EMERGENCY & COMMUNITY SERVICES COMMITTEE
MINUTES 11-007
1:30 p.m.
Wednesday, May 4, 2011
Hamilton City Hall
Council Chambers
71 Main Street West
Hamilton, Ontario

Present: Councilor S. Merulla, Chair
Councillor, J. Partridge, Vice-Chair
Councillors S. Duvall, T. Jackson, B. McHattie, B. Morelli and
T. Whitehead

Absent with regrets Councillor J. Farr, vacation

Also Present: A. Bradford, Director, Culture Division
B. Browett, Director/Deputy, B. Lucas, EMS
I. Bedioui, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:


(Whitehead/McHattie)
That the Mayor send a letter to Premier Dalton McGuinty, with a copy to the Attorney General of Ontario, advising that the City of Hamilton endorses the principles of Bill 22, the Children’s Law Reform Amendment Act, 2010.

CARRIED


(Whitehead/Partridge)

CARRIED

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3. Procedure for Procurement of Supplies (HES11006) (City Wide) (Item 8.2))

(Whitehead/Duvall)
(a) That Medbuy Corporation be approved as a Group Purchasing Organization (GPO) partner for pharmaceuticals, medical supplies and equipment for the City of Hamilton for a period of four (4) years;

(b) That the City of Hamilton participate in the Medbuy CapSource Program for long-term capital purchases of medical supplies and equipment;

(c) That the General Manager of the department, or his/her designate, be authorized to bind the municipality to a procurement process, the result of which would be a contract for which Medbuy Corporation would be the agent of the City;

(d) That the Mayor and City Clerk be authorized to sign the Medbuy Corporation Associate Program Agreement attached as Appendix A to Report HES11006.

CARRIED

4. Hamilton Farmers’ Market Transition Sub-Committee Report 11-002 (Added Item 8.3)

(a) To Approve Hamilton Farmers’ Market Cafe Hours and Amend By-Law 10-209 to Regulate the Hamilton Farmers’ Market (CS11056) (Ward 2)

(McHattie/Whitehead)
(i) That the days and hours for customers of the Hamilton Farmers’ Market café shall be:

1. Mondays and Wednesdays from 9:00 in the morning to 7:00 in the afternoon of the same day;
2. Tuesdays and Thursdays from 6:00 in the morning to 7:00 in the afternoon of the same day;
3. Fridays from 8:00 in the morning to 6:00 in the afternoon of the same day;
4. Saturdays from 6:00 in the morning to 6:00 in the afternoon of the same day;

(ii) That the market hours for the Hamilton Farmers’ Market Café stallholder shall be:
1. Monday to Thursday from 4:00 in the morning to 9:00 in the afternoon of the same day;
2. Fridays from 4:00 in the morning to 8:00 pm in the afternoon of the same day;
3. Saturdays from 3:00 in the morning to 8:00 in the afternoon of the same day;
4. From 12:00 midnight on market days immediately preceding a statutory holiday to 8:00 or 9:00 (whichever is the closing hour for customers of the Hamilton Farmers’ Market café) in the afternoon of the same day; and
5. During peak season, for such periods of time as are designated by the Market Supervisor.

(iii) That the necessary by-law be passed to reflect the resolution in Subsections (a) and (b), in a form satisfactory to the City Solicitor.  

CARRIED

(b) Hamilton Farmers’ Market - Seasonal Outdoor Market Program  
(CS11055)

(McHattie/Whitehead)
(i) That the Hamilton Farmers’ Market 2011 Seasonal Outdoor Vendor Criteria and Application Process, attached as Appendix A to Item 2(a) of Hamilton Farmers’ Market Transition Sub-Committee Report 11-002, be approved;

(ii) That the Hamilton Farmers’ Market 2011 Seasonal Outdoor Vendor Application, attached as Appendix B to Item 2(b) of Hamilton Farmers’ Market Transition Sub-Committee Report 11-002, be approved;

(iii) That the Hamilton Farmers’ Market 2011 Seasonal Outdoor Stall Fees, of $50.00 for a full stall of 10 foot frontage by 10 foot depth per Saturday and $30 for a half stall of 5 foot frontage by 10 foot depth per Saturday and effective May 1, 2011, be approved;

(iv) That the Hamilton Farmers’ Market 2011 Seasonal Outdoor Stall Fees, of $50.00 for a full stall of 10 foot frontage by 10 foot depth per Saturday and $30 for a half stall of 5 foot frontage by 10 foot depth per Saturday be added to the 2012 User Fees and Charges By-law.

CARRIED
(c) Ensuring compliance with Market By-law with respect to each vendor carrying his/her own business licence (Ward 2)

(McHattie/Whitehead)
That the Information report respecting Ensuring compliance with Market By-law with respect to each vendor carrying his/her own business licence be received.

CARRIED

(d) Hamilton Farmers’ Market Relocation and Renovation Costs (CS11051)

(McHattie/Whitehead)
That Report CS11051 respecting Hamilton Farmers' Market Relocation and Renovation Costs be received, as amended.

CARRIED

(e) Protocol for Enforcing Compliance with the Hamilton Farmers' Market By-law No. 10-209 and Stallholder Contracts (CS11052)

(McHattie/Whitehead)
(i) That Report CS11052 respecting Protocol for Enforcing Compliance with the Hamilton Farmers’ Market By-law No. 10-209 be received;

(ii) That staff be directed to prepare a protocol for enforcing compliance with the Hamilton Farmers’ Market By-law and stallholder contracts.

CARRIED

(f) The Use of Power Jacks in the Hamilton Farmers' Market.

(McHattie/Whitehead)
That the use of power jacks by market vendors on off market hours, from 4:00 a.m. to 7:30 a.m. be permitted, provided they are qualified operators.

CARRIED
5. Interview Sub-Committee Report 11-002 (Item 12.2)

(Whitehead/Duvall)
(a) Citizen Appointments to the Hamilton Historical Board

(i) That the compliment for the Hamilton Historical Board be increased from 15 members to 16 members.

(ii) That the following applicants be appointed to the Hamilton Historical Board for the 2010-2014 term of Council or until such time as successors are appointed by Council:

1. Debbie Wooldridge
2. James Elliott
3. John Nixon
4. Rev. Kevin McLeod
5. Mary-Frances Fox
6. Paul Jones
7. Carolyn McCann
8. Susanne Noordyk
9. Robert Williamson
10. Patricia Saunders
11. Dr. Christine Lei
12. Robin McKee
13. Robert D. Hamilton
14. Mary Anderson

CARRIED

6. Interview Sub-Committee Report 11-003 (Added Item 12.3)

(Whitehead/McHattie)
(a) Citizen Appointments to the Tenant Advisory Committee

That the following applicants be appointed to the Tenant Advisory Committee for the 2010-2014 term of Council or until such time as successors are appointed by Council:

1. Constance Bellamy
2. John Hawker
3. Andrew Cranbury
4. Meaghan Ross
5. Larry Husak
6. Laura Ryan

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following added reports to the agenda:

Item 8.3 Hamilton Farmers’ Market Transition Sub-Committee Report 11-002

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Item 12.3 Private and Confidential Interview Sub-Committee Report 11-003 respecting citizen appointments to various committees.

(Whitehead/Morelli)
That the agenda for the May 4, 2011 Emergency & Community Services Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

(Duvall/Whitehead)
That the Minutes of the April 20, 2011 meeting be approved as presented.

CARRIED

(d) PUBLIC HEARINGS/DELEGATIONS

(i) Arthur Esdaile, respecting grandparents’ and grandchildren’s rights. (Approved April 20, 2011) (Item 6.1)

Arthur Esdaile, a volunteer representative for Grandparents & Grandchildren’s Rights, addressed Committee.

His comments included but were not limited to the following:

- 100,000 grandparents and 75,000 grandchildren in Ontario that do not have access to each other;
- He provided examples where children ended up in foster care rather than with their grandparents due to the wishes of the parents;
- Currently, judges must rule in favour of the parents and not the grandparents, sometimes to the detriment of the children;
- Requested that the City support Bill 22 by sending a letter to Premier Dalton McGuinty with a copy to the Attorney General of Ontario and he requested that he also be copied on the letter;
- Kim Caitor, MPP from the Niagara Falls area introduced Private members Bill 22;
- Similar bills have been passed in British Columbia, Alberta and Quebec;
• So far, there have been endorsements from 10 major cities in Ontario.

(Whitehead/McHattie)
(a) That the delegation be received;
(b) That the City endorse the principles of Bill 22 by sending a letter to the appropriate government representatives.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

Outstanding Business List (Item 11.1)

(i) Proposed New Due Dates:

(Partridge/Duvall)
That the due dates of the following Outstanding Business List Items be changed as outlined below:

(i) Item “B”, City of Hamilton Events Strategy
Current Due Date: May 4, 2011
Proposed New Due Date: November 23, 2011

(ii) Item “H”, Public Art Master Plan – Annual Update
Current Due Date: May 4, 2011
Proposed New Due Date: May 18, 2011

CARRIED

(f) PRIVATE AND CONFIDENTIAL

The following Items were approved in Open Session:

(i) Interview Sub-Committee Report 11-002 (Appointments to various Volunteer Committees) (Item 12.2)

(ii) Interview Sub-Committee Report 11-003 (Appointments to various Volunteer Committees) (Added Item 12.3)
(g) ADJOURNMENT

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

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Emergency & Community Services Committee

Ida Bedioui
Legislative Assistant
May 4, 2011