



## Hamilton

### **ACCESSIBILITY COMMITTEE FOR PERSONS WITH DISABILITIES**

#### **MINUTES 24-006**

4:00 p.m.

Tuesday, July 9, 2024

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

**Present:** Councillor M. Tadeson, J. Kemp (Chair),  
P. Kilburn (Vice-Chair), B. Cullimore,  
L. Dingman, A. Frisina, L. Janosi, C. Hernould,  
H. Kaur, J. Maurice and M. McNeil

#### **Absent with**

**Regrets:** H. Bonenfant, S. Dunford, L. Johanson,  
T. Murphy, M. Opoku-Forfieh, K. Nolan,  
T. Nolan and R. Westbrook

### **THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE:**

#### **1. Accessibility Committee for Persons with Disabilities Membership (Item 12.2)**

**(Kemp/Janosi)**

WHEREAS, Skylar Dunford has not attended a meeting

of the Accessibility Committee for Persons with Disabilities since their appointment;

WHEREAS, Skylar Dunford has not provided any explanation to their absences;

WHEREAS, the Procedural Handbook for Citizen Appointees to City of Hamilton Local Boards, states that when a member misses more than three (3) consecutive meetings during their term, the Chair, after hearing and considering any explanation provided by the member, may ask the member to resign, or request that Council remove the member; and

WHEREAS, this creates a vacancy on the Accessibility Committee for Persons with Disabilities.

THEREFORE, BE IT RESOLVED:

- (a) That Council be requested to remove Skylar Dunford from the Accessibility Committee for Persons with Disabilities' membership effective immediately, given their absences from meetings since their appointment; and
- (b) That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the citizen appointee vacancy on the Accessibility Committee for Persons with Disabilities.

**CARRIED**

## **FOR INFORMATION:**

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

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

## **6. DELEGATION REQUESTS**

6.1 Delegation Request from Kevin Gonci, Mohawk Sports Park Council, respecting highlighting past accessibility achievements and providing information about next phase efforts to support a more inclusive and accessible public space (Virtually) (For a Future Meeting)

6.2 Delegation Requests respecting the Hamilton Street Railway (HSR) Fare Policies (For a Future Meeting)

(a) Mary Love, Council of Canadians  
Hamilton Chapter (In person)

(b) Brad Evoy, Disability Justice Network of  
Ontario (In person)

## **7. DELEGATIONS**

7.1 Delegation from Tim Nolan, Accessibility  
Hamilton Alliance, respecting a Request for

**Support (Virtually) (Approved June 11, 2024)**

At the request of delegate, Enya Lee and Mya George, Accessibility Hamilton Alliance, will delegate on Tim Nolan's behalf.

**(Janosi/Dingman)**

That the Agenda for the July 9, 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) June 11, 2024 (Item 4.1)**

**(McNeil/Dingman)**

That the minutes of the June 11, 2024 Accessibility Committee for Persons with Disabilities meeting, be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 6)**

**(i) (Janosi/McNeil)**

That the following Delegation Requests be approved for a future meeting:

- (1) Delegation Request from Kevin Gonci, Mohawk Sports Park Council, respecting highlighting past accessibility achievements and providing information about next phase efforts to support a more inclusive and accessible public space (Virtually) (Added Item 6.1)
- (2) Delegation Requests respecting the Hamilton Street Railway (HSR) Fare Policies (Added Item 6.2)
  - (a) Mary Love, Council of Canadians Hamilton Chapter (In person) (Added Item 6.2(a))
  - (b) Brad Evoy, Disability Justice Network of Ontario (In person) (Added Item 6.2(b))

**CARRIED**

**(e) DELEGATIONS (Item 7)**

- (i) Delegation from Enya Lee and Mya George, Accessibility Hamilton Alliance, respecting a Request for Support (Virtually) (Item 7.1)**

Enya Lee and Mya George, Accessibility Hamilton Alliance, addressed Committee respecting a request for support from the Accessibility Committee for Persons with Disabilities for the Accessibility Hamilton Alliance's establishment of a Disability History Month and an accessible film festival called the Hamilton Accessibility Film Festival.

