater, Director, Children's Services and Neighbourhood Development, City of Hamilton regarding Community Safety and Well-Being Plan

(J. Diemert / V. Nikolskaya)

That the delegation be received.

CARRIED

The delegates presented an overview of the Community Safety and Well-Being Plan and asked for feedback from Committee members on their presentation.

10. Staff Presentations

None

11. Regular Business

11.1 Motion to Receive a Summary of Discussions with Delegates from the Committee's March 16, 2021 Meeting (see attachment)

(V. Nikolskaya / J. Diemert)

That a summary of discussions with delegates from the Committee's March 16, 2021 meeting be received.

CARRIED

11.2 Motion to Draft Correspondence to the Hamilton Police Service regarding their Delegation at the March Meeting and Subsequent Correspondence

(C. Kroetsch / V. Nikolskaya)

That the LGBTQ Advisory Committee draft correspondence regarding the delegation from the Hamilton Police Service to its March meeting to be approved at its May meeting.

CARRIED

11.3 Motion to Approve a Community Survey, and the Related Process for Distribution of a Survey, regarding the Pride Flag Raising Ceremony and Pride Month Celebration (see attached Draft Community Survey)

(C. Kroetsch / V. Nikolskaya)

That the LGBTQ Advisory Committee approve the Draft Community Survey.

CARRIED

11.4 Motion to Recommend a Community Survey, and the Related Process for Distribution of a Survey, regarding the Pride Flag Raising Ceremony and Pride Month Celebration (see attached Draft Citizen Committee Report)

(C. Kroetsch / V. Nikolskaya)

That the LGBTQ Advisory Committee recommend a Community Survey, and the related process for distributions of a survey, regarding the Pride flag raising ceremony and Pride month celebration, as outlined in the Draft Citizen Committee Report with the addition that the survey be put up through Engage Hamilton on April 29, close on May 13, and that the results be disseminated to the Committee no later than May 14.

CARRIED

11.5 Motion to Recommend a Process for Permitting Advisory Committee Members to Delegate to Citizen Committee Reports (see attached Draft Citizen Committee Report)

(C. Kroetsch / J. Diemert)

That the LGBTQ Advisory Committee recommend a process for permitting Advisory Committee members to delegate to Citizen Committee Report as outlined in the attached Draft

Citizen Committee Report.

CARRIED

11.6 Motion to Resubmit Correspondence to City Council regarding Sidewalk Snow Clearing (not on the Agenda)

(J. Diemert / V. Nikolskaya)

That the LGBTQ Advisory Committee resubmit to City Council the correspondence it had submitted to City Council's December 18, 2020, regarding sidewalk snow clearing, in time for City Council's April 28, 2021 meeting, where the issue will be debated again.

CARRIED

12. Discussion Items

12.1 Updates from Working Groups (C. Kroetsch, V. Nikolskaya)

No discussion

12.2 Update on recruitment process (P. Kajiura)

Interviews took place in April. Appointments will be announced following the City Council meeting on April 28.

12.3 Update on previously submitted Citizen Committee Reports (P. Kajiura)

- All Advisory Committee event - It has been approved by City Council and Staff Liaisons have been meeting about it; motion to come forward at the Committee's next meeting.

- Accessible Captioning - The Committee's recommendation was amended at City Council on February 24, 2021 and it is scheduled to come back to the Audit, Finance and Administration Committee (date to be determined).

13. General Information / Announcements

None

14. Adjournment

(V. Nikolskaya / J. Diemert)

That, there being no further business, the meeting be adjourned at 7:30 PM.

CARRIED