



Hamilton

**ACCESSIBILITY COMMITTEE FOR PERSONS WITH
DISABILITIES**

MINUTES 24-005

4:00 p.m.

Tuesday, June 11, 2024

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

Present: Councillor M. Tadeson, J. Kemp (Chair),
P. Kilburn (Vice-Chair), H. Bonenfant,
B. Cullimore, L. Dingman, L. Janosi,
L. Johanson, J. Maurice, M. McNeil, K. Nolan,
T. Nolan and M. Opoku-Forfieh

Absent with

Regrets: S. Dunford, C. Hernould A. Frisina, H. Kaur,
T. Murphy and R. Westbrook

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

(a) CHANGES TO THE AGENDA (Item 2)

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

(Janosi/Opoku-Forfieh)

That the Agenda for the June 11, 2024, meeting of the Accessibility 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) May 14, 2024 (Item 4.1)

(Kilburn/McNeil)

That the minutes of the May 14, 2024 Accessibility Committee for Persons with Disabilities meeting, be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 5)

- (i) Correspondence from Michelle Martin, Manager of Accessible Transportation Services, respecting Review of Accessible Transportation Services Policies with the Accessibility Committee for Persons with Disabilities (Item 5.1)**

(Janosi/Bonenfant)

That the Correspondence from Michelle Martin, Manager of Accessible Transportation Services, respecting Review of Accessible Transportation Services Policies with the Accessibility Committee for Persons with Disabilities, be received.

CARRIED

(e) DELEGATION REQUESTS (Item 6)

- (i) Delegation Request from Tim Nolan, Accessibility Hamilton Alliance, respecting a Request for Support (Virtually) (For a future meeting) (Item 6.1)**

(Kilburn/K. Nolan)

That the Delegation Request from Tim Nolan, Accessibility Hamilton Alliance, respecting a Request for Support, be approved.

CARRIED

(f) PRESENTATIONS (Item 8)

- (i) Light Rail Transit Project Update (no copy) (Item 8.1)**

Abdul Shaikh, Director of the LRT Project Office, and Chris Mccafferty, Manager of Design – LRT, addressed Committee respecting the Light Rail Transit Project Update, with the aid of a PowerPoint presentation.

(Kilburn/Opoku-Forfieh)

That the presentation from Abdul Shaikh, Director of the LRT Project Office, and Chris Mccafferty, Manager of Design – LRT, respecting the Light Rail Transit Project Update, be received.

CARRIED

(f) CONSENT ITEMS (Item 9)

J. Kemp relinquished the Chair to P. Kilburn in order to provide the Built Environment Working Group Update (Item 9.1), Housing Issues Working Group Update (Item 9.2), and the Outreach Working Group Update (Item 9.3).

(K. Nolan/McNeil)

(i) That the following Consent Items, be received:

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

J. Kemp provided a verbal update respecting the Built Environment Working Group.

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

(a) Housing Issues Working Group Meeting Notes – May 21, 2024 (Item 9.2(a))

3) Outreach Working Group Update (Item 9.3)

- (a) Outreach Working Group Meeting Notes –
May 21, 2024 – (Item 9.3(a))

**(4) Transportation Working Group Update
(Item 9.4)**

P. Kilburn provided a verbal update respecting
the Transportation Working Group.

**(5) Strategic Planning Working Group Update
(no copy) (Item 9.5)**

No update.

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

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

CARRIED

J. Kemp assumed the Chair after he had provided the
Committee with the respective updates.

(g) MOTIONS (Item 12)

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

(i) Reimbursement of Costs for an Accessibility Committee for Persons with Disabilities Table Banner (Item 12.1)

(Kemp/McNeil)

WHEREAS, the Accessibility Committee for Persons with Disabilities needs to replace their table banner due to the recent name change from Advisory to Accessibility; and

WHEREAS, a table banner was purchased by Paula Kilburn and James Kemp at a cost of \$183.10.

THEREFORE, BE IT RESOLVED:

That reimbursement to Paula Kilburn in the amount of \$150 and to James Kemp in the amount of \$33.10, the receipt for which is attached as Appendix "A", for the cost of a table banner for the Accessibility Committee for Persons with Disabilities, from account 300303, be approved.

CARRIED

(ii) Housing Issues Working Group Name Change (Added Item 12.2)

(Kemp/McNeil)

That the Housing Issues Working Group of the Accessibility Committee for Persons with

Disabilities be renamed the Housing Working Group.

CARRIED

(iii) Accessible Open Spaces and Parklands Working Group Name Change (Added Item 12.3)

(Kemp/Janosi)

That the Accessible Open Spaces and Parklands Working Group of the Accessibility Committee for Persons with Disabilities be renamed the Open Spaces and Parklands Working Group.

CARRIED

J. Kemp assumed the Chair.

(h) ADJOURNMENT (Item 16)

(McNeil/Bonenfant)

That there being no further business, the Accessibility Committee for Persons with Disabilities, be adjourned at 5:18 p.m.

CARRIED

Respectfully submitted,

James Kemp, Chair
Accessibility Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk