The following items were reported to City Council for consideration:

1. **APPOINTMENT OF CHAIR (Item A)**

   (McHattie/Duvall)
   That Councillor T. Jackson be appointed as Chair of the Emergency & Community Services Committee for 2008.

   **CARRIED**
2. APPOINTMENT OF VICE CHAIRS (Item B)

(McHattie/Pasuta)
That Councillors S. Duvall and S. Merulla be appointed as First Vice Chair and Second Vice Chair of the Emergency & Community Services Committee, for 2008, respectfully.

CARRIED

3. Inland Refugees from the United States (ECS07076) (City Wide) (Item 5.1)

(McCarthy/Duvall)
That Report ECS07076 - Inland Refugees from the United States be received.

CARRIED

4. Water Filter Fund (ECS07089) (City Wide) (Item 5.2)

(Duvall/McHattie)
That Report ECS07089 – Water Filter Fund be received.

CARRIED

5. Fairness to Hamilton Campaign Sub-Committee Minutes, dated August 15, 2007 (Item 5.3)

(Pasuta/McHattie)
That the Minutes of the August 15, 2007 meeting of the Fairness to Hamilton Campaign Sub-committee be received.

CARRIED

6. Child Care Fee Subsidy Program Income Test (ECS07093) (City Wide) (Item 7.1)

(McHattie/Duvall)
(a) That the Child Care Fee Subsidy Program Waitlist Strategy, attached as Appendix A to Report ECS07093, be approved.

(b) That Council correspond with the Premier of Ontario and the Minister of Children and Youth Services to request an additional 100% provincial funding to support the increase in demand for child care fee subsidies that have occurred since the introduction of the Provincial Child Care Fee Subsidy Income Test.

(c) That copies of the correspondence, which are to be sent to the Premier and the Minister of Children and Youth Services, be forwarded to the Association of Municipalities of Ontario (AMO) and all local area MPPs.

CARRIED

   (McHattie/Duvall)

   CARRIED

8. **Domiciliary Hostel Program Funding Changes (ECS07094) (City Wide) (Item 8.1)**

   (Jackson/Duvall)
   That the General Manager of the Community Services Department be directed and authorized to pay a per diem increase of 2% to domiciliary hostel service providers, effective June 1, 2007, funded 100% by the Province up to December 31, 2007, and cost shared on an 80/20 basis, effective January 1, 2008.

   CARRIED

9. **Environment Hamilton’s Day Pass Program (ECS07095) (City Wide) (Item 8.2)**

   (McHattie/Duvall)
   That staff be authorized and directed to become a partner in Environment Hamilton’s Day Pass Program by offering “buy one - get one free” admission for public swims and public skates at the recreation facilities and entrance to any Hamilton Civic Museum.

   CARRIED

10. **Beasley Community Centre (ECS07092) (Ward 2) (Item 8.3)**

    (McHattie/Jackson)
    That the General Manager of Community Services be authorized and directed to draft, in partnership with the Hamilton-Wentworth District School Board, an Agreement respecting the design and build of a City owned community centre that is to be joined to the new school building, which is scheduled to be constructed on the existing site of the Dr. Edgar Davey Elementary School, and to report back to the Emergency & Community Services Committee.

    CARRIED

11. **Human Services Plan Update (ECS07048(a)) (City Wide) (Item 8.4)**

    (Jackson/McHattie)
    (a) That the Terms of Reference for the Human Services Plan, attached as Appendix A to Report ECS07048(a), be approved.

    (b) That the Terms of Reference for the Advisory Committee for the Human Services Plan, attached as Appendix B to Report ECS07048(a), be approved.
(c) That Councillors B. Clark and B. McHattie be appointed to the Advisory Committee for the Human Services Plan for the balance of the 2006-2010 term of Council.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

12. Funding for Food Share Member Agencies Christmas Campaign (ECS07101) (City Wide) (Item 8.5)

(Jackson/Duvall)
(a) That the General Manager of the Community Services Department be directed and authorized to pay $100,000 to Food Share on behalf of emergency food providers from the existing departmental budget.

(b) That any additional funding for emergency food services be contingent on the development of a strategic plan for the emergency food sector.

(c) That staff be directed to provide a report back to the Emergency & Community Services Committee, respecting the Strategic Plan for the emergency food sector.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following changes to the agenda:


(ii) Added as Item 4.3 – Delegation Request from Perpetua Quigley, Program Manager – Ontario, the ACT Foundation of Canada, respecting the ACT High School CPR Program – Hamilton.

(iii) Added as Item 8.5 - Funding for Food Share Member Agencies Christmas Campaign (ECS07100) (City Wide)

(iv) Added as Item 9.1 – A Motion respecting Squash Courts at Chedoke Golf Club

(Pasuta/McHattie)
That the agenda for the December 5, 2007 agenda of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

3.1 November 21, 2007

(Duvall/McHattie)
That the Minutes of the November 21, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(d) Delegation Request: Lynn Aquin, on behalf of the Campaign for Adequate Welfare and Disability Benefits respecting Heat Response Matters (Item 4.1)

(Duvall/McHattie)
That the delegation request made by Lynn Aquin, on behalf of the Campaign for Adequate Welfare and Disability Benefits respecting Heat Response Matters, be approved.

CARRIED

(e) Brenda Johnson, Project Manager, Environment Hamilton, respecting Item 8.2 – Report ECS07095 – Environment Hamilton’s Day Pass Program (Item 4.2)

(McHattie/Pasuta)
That the delegation request made by Brenda Johnson, Project Manager, Environment Hamilton, to speak at the December 5, 2007 meeting of the Emergency & Community Services Committee, respecting Item 8.2 – Report ECS07095 – Environment Hamilton’s Day Pass Program, be approved.

CARRIED

(f) Perpetua Quigley, Program Manager – Ontario, the ACT Foundation of Canada, respecting the ACT High School CPR Program – Hamilton (Item 4.3)

(McHattie/Duvall)
That the delegation request made by Perpetua Quigley, Program Manager – Ontario, the ACT Foundation of Canada, respecting the ACT High School CPR Program – Hamilton, be approved.

CARRIED
(g) Brenda Johnson, Project Manager, Environment Hamilton, respecting Item 8.2 – Report ECS07095 – Environment Hamilton’s Day Pass Program (Item 6.1)

Brenda Johnson, Project Manager, Environment Hamilton, provided an overview of the Environment Hamilton Day Pass Program to Committee. Ms. Johnson advised Committee that Environment Hamilton’s Day Pass Program is to assist in providing affordable outings for families with children, in conjunction with the HRS Day Pass. The HSR Day Pass provides an all day pass for two (2) adults and four (4) children or one (1) adult and five (5) children, at a cost of $8.00, effective in 2008. A few of the partners involved with Environment Hamilton’s Day Pass Program are: the YMCA, YWCA, Canadian Football Hall of Fame, Hamilton Military Museum, Hamilton Children’s Museum, Dundurn Castle, Hamilton Art Gallery, Lakeland Pool, and many more.

(McHattie/Duvall)
That the presentation by Brenda Johnson, Project Manager, Environment Hamilton, respecting Item 8.2 – Report ECS07095 – Environment Hamilton’s Day Pass Program, be received.

CARRIED

(h) New Director of Recreation

Joe-Anne Priel, General Manager of the Community Services Department introduced Diane LaPointe-Kay, the new Director of Recreation, to the Committee.

(i) Child Care Fee Subsidy Program Income Test (ECS07093) (City Wide) (Item 7.1)

Jane Soldera, Director, Social Development and Early Childhood Services, provided a PowerPoint presentation and an overview of Report ECS07093.

(j) On Any Given Night – Measuring Homelessness in Hamilton (2007) (ECS07097) (City Wide) (Item 7.2)

Tammy Morasse and Jeff Wingard, SPRC, provided a PowerPoint presentation and an overview of Report ECS07097.

Chris Murray, David Brodati, Tammy Morasse and Jeff Wingard were available for questions.
(k) Human Services Plan Update (ECS07048(a)) (City Wide) (Item 8.4)

(Jackson/McHattie)
(a) That the Terms of Reference for the Human Services Plan, attached as Appendix A to Report ECS07048(a), be approved.

(b) That the Terms of Reference for the Advisory Committee for the Human Services Plan, attached as Appendix B to Report ECS07048(a), be approved.

(c) That Councillor B. Clark be appointed to the Advisory Committee for the Human Services Plan for the balance of the 2006-2010 term of Council.

(d) That one additional member of Council be appointed to the Advisory Committee for the Human Services Plan for the balance of the 2006-2010 term of Council.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

(Jackson/McHattie)
That Item 8.4 - Human Services Plan Update (ECS07048(a)), as amended, be reconsidered.

CARRIED

(l) Squash Courts at Chedoke Golf Club (Item 9.1)

(McHattie/Duvall)
That staff be directed to investigate the feasibility and costs associated with adding a squash court(s) at Chedoke Golf Club and report back to the Emergency & Community Services Committee.

CARRIED

(m) Outstanding Business List Items Requiring New Due Dates (Item 11.1)

(Jackson/Duvall)
That the proposed new due dates for the following Emergency & Community Services Committee Outstanding Business List items, be approved:

(i) Item “A” – Fee Waiver Policy
Due Date: December 5, 2007
Proposed New Due Date: June 18, 2008

(ii) Item “H” – Roomers & Boarders Update
Due Date: December 5, 2007
Proposed New Due Date: April 16, 2008
(iii) Item “I” – City’s Strategy to Manage Greenspace and Open Space Deficiencies
Due Date: TBD
Proposed New Due Date: March 19, 2008

(iv) Item “U” – Update on the HES06005(a) re: Resource and Deployment of EMS
Due Date: December 5, 2007
Proposed New Due Date: January 16, 2008

(v) Item “Y” – Hamilton Junior Bengals’ Lacrosse Club – Relocation Costs
Due Date: December 5, 2007
Proposed New Due Date: January 16, 2008

(vi) Item “Z” – Ice Rates and Times for Non-Affiliated Clubs
Due Date: November 21, 2007
Proposed New Due Date: January 16, 2008

(n) Items to be removed from the Outstanding Business List (Item 11.2)

(i) Item “H” – Vital Services By-law

(Jackson/Duvall)
That Item “H” – Vital Services By-law be considered complete and removed from the Emergency & Community Services Committee Outstanding Business list and the matter was addressed with at the November 21, 2007 Committee meeting.

CARRIED

(o) ADJOURNMENT (Item 13)

(Jackson/Duvall)
There being no further business, the Committee adjourned at 2:56 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
December 5, 2007