THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Opening City of Hamilton Museums on the Family Day Statutory Holiday (CS09056) (City Wide) (Item 5.1)

   (McCarthy/McHattie)
   That City of Hamilton Museums open for general admission on the Provincial Statutory Holiday of Family Day.

   CARRIED

2. Public Art Process and Funding (CS09057) (City Wide) (Item 5.2)
(McCarthy/McHattie)
(a) That Report CS09057, Public Art Process and Funding, be received.

(b) That Item “Z” – Public Art Master Plan – Purchasing Policies and Funding Distribution Process be considered complete and removed from the Emergency & Community Services Committee’s Outstanding Business List.  

AMENDMENT CARRIED  
MOTION AS AMENDED CARRIED

3. 2009 Child Care Service Contract with the Ministry of Children and Youth Services (CS09058) (City Wide) (Item 5.3)

(McCarthy/McHattie)
That Report CS09058, 2009 Child Care Service Contract with the Ministry of Children and Youth Services, be received.  

CARRIED

4. Short-Term Funding for Neighbour to Neighbour Centre’s Resource Counselling Program (CS09062) (Wards 6, 7, 8 & 9) (Item 5.4)

(McCarthy/McHattie)
That Report CS06092, Short-Term Funding for Neighbour to Neighbour Centre’s Resource Counselling Program, be received.  

CARRIED

5. Artists Forum Funding (AAC 09-001) (City Wide) (Item 8.1)

(McHattie/Morelli)
(a) That $2,000, to be funded from the Volunteer Committee Reserve account (#112212), to fund the Arts Advisory Commission 2009 Artists Forum Event be approved.

(b) That members of the Arts Advisory Commission investigate having Art Hamilton co-host the 2009 Artists Forum event, with the Arts Advisory Commission, and report back to the Emergency & Community Services Committee.  

AMENDMENT CARRIED  
MOTION AS AMENDED CARRIED

6. Repeal and Replace Vital Services By-law 05-322 (PD05057(d)) (City Wide) (Item 8.2)

(Morelli/Jackson)
(a) That the Vital Services By-law 05-322 be repealed and replaced with the by-law, attached as Appendix “A” to Report PD05057(d).
(b) That staff be authorized to continue to use the Tax Stabilization Reserve, with an upset limit of $175,000, for costs incurred by the City of Hamilton for payment of:

(i) Utilities and reconnection fees;
(ii) The continuation of a Municipal Law Enforcement Officer position; and,
(iii) Evacuation costs for large buildings.

(c) That the outstanding item respecting the Vital Services By-law be considered complete and removed from the Emergency and Community Services Committee's Outstanding Business List.

(d) That staff investigate different ways of funding the administrative costs, associated with the Vital Services By-law, and report back to the Audit & Administration Committee.

Amendment Carried
Motion as amended Carried

7. Execution of the Service Manager Administration Agreement: Canada-Ontario Affordable Housing Program Extension (2009) & Social Housing Renovation & Retrofit Program (CS09060) (City Wide) (Item 8.3)

(McHattie/Morelli)

(a) That the General Manager of the Community Services Department or her designate be authorized and directed deliver and administer the Canada-Ontario Affordable Housing Program Extension (2009) and Social Housing Renovation and Retrofit Program.

(b) That the Mayor and City Clerk be authorized and directed to execute the “Ministry of Municipal Affairs and Housing – Service Manager Administration Agreement”, attached as Appendix A to Report CS09060, in a form satisfactory to the City Solicitor.

(c) That the Provincial Social Housing Renovation and Retrofit Program funding of $14,656,360 (Provincial Fiscal Year 2009-10) and $18,054,701 (Provincial Fiscal Year 2010-11) be placed in a Capital Replacement Reserve Account.

(d) That in accordance with the “Ministry of Municipal Affairs and Housing - Service Manager Administration Agreement, Schedule C, Homeownership Component”, attached as Appendix A to Report CS09060, a Homeownership Revolving Fund Reserve Account be established for monies received from loan payments and/or capital appreciation from home sales of participants in the Canada-Ontario Affordable Housing Homeownership Programs.
(e) That the General Manager of Community Services or her designate be authorized and directed to:

(i) draw on the Social Housing Renovation and Retrofit Program Capital Replacement Reserve Account, as may be required to fund construction draw requests from social housing providers on approved repair/renovation projects; and,

(ii) execute all ancillary agreements as may be required to deliver the Canada-Ontario Affordable Housing Program Extension (2009); and, the Social Housing Renovation and Retrofit Program, in a form satisfactory to the City Solicitor.

