Present: Councillors S. Duvall, (Chair), R. Pasuta (1st Vice Chair), S. Merulla (2nd Vice Chair), T. Jackson, B. McHattie and B. Morelli

Absent with Regrets: Councillor M. McCarthy – Personal Business

Also Present: J. Priel, General Manager, Community Services
J. Kay, General Manager/Chief, Hamilton Emergency Services
A. Bradford, Director, Culture
G. Hendry, Director, Social Housing and Homelessness
J. Soldera, Director, Social Development & Early Childhood Services
D. LaPointe-Kay, Director, Recreation
K. Lubrick, Director, Employment & Income Supports
B. Osborne, CEO/Director, CityHousing Hamilton
J. Brown, Director, Benefit Eligibility
T. Quinn, Director, Strategic Services
V. Woodcox, Senior Administrator, Homes for the Aged
H. Klumpp, Manager, Finance & Administration
L. Paddon, Business Administrator, Hamilton Emergency Services
M. Zegarac, Director, Financial Planning & Policy
S. O’Dwyer, Manager, Finance & Admin., Hamilton Emergency Services
B. Browett, Director/Deputy, Emergency Medical Services
S. Paparella, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO COMMITTEE OF THE WHOLE FOR CONSIDERATION:
1. **Arts Advisory Commission 2010 Volunteer Committee Budget Submission (CS09076) (City Wide) (Item 6.1)**

(McHattie/Morelli)
That the Arts Advisory Commission’s 2010 Volunteer Committee’s Budget Submission in the amount of $9,000, attached as Appendix A to Report CS09076, be approved.

CARRIED

2. **Food, Shelter and Housing Advisory 2010 Volunteer Committee Budget Submission (CS09079) (City Wide) (Item 6.2)**

(McHattie/Morelli)
That the Food, Shelter and Housing Advisory Committee’s 2009 Volunteer Committee Budget submission in the amount of $500, attached as Appendix A to Report CS09079, be approved.

CARRIED

3. **Hamilton Historical Board 2010 Volunteer Committee Budget Submission (CS09077) (City Wide) (Item 6.3)**

(McHattie/Morelli)
That the Hamilton Historical Board’s 2010 Volunteer Committee Budget Submission in the amount of $14,340, attached as Appendix A to Report CS09077, be approved.

CARRIED

4. **Hamilton Youth Advisory Committee 2010 Volunteer Committee Budget Submission (CS09081) (City Wide) (Item 6.4)**

(McHattie/Morelli)
(a) That the 2010 Hamilton Youth Advisory Committee base Budget submission, attached as Appendix A to Report CS09081, in the amount of $3,890, be approved.

(b) That, in addition to the Hamilton Youth Advisory Committee’s (HYAC) 2010 base funding request, in the amount of $3,890, one-time funding in the amount of $5,000 to host at least one youth event in 2010 as well as developing a HYAC web site, to be funded from the Volunteer Committee reserve, be approved.

CARRIED
5. **Hamilton Veteran’s Committee 2010 Volunteer Committee Budget Submission (CS09078) (City Wide) (Item 6.5)**

   (McHattie/Morelli)
   (a) That the Hamilton Veterans Committee’s 2010 Volunteer Committee Budget Submission in the amount of $9,890, attached as Appendix A to Report CS09078, be approved.

   (b) That, in addition to the base funding, that a one-time funding from the Hamilton Veterans Committee reserve, in the amount of $110, be approved. **CARRIED**

6. **Seniors Advisory Committee 2010 Volunteer Committee Budget Submission (FCS09106) (City Wide) (Item 6.6)**

   (McHattie/Morelli)
   That the 2010 base budget submission from the Seniors Advisory Committee in the amount of $1,500, attached as Appendix A to Report FCS09106 be approved. **CARRIED**

7. **Tenant Advisory Committee 2010 Volunteer Committee Budget Submission (CS09080) (City Wide) (Item 6.7)**

   (McHattie/Morelli)
   That the 2010 Tenant Advisory Committee Budget Submission (attached as Appendix A to Report CS09080), in the amount of $500.00, be approved. **CARRIED**

FOR THE INFORMATION OF COMMITTEE:

(a) **CHANGES TO THE AGENDA (Item 1)**

   There were no changes to the agenda.

   (Jackson/McHattie)
   The agenda for the December 2, 2009 Emergency & Community Services Committee Operating Budget meeting was approved, as presented. **CARRIED**

(b) **DECLARATIONS OF INTEREST (Item 2)**

   There were none declared.
(c) 2010 Tax Supported Operating Budget – Budget Summary Report (FCS09120) (Item 4.1)

(Jackson/Morelli)
That Report FCS09120 - 2010 Tax Supported Operating Budget – Budget Summary Report, be received.

CARRIED

(d) 2010 Tax Supported Operating Budget – Community Services (FCS09120(f)) (Item 5.1)

Joe-Anne Priel, General Manager of the Community Services Department, provided the presentation for the 2010 Tax Supported Operating Budget for the Community Services Department.

(Morelli/Jackson)
(a) That the presentation for the 2010 Tax Supported Operating Budget – Community Services, be received.

(b) That Report FCS09120(f) – 2010 Tax Supported Operating Budget – Community Services, be tabled to the January 15, 2010 meeting of the Emergency & Community Services Committee, pending additional information.

CARRIED

(e) Staff Direction – Community Services Department

(i) Culture – Staff was directed to bring forward an enhancement request to fund the Public Art Coordinator position from the Community Services Departmental Operating Budget; rather than the Capital Budget, to the January 15, 2010 meeting so that it can be considered with the other enhancements.

(ii) Ontario Works Case Workers – Staff was directed to investigate what can be done to utilize the $200,000, from the vocational training project savings, for use in reducing or assisting Ontario Works Case Worker’s with their increased work load, and report back to the Emergency & Community Services Committee Budget meeting on January 15, 2010.

(iii) Outdoor Pools – Staff was directed to identify the cost savings for outdoor pools so that Committee may consider leaving the pools open for the additional week (same as 2009) for another year, and report back to the January 15, 2010 Emergency & Community Services Committee budget meeting.

Staff was also directed to provide information, which outlines (a) how many people used the 9 outdoor pools, during the extra week in 2009; and, (b) what was the weather during that week in 2009.
(f) 2010 Tax Supported Operating Budget – Emergency Services (FCS09120(g))
(Item 5.2)

Jim Kay, Chief/General Manager of Hamilton Emergency Services, provided the presentation for the 2010 Tax Supported Operating Budget for Hamilton Emergency Services.

(Jackson/Morelli)
(a) That the presentation for the 2010 Tax Supported Operating Budget – Hamilton Emergency Services, be received.

(b) That Report FCS09120(f) – 2010 Tax Supported Operating Budget – Hamilton Emergency Services, be tabled to the January 15, 2010 meeting of the Emergency & Community Services Committee, pending additional information.

CARRIED

(g) ADJOURNMENT (Item 13)

(Morelli/Jackson)
There being no further business, the Emergency & Community Services Committee meeting adjourned at 3:04 p.m.

CARRIED

Respectfully submitted,

Councillor S. Duvall, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
December 2, 2009