Community Services Committee
MINUTES
Tuesday, September 12, 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, A. Samson

Absent with Regret: Councillor M. McCarthy – City Business

Also Present: J. Soldera, Acting General Manager, Community Services
J. Kay, General Manager/Chief HES
B. Fenwick, Director, Culture & Recreation Division
M. Gallagher, Co-ordinator, Clerks

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

The meeting was called to order.

1. Hamilton Farmers' Market Improvements Project (CS06008(a)) (Ward 2) (Item 5.1)

   (Morelli/Samson)
   That Report CS06008(a) respecting Hamilton Farmer’s Market Improvements Project be received. CARRIED

2. Ministry of Health Promotion Funding for the City of Hamilton to Assist Breaking Down Cultural and Linguistic Barriers to Recreation (CS06030) (City Wide) (Item 5.2)

   (Morelli/Samson)
   That Report CS06030 respecting Ministry of Health Promotion Funding for the City of Hamilton to Assist Breaking Down Cultural and Linguistic Barriers to Recreation be received. CARRIED
3. **Donation of Decommissioned Vehicle to the Box 43 Association (HES06006) (City Wide) (Item 5.3)**

   (Morelli/Samson)
   (a) That Hamilton Emergency Services (HES) be permitted to donate the decommissioned, 1997 GMC Suburban – City Fleet No. 300638 / VIN: 1GKGC26R2VJ752506, with an estimated wholesale value of $3,500, to the Box 43 Association (Box 43); in order to assist them with their ability to support on-scene emergency responders, at major emergencies, throughout the City.

   (b) That the vehicle be donated “as is” to Box 43 in lieu of payment for services provided to HES at emergency scenes, as per the black book value; taking into account the condition of the vehicle. CARRIED

4. **2006-2007 Hamilton-Wentworth District School Board (HWDSB) and the City of Hamilton Reciprocal Agreement (CS06027) (City Wide) (Item 8.1)**

   (Morelli/Mitchell)
   (a) That the Reciprocal Use Agreement between the Hamilton-Wentworth District School Board and the City of Hamilton (attached as Appendix A to Report CS06027) be renewed according to the terms and conditions listed in the Agreement.

   (b) That the Mayor and Clerk be authorized and directed to execute all necessary documents to implement subsection (a) above, in a form acceptable to the City Solicitor.

   (c) That Outstanding Business Item “I”, respecting 2006-2007 Hamilton-Wentworth District School Board and City of Hamilton Reciprocal Agreement, be identified as completed and removed from the Community Services Outstanding Business list. CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

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

   (Whitehead/Bruckler)
   That the agenda be approved as circulated. CARRIED

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

   There were none declared.
(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Whitehead/Mitchell)
That the Minutes of the June 27, 2006 Community Services Committee meeting be approved, as presented.

CARRIED

(d) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

11.1 Outstanding Business List Items “B” – Hamilton Municipal Golf Courses “F” – Bernie Arbour Facility for Hamilton Thunderbird Usage and “H” Sanford Healthy Community Development Committee were revised to report back on October 24, 2006.

(Morelli/Samson)
That revised dates be approved, as amended.

CARRIED

(e) ADJOURNMENT (Item 13)

(Mitchell/Samson)
There being no further business, the meeting of the Community Services Committee adjourned at 1:55 p.m.

CARRIED

Respectfully submitted,

Councillor T. Jackson, Chair

Mary Gallagher, Coordinator
September 12, 2006