Community Services Committee
MINUTES
Tuesday, October 10, 2006
1:30 p.m.
Council Chambers
Hamilton City Hall

Present: Councillors T. Jackson (Chair), T. Whitehead (Vice Chair) P. Bruckler, M. McCarthy, D. Mitchell, B. Morelli, A. Samson

Also Present: H. Tomasik, Acting General Manager, Community Services J. Kay, General Manager/Chief Hamilton Emergency Services B. Fenwick, Director, Culture & Recreation Division S. Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

The meeting was called to order.

1. Municipal Emergency Plan Review (HES06009) (City Wide) (Item 5.1)

(Whitehead/Bruckler)
(a) That Schedule “A” of By-law 05-105, Acting Head of Council List, (attached as Appendix A to Report HES06009), be approved as amended.

(b) That Schedule “B” of By-law 05-105, the City of Hamilton Municipal Emergency Plan, (attached as Appendix B to Report HES06009), be approved as amended.

(c) That By-law 05-105, as amended, be enacted, as per Schedules “A” and “B” attached to Report HES06009.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

2. Hamilton Historical Board Report 06-003 – Little Africa Plaque (Item 5.2)

(Whitehead/Morelli)
That the wording for the Little Africa plaque, hereto attached and marked as Appendix A to Report No. 06-003(HHB), be approved.

CARRIED
3. Hamilton Historical Board Report 06-004 – Priority List for City of Hamilton Commemorative Plaques (Item 5.3)

(Whitehead/Morelli)
That the following Priority List be approved for City of Hamilton Commemorative Plaques:

(i) 2007 – West Flamborough Presbyterian Church at Christie’s Corners
(ii) 2008 – The Place of Firsts (First Place)
(iii) 2009 – Smith Family Cemetery
(iv) 2010 – Loretto Academy

CARRIED

4. Dr. Gene Sutton, Sport Hamilton respecting a Request for Annual Funding (Item 6.1)

(Whitehead/Mitchell)
(a) That funding, in the amount of $25,000, be provided from the 2006 Culture and Recreation Operating Budget to assist Sport Hamilton with Administrative costs for a one year period (2006/2007).

(b) That Culture and Recreation staff be directed to investigate the feasibility for additional City funding, to assist Sport Hamilton with administrative support costs, beyond the one year (2006/07) funding, and report back to the Community Services Committee.

(c) That staff explore alternate sources of external funding, to assist Sport Hamilton, with administrative support costs, beyond the one year period (2006/07) and report back to the Community Services Committee.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

5. Culture and Recreation Division - Water Treatment Systems Project (CS06025) (Wards 11, 12, 14, 15) (Item 8.1)

(Whitehead/Mitchell)
(a) That the wells and water treatment systems be upgraded at Bullocks Corners Park, Freelton Centennial Park, Freelton Community Park, Sheffield Community Park, and Strabane Park at an approximate cost of $169,407 to be funded from the existing Safe Water Capital Work In Progress (WIPS).

(b) That the Flamborough Centre Park water system, due to site problems, remains inoperable and that portable toilets continue to be provided.

CARRIED
FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA
   There were none.

(b) DECLARATIONS OF INTEREST
   There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING
   (Morelli/Samson)
   That the Minutes of the September 12, 2006, meeting of the Community Services Committee meeting be approved, as presented.
   CARRIED

(d) DELEGATION REQUESTS (Item 4)
   4.1 Dr. Gene Sutton, Sport Hamilton respecting a Request for Annual Funding
   (Whitehead/Bruckler)
   That the request, made by Dr. Gene Sutton of Sport Hamilton, to appear today before the Community Services Committee respecting a request for annual funding, be approved.
   CARRIED

(e) Hamilton Historical Board Report 06-003 – Little Africa Plaque (Item 5.2)
   The Director of Culture and Recreation was directed to confirm whether or not the Black History Committee or the African Workers’ Committee had been involved in the consultation process for the wording of the Little Africa Plaque, and to provide the Committee with a response, prior to the Council meeting on October 11, 2006.

(f) DELEGATIONS (Item 6)
   6.1 Dr. Gene Sutton, Sport Hamilton respecting a Request for Annual Funding
   Dr. Sutton appeared before the Committee to request that Committee consider annual funding, in the amount of $25,000, to assist Sport Hamilton with administrative staffing costs on an ongoing basis.
(g) **Culture and Recreation Division - Water Treatment Systems Project (CS06025) (Wards 11, 12, 14, 15) (Item 8.1)**

Due to formatting and size, some of the photos and maps were not included in Appendix A to Report CS06025. A full copy is available for viewing through the City Clerk’s office.

(h) **ADJOURNMENT**

(McCarthy/Samson)  
There being no further business, the Committee adjourned at 2:02 p.m.  

CARRIED

Respectfully submitted,

Stephanie Paparella  
Legislative Assistant  
October 10, 2006

Councillor T. Jackson, Chair