EMERGENCY & COMMUNITY SERVICES COMMITTEE
2009 BUDGET
MINUTES 09-001(a)
1:30 p.m.
Tuesday, January 27, 2009
Hamilton Convention Centre
1 Summers Lane
Albion Rooms
Hamilton, Ontario

Present:
Councillors S. Merulla (2nd Vice Chair)
T. Jackson, M. McCarthy, B. McHattie, and B. Morelli

Absent with
Regrets:
Councillors S. Duvall, R. Pasuta – Personal Business

Also Present:
J. Priel, General Manager, Community Services Department
J. Kay, General Manager/Chief, Hamilton Emergency Services
C. Mercanti, Acting Manