



ACCESSIBILITY COMMITTEE FOR PERSONS WITH DISABILITIES

MINUTES ACPD 25-002

4:00 p.m.

February 11, 2025

Room 264, 2nd Floor Hamilton City Hall (Hybrid)
71 Main Street West, Hamilton, Ontario

Present: Councillor M. Tadeson (virtually), J. Kemp (Chair), H. Kaur (virtually), P. Kilburn (Vice-Chair) (virtually), H. Bonenfant (virtually), L. Dingman, L. Janosi (virtually), M. McNeil (virtually)

Absent with

Regrets: C. Hernould, L. Johanson, T. Murphy, K. Nolan and T. Nolan

1. CALL TO ORDER

Chair J. Kemp called the meeting to order at 4:00 p.m.

2. CEREMONIAL ACTIVITIES

The Legislative Coordinator read the Land Acknowledgement.

3. APPROVAL OF AGENDA

(McNeil/Dingman)

That the agenda for the February 11, 2025, Accessibility Committee for Persons with Disabilities meeting, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 January 14, 2024

(Janosi/McNeil)

That the minutes of the January 14, 2025, Accessibility Committee for Persons with Disabilities, be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

7.1 Questions respecting Committee Procedures and Election Accessibility (no copy)

Matthew Trennum, City Clerk, answered questions from Committee respecting Committee Procedures and Election Accessibility.

(McNeil/Kilburn)

That the information from Matthew Trennum, City Clerk, respecting Committee Procedures and Election Accessibility, be received.

CARRIED

**7.2 Accessible Transportation Services
Performance Review Q3 2024 - REVISED**

Michelle Martin, Manager of Accessible Transportation Services, addressed Committee respecting the Accessible Transportation Services Performance Review Q3 2024, with the aid of a PowerPoint presentation.

(Janosi/Tadeson)

That the Accessible Transportation Services Performance Review Q3 2024 report and the presentation from Michelle Martin, Manager of Accessible Transportation Services, be received.

CARRIED

J. Kemp relinquished the Chair to P. Kilburn in order to provide the Built Environment Working Group Update (Item 7.3), the Housing Working Group Update (Item 7.4 and the Outreach Working Group Update (Item 7.5)

7.3 Built Environment Working Group Update

J. Kemp provided a verbal update.

7.4 Housing Working Group Update

(a) Housing Working Group Meeting Notes –
January 21, 2025

7.5 Outreach Working Group Update

(a) Outreach Working Group Meeting Notes –
January 21, 2025

7.6 Transportation Working Group Update

P. Kilburn provided a verbal update.

7.7 Strategic Planning Working Group Update

No update.

7.8 Open Spaces and Parklands Working Group Update

No update.

(Kilburn/Bonenfant)

That the following Items for Information, be received:

(a) Built Environment Working Group Update (Item
7.3)

- (b) Housing Working Group Update (Item 7.4)
 - (i) Housing Working Group Meeting Notes – January 21, 2025 (Item 7.4(a))
- (c) Outreach Working Group Update (Item 7.5)
 - (i) Outreach Working Group Meeting Notes – January 21, 2025 (Item 7.5(a))
 - (ii) Outreach Working Group Meeting Notes – February 5, 2025 (Added Item 7.5(b))
- (d) Transportation Working Group Update (Item 7.6)

CARRIED

J. Kemp assumed the Chair.

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

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

9.1 Partnership Opportunity with the Office of Climate Change Initiatives

(Kemp/McNeil)

WHEREAS, the Office of Climate Change Initiatives has identified the Accessibility Committee for Persons with Disabilities as a community organization serving an equity-deserving group to be a potential partner in the development of a Climate Justice Framework;

WHEREAS, the Office of Climate Change Initiatives has invited the Accessibility Committee for Persons with Disabilities to consider submitting an application to the Office of Climate Change Initiatives to partner with them in the development of a Climate Justice Framework, by hosting meaningful engagement activities for persons with disabilities, developed to gain an understanding of their needs, challenges as well as aspirations in the face of our changing climate;

WHEREAS, the Office of Climate Initiatives has identified a budget to cover the costs incurred by this initiative and requires a report on the results of the engagement activities by June 10, 2025;

WHEREAS, the application deadline to the Office of Climate Change Initiatives is February 12, 2025; and

WHEREAS, the Accessibility Committee for Persons with Disabilities has tasked its Outreach Working Group with community engagement activities-

THEREFORE, BE IT RESOLVED:

- (a) That the Accessibility Committee for Persons with Disabilities authorize the Outreach Working Group to apply to the Office of Climate Change Initiatives respecting carrying out a community engagement event to gather feedback from persons with disabilities on their needs, challenges and aspirations in the face of our changing climate in order to contribute to the development of a Climate Justice Framework; and
- (b) That, on receiving the results of the application to the Office of the Climate Change Initiatives, the Outreach Working Group report back to the Accessibility Committee for Persons with Disabilities as soon as possible with:
 - (i) any feedback from the Office of Climate Change Initiatives on an unsuccessful application; or
 - (ii) recommendations respecting the proposed Climate Justice Framework community engagement project.

CARRIED

J. Kemp assumed the Chair.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE & CONFIDENTIAL

There were no Private and Confidential Items.

12. ADJOURNMENT

There being no further business, the Accessibility Committee for Disabilities was adjourned at 5:21 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk

James Kemp
Chair, Accessibility
Committee for Persons with
Disabilities