**(1) (Kilburn/Dingman)**

That the delegation from Enya Lee and Mya George, Accessibility Hamilton Alliance, respecting a request for support from the Accessibility Committee for Persons with Disabilities for the Accessibility Hamilton Alliance's establishment of a Disability History Month and an accessible film festival called the Hamilton Accessibility Film Festival, be received.

**CARRIED**

**(2) (Kilburn/McNeil)**

That the Accessibility Committee for Persons with Disabilities support the Accessibility Hamilton Alliance's accessible film festival called the Hamilton Accessibility Film Festival, in the month of September.

**CARRIED**

**(f) PRESENTATIONS (Item 8)**

**(i) Accessible Transportation Services  
Performance Review - Q1 2024 (Item 8.1)**

Michelle Martin, Manager of Accessible Transportation Services, Hamilton Street Railway (HSR) addressed Committee respecting the Accessible Transportation Services Performance Review – Q1 2024, with the aid of a PowerPoint presentation.

**(1) (Dingman/Janosi)**

That the presentation from Michelle Martin, Manager of Accessible Transportation Services, Hamilton Street Railway (HSR) respecting the Accessible Transportation Services Performance Review – Q1 2024, be received.

**CARRIED**

**(2) (McNeil/Dingman)**

That the Report respecting the Accessible Transportation Services Performance Review – Q1 2024, be received.

**CARRIED**

**(g) 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 Working Group Update (Item 9.2), Outreach Working Group Update (Item 9.3) and Strategic Planning Working Group Update (Item 9.5).

**(Kaur/Hernould)**

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

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

(a) Built Environment Working Group Meeting Notes – June 4, 2024 (Item 9.1(a))

(b) Built Environment Working Group Meeting Notes July 2, 2024 (Item 9.1(b))

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

J. Kemp provided a verbal update respecting the Housing Working Group.

**(3) Outreach Working Group Update (Item 9.3)**

(a) Outreach Working Group Meeting Notes – June 18, 2024 – (Item 9.3(a))

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

(a) Transportation Working Group Meeting Notes – May 28, 2024 (Item 9.4(a))

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

- (a) Strategic Planning Working Group Update  
– June 7, 2024 (Item 9.5(a))

**(6) Open Spaces and Parklands Working  
Group Update (no copy)  
(Item 9.6)**

No update.

**CARRIED**

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

**(h) DISCUSSION ITEMS (Item 11)**

**(i) Accessibility Awards Briefing Note (Item 11.1)**

**(Kilburn/McNeil)**

That the Accessibility Awards Briefing Note, be received.

**CARRIED**

**(ii) Accessibility Awards Rubric (Item 11.2)**

**(Janosi/Tadeson)**

That the Accessibility Awards Rubric, be approved.

**CARRIED**

**(iii) Implementing and Costs of a Quiet Space Tent at Festivals (Item 11.3)**

**(Kilburn/Dingman)**

That the Report respecting Implementing and Costs of a Quiet Space Tent at Festivals, be received.

**CARRIED**

**(i) MOTIONS (Item 12)**

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

**(i) Reimbursement for the Purchase of Candy for the Senior's Month Kick-off Event (Item 12.1)**

**(Kemp/Kilburn)**

WHEREAS, members of the Accessibility Committee for Persons with Disabilities' Outreach Working Group represented the Committee at the Senior's Month Kick-Off Event on June 10, 2024; 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:

That James Kemp be reimbursed in the amount of \$52.71, 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 Accessibility Committee for Persons with Disabilities at the June 10, 2024, Senior’s Month Kick-off Event, from account 300303, be approved.

**CARRIED**

**(ii) Accessibility Committee for Persons with Disabilities Membership (Item 12.2)**

For disposition of this matter, refer to Item 1.

J. Kemp assumed the Chair.

**(j) ADJOURNMENT (Item 16)**

**(McNeil/Janosi)**

That there being no further business, the Accessibility Committee for Persons with Disabilities, be adjourned at 5:16 p.m.

**CARRIED**

Respectfully submitted,

James Kemp, Chair  
Accessibility Committee for  
Persons with Disabilities

Carrie McIntosh  
Legislative Coordinator  
Office of the City Clerk