Community Services Committee
MINUTES
Tuesday, March 21, 2006
1:30 p.m.
Council Chambers
Hamilton City Hall

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

Absent with Regrets: Councillor M. McCarthy

Also Present: J. Kay, General Manager/Chief, Hamilton Emergency Services
              V. Woodcox, Director, Employment, Housing and Long Term Care
              B. Fenwick, Director, Culture & Recreation Division
              A. Bradford, Manager of Culture
              S. Paparella, Legislative Assistant, Clerk’s Office

The meeting was called to order.

1. Impact on Norman “Pinky” Lewis Recreation Centre in 2010 if Sanford Avenue School is Closed (CSO6009) (Ward 3) (Item 5.1)

   (Morelli/Whitehead)
   That Items 5.1 - Impact on Norman “Pinky” Lewis Recreation Centre in 2010 if Sanford Avenue School is Closed (CSO6009) (Ward 3), be received.

   CARRIED

2. Annual Subsidy for City’s Historical & Cultural Sites (CS06013) (City Wide) (Item 5.2)

   (Morelli/Whitehead)
   That Item 5.2 - Annual Subsidy for City's Historical & Cultural Sites (CS06013) (City Wide), be received.

   CARRIED

3. Advisory Committee and Board Meeting Minutes – For Information (Item 5.3)

   (a) Seniors’ Advisory Committee Meeting Minutes, dated January 6, 2006

   Council – March 22, 2006
(b) Seniors’ Advisory Committee Meeting Minutes, dated February 3, 2006
(c) Arts Advisory Commission Meeting Minutes, dated January 24, 2006
(d) Hamilton Historical Board Meeting Minutes, dated December 13, 2005
(e) Hamilton Historical Board Meeting Minutes, dated January 10, 2006
(f) Hamilton Historical Board Meeting Minutes, dated February 14, 2006

(Morelli/Whitehead)
That Item 5.3(a) through (f) be received for information.

CARRIED

4. First Place Hamilton Senior Service Centre (CS06005) (Ward 3) (Item 8.1)

(Morelli/Whitehead)
(a) That the submission by First Place Hamilton Senior Service Centre requesting $25,000 to support their volunteer/recreation program be referred to the 2006 Community Partnership Program.

(b) That should funding not be approved through the 2006 Community Partnership Program, that the City commit to finding alternate funding for First Place Hamilton Senior Service Centre to support their volunteer/recreation program.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

5. Sponsorship for a Symposium on the Hamilton & Scourge (CS06014) (City Wide) (Item 8.2)

(Morelli/Whitehead)
(a) That Report CS06014 respecting Sponsorship for a Symposium on the Hamilton and Scourge be received.

(b) That Outstanding Business Item “N” – Sponsorship for a Symposium on the Future of the Hamilton and Scourge Ships be recognized as complete, and removed from the Outstanding Business List.

CARRIED

FOR THE INFORMATION OF THE COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

There were none.
(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared

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

(Bruckler/Samson)
That the Minutes of the February 14, 2006 Community Services Committee meeting be approved, as presented.

CARRIED

(d) Hamilton and Scourge Project Presentation

Staff (Cultural Services) was directed to provide a comprehensive presentation to Committee, during the next Heritage Week, outlining the history of the Hamilton and Scourge ships, and what has been done to-date, with respect to their preservation.

Staff was also asked to include, in that presentation, any ideas of revenue generation that had been considered with respect to the Hamilton and Scourge ships.

(e) OUTSTANDING BUSINESS LIST ITEMS (Item 11)

11.1 Outstanding Business List Items:

(a) MOU with the YMCA – Outstanding Business Item “B” (Due March 21, 2006 - no copy) – Q2-06

(b) Creating a Healthy Nutrition Environment – Outstanding Business Item “F” (Due March 21, 2006 - no copy) – April 11, 2006

(c) Supervised Park Program (Supie) for Dundas – Outstanding Business List “L” (Due March 21, 2006 - no copy) – April 11, 2006

(d) Hamilton Farmer’s Market – Outstanding Business List Item “E” – September 12, 2006

(e) Impact on Norman “Pinky” Lewis Recreation Centre in 2010 if Sanford Avenue School is Closed – Outstanding Business Item “K” – Q3-06

(Bruckler/Whitehead)
That Item 11.1(a) through 11.1(e) be approved, as amended.

Council – March 22, 2006
(f) Canadian Arts and Heritage Centre – Custom House – Outstanding Business List Item “P”

(Whitehead/Samson)
That Item “P” – Canadian Arts and Heritage Centre be removed from the Community Services Committee Outstanding Business list, as it has been referred to Committee of the Whole (COW) budget deliberations.

CARRIED

(f) YWCA

Staff (Culture and Recreation) was directed to follow up with the YWCA as to the status of the possibility of locating a YWCA at the former Chedoke Hospital site (Ward 8).

Staff to follow up directly with Councillor Whitehead.

(g) City’s Strategy to Manage Greenspace and Open Space Deficiencies

Staff (Culture and Recreation) was directed to communicate with staff from the Long Range Planning and Development and Real Estate Divisions, as well as the Open Space Development Section, respecting the City’s strategy to manage greenspace and open space deficiencies.

In that communication, staff (Culture and Recreation) was also directed to request that a representative from these Divisions/Section attend the April 11, 2006, meeting of the Community Services Committee to provide an update.

(h) ADJOURNMENT (Item 13)

(Mitchell/Whitehead)
There being no further business, the Committee adjourned at 2:23 p.m.

CARRIED

Respectfully submitted,

Councillor T. Jackson, Chair

Stephanie Paparella
Legislative Assistant
March 21, 2006