(f) That the Mayor correspond with the Honourable Jim Watson, Minister of Municipal Affairs and Housing, to request $9.4 million in funding to ensure that First Place Hamilton, located at 350 King Street East, Hamilton, Ontario, is in a financially sustainable position, prior to the transfer of the property to CityHousing Hamilton Corporation.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

8. Hamilton Affordable Housing Partnership Initiative Fund Forgivable Loan Agreement and the Establishment of a Site Specific Municipal Capital Facilities By-Law for 255 West Avenue North (ECS08017(a) (Ward 3) (Item 8.4)

(Morelli/Merulla)

(a) That in accordance with By-Law #03-148, a site specific municipal capital facilities by-law for affordable housing, attached as Appendix A to Report ECS08017(a), be passed and enacted with respect to Spallacci Contracting Ltd., for 27 units located at 255 West Avenue North, Hamilton.

(b) That Spallacci Contracting Ltd., be required to enter into the standard form Forgivable Loan Agreement, attached as Appendix B to Report ECS08017(a), for the 27 units located at 255 West Avenue North, Hamilton.

(c) That the Mayor and City Clerk be authorized and directed to execute the standard form Forgivable Loan Agreement, attached as Appendix B to Report ECS08017(a), for Spallacci Contracting Ltd. for the 27 units located at 255 West Avenue North, Hamilton.

CARRIED
9. Request for Proposals C5-17-09: Canada-Ontario Affordable Housing Program (COAHP), Construction-Ready Rental (CS09061) (Wards 1, 2, 3, 5, 6) (Item 8.5)

(Jackson/McHattie)
(a) That the Minister of Municipal Affairs and Housing be advised that the City of Hamilton recommends the following prioritized proponents be approved for funding under the Canada-Ontario Affordable Housing Program Extension (2009):

(i) Grand Connaught Development Group Inc., In Trust, 112 King Street East, 100 units;
(ii) Hellenic Community of Hamilton and District, 37 Strathcona Avenue North, four units;
(iii) J. Beume Real Estate Limited, 106 and 127 Burton Street, 27 units;
(iv) Polish National Catholic Church of Canada, 2782 Barton Street East, 83 units;
(v) 815488 Ontario Inc., 1489-1495 Upper Gage Avenue, 59 units; and,
(vi) Marie Curie Sklodowska Seniors’ Lodge, 101 Nash Road North, 40 units.

CARRIED

10. Ancaster Little League Construction of New Clubhouse at Ancaster Little League Park (CS09034(a)) (Ward 12) (Item 8.6)

(Jackson/Pasuta)
(a) That the request by the Ancaster Township Little League Baseball to design, construct and fully fund a new clubhouse at Ancaster Little League Park, be approved.

(b) That the Mayor and City Clerk be authorized and directed to execute an Agreement with Ancaster Little League for the construction of a new clubhouse, in accordance with the Key Terms and Conditions, attached as Appendix A to Report CS09034(a), and any further agreement or documents as may be required to give effect to the foregoing, in a form satisfactory to the City Solicitor.

CARRIED

11. Approval for Alcohol as part of Fundraising Ball Tournament for the Chris Beaulne Family at Turner Park (CS09059) (Ward 7) (Item 8.7)

(McCarthy/Jackson)
(a) That Kim Walker be granted permission to seek a special occasions permit for a liquor license for the Chris Beaulne Fundraising Ball Tournament at Turner Park, taking place October 2 to 4, 2009.
(b) That the fundraising ball tournament organizers also be granted permission to serve alcohol at the Chris Beaulne Fundraising Ball Tournament at Turner Park, taking place October 2 to 4, 2009.

(c) That, if the request to serve alcohol is approved, the hosting organization must comply with:
(i) The Ontario Liquor License Act, R.S.O. 1990, Chapter L.19 and the administration of the Act by the Alcohol and Gaming Commission of Ontario (AGCO).
(ii) The conditions contained within the City of Hamilton’s Municipal Alcohol Guidelines, Appendix A of the Policy for Special Event Planning.
(iii) The applicant must provide $5,000,000 comprehensive general liability insurance coverage (which shall include a host liquor liability endorsement), and that the City of Hamilton is named as an additional insured party to this Policy.
(iv) The applicant must pay all City Service costs associated with the operation of this event.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)

3.1 June 17, 2009

(Pasuta/Merulla)
That the Minutes of the June 17, 2009 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(d) Minutes of Various Advisory Committees (Items 5.5 to 5.16)

(McCarthy/Morelli)
That the following Advisory Committee Minutes be received:
5.5 Seniors Advisory Committee Minutes, dated May 1, 2009
5.6 Seniors Advisory Committee Minutes, dated June 5, 2009
5.7 Arts Advisory Commission Minutes, dated May 26, 2009
5.8 Arts Advisory Commission Minutes, dated June 30, 2009
5.9 Tenant Advisory Committee Minutes, dated April 3, 2009
5.10 Tenant Advisory Committee Minutes, dated May 8, 2009
5.11 Tenant Advisory Committee Minutes, dated June 12, 2009
5.12 Food, Shelter and Housing Advisory Committee Minutes, dated January 8, 2009
5.13 Food, Shelter and Housing Advisory Committee Minutes, dated February 12, 2009
5.14 Food, Shelter and Housing Advisory Committee Minutes, dated March 12, 2009
5.15 Food, Shelter and Housing Advisory Committee Minutes, dated April 9, 2009
5.16 Food, Shelter and Housing Advisory Committee Minutes, dated May 14, 2009

CARRIED

(e) Execution of the Service Manager Administration Agreement: Canada-Ontario Affordable Housing Program Extension (2009) & Social Housing Renovation & Retrofit Program (CS09060) (City Wide) (Item 8.3)

The following motion was approved and added to Item 7 above.

(McHattie/Morelli)
That Report CS09060 be amended by adding sub-section (f) to read as follows:

(f) That the Mayor correspond with the Honourable Jim Watson, Minister of Municipal Affairs and Housing, to request $9.4 million in funding to ensure that First Place Hamilton, located at 350 King Street East, Hamilton, Ontario, is in a financially sustainable position, prior to the transfer of the property to CityHousing Hamilton Corporation.

CARRIED
(e) Outstanding Business List Items requiring Approval for Proposed New Due Dates (Item 11.1)

(McCarthy/McHattie)
That the proposed new due dates for the following items, be approved:

(a) Item “G” – Beach Canal Lighthouse
   Current Due Date: September 9, 2009
   Proposed New Due Date: October 7, 2009

(b) Item “K” – City of Hamilton’s War of 1812 Bicentennial Commemorative Initiative
   Current Due Date: September 9, 2009
   Proposed New Due Date: September 23, 2009

(c) Item “L” – Call for Action – Recreation Sports and Infrastructure Funding
   Current Due Date: September 9, 2009
   Proposed New Due Date: November 18, 2009

(d) Item “M” – Lesbian, Gay, bisexual, Transgender and Queer Needs Assessment
   Current Due Date: September 9, 2009
   Proposed New Due Date: November 4, 2009

(e) Item “U” – Auchmar Estate Business Plan
   Current Due Date: September 9, 2009
   Proposed New Due Date: October 7, 2009

(f) Item “W” – Snow Angel Program Evaluation
   Current Due Date: September 9, 2009
   Proposed New Due Date: September 23, 2009

(f) PRIVATE & CONFIDENTIAL (Item 12)

12.1 Closed Session Minutes, dated June 17, 2009

As the Emergency & Community Services Committee determined that no discussion, respecting the Closed Session Minutes of the June 17, 2009, meeting was required, the Minutes were approved in Open Session, as shown below:

(McCarthy/McHattie)
(a) That the Closed Session Minutes of the June 17, 2009 meeting of the Emergency & Community Services Committee be approved, as presented.
(b) That the June 17, 2009 Minutes, of the Emergency & Community Services Committee, remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act."

CARRIED

(g) ADJOURNMENT (Item 13)

(McCarthy/Jackson)
There being no further business, that the Emergency & Community Services Committee meeting be adjourned at 2:07 p.m.

CARRIED

Respectfully submitted,

Councillor S. Duvall, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
September 9, 2009