



Hamilton

**ACCESSIBILITY COMMITTEE FOR PERSONS WITH
DISABILITIES**

MINUTES 24-002

4:00 p.m.

Tuesday, February 13, 2024

Room 192/193, 1st 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, C. Hernould,
L. Janosi, L. Johanson, H. Kaur, J. Maurice,
M. McNeil, T. Murphy, K. Nolan, T. Nolan,
M. Opoku-Forfieh, R. Westbrook

Absent

with Regrets: H. Bonefant and S. Dunford

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

- 1. Accessibility Committee for Persons with
Disabilities – Terms of Reference (Item 11.1)**

(Kilburn/Dingman)

That the Terms of Reference for the Accessibility Committee for Persons with Disabilities attached as Appendix "A" be approved, as presented.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Kilburn/Dingman)

That the Agenda for the February 13, 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) January 9, 2024 (Item 4.1)

(McNeil/Janosi)

That the January 9, 2024, minutes of the Advisory Committee for Persons with Disabilities meeting, be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 8)

**(i) Accessible Transportation Services
Performance Review - Q3, 2024 (Item 8.1)**

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

(Murphy/Dingman)

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

CARRIED

(Kilburn/Tadeson)

That the Report respecting the Accessible Transportation Service Performance Review – Q3, 2024, be received.

CARRIED

**(ii) Accessible Transportation Services Road Map
(Item 8.2)**

Michelle Martin, Manager of Accessible Transportation Services, addressed Committee respecting the Accessible Transportation Services Road Map, with the aid of a PowerPoint presentation.

(Murphy/Janosi)

That the presentation from Michelle Martin, Manager of Accessible Transportation Services, be received.

CARRIED

(e) CONSENT ITEMS (Item 9)

**(i) Safety Concerns respecting City Hall Stairs
(Item 9.1)**

Jocelyn Strutt, Senior Project Manager - Public Engagement, provided an update respecting Safety Concerns respecting City Hall Stairs.

(Kilburn/Dingman)

That the update from Jocelyn Strutt, Senior Project Manager - Public Engagement, respecting Safety Concerns respecting City Hall Stairs, be received.

CARRIED

(f) DISCUSSION ITEMS (Item 11)

(a) Accessibility Committee for Persons with Disabilities Working Group Review (Item 11.2)

(i) (Kaur/Hernould)

(a) That the following Working Groups be established for the 2022-2026 Term of Council:

- (1) Built Environment Working Group
- (2) Housing Issues Working Group
- (3) Outreach Working Group
- (4) Transportation Working Group
- (5) Strategic Planning Working Group
- (6) Accessible Open Spaces and Parklands Working Group

CARRIED

(ii) (Opoku-Forfieh/Westbrook)

(a) That the following members be appointed to the Accessibility Committee for Persons with Disabilities Working Group:

(1) Built Environment Working Group:

- (i) James Kemp
- (ii) Lance Dingman
- (iii) Cara Hernould
- (iv) Michael Opoku-Forfieh
- (v) Anthony Frisina

- (vi) Levi Janosi
- (vii) Hargun Kaur

(2) Housing Issues Working Group:

- (i) Paula Kilburn
- (ii) Ben Cullimore
- (iii) Hargun Kaur
- (iv) Robert Westbrook
- (v) Lance Dingman
- (vi) James Kemp
- (vii) Anthony Frisina

(3) Outreach Working Group:

- (i) James Kemp
- (ii) Paul Kilburn
- (iii) Anthony Frisina
- (iv) Hope Bonenfant
- (v) Robert Westbrook
- (vi) Mark McNeil
- (vii) Ben Cullimore

4. Transportation Working Group:

- (i) Paula Kilburn
- (ii) Tim Murphy
- (iii) Jake Maurice
- (iv) Mark McNeil
- (v) Anthony Frisina
- (vi) Kim Nolan

- (vii) Tim Nolan
- (viii) James Kemp

5. Strategic Planning Working Group:

- (i) James Kemp
- (ii) Hargun Kaur
- (iii) Paula Kilburn
- (iv) Mark McNeil
- (v) Tim Nolan
- (vi) Kim Nolan

6. Accessible Open Spaces and
Parklands Working Group:

- (i) Cara Hernould
- (ii) Mark McNeil
- (iii) Tim Nolan
- (iv) Kim Nolan
- (v) Paula Kilburn
- (vi) James Kemp

CARRIED

**3. Hamilton Strategic Road Safety Committee
Representative (Item 11.3)**

(Janosi/Opoku-Forfieh)

- (a) That Cara Hernould be appointed as the Accessibility Committee for Persons with Disabilities' representative on the Hamilton Strategic Road Safety Committee; and

- (b) That Hargun Kaur be appointed as the alternate representative on the Hamilton Strategic Road Safety Committee.

CARRIED

(g) ADJOURNMENT (Item 16)

(Murphy/McNeil)

That there being no further business, the Accessibility Committee for Persons with Disabilities, be adjourned at 5:25 p.m.

CARRIED

Respectfully submitted,

James Kemp, Chair
Accessibility Committee for
Persons with Disabilities

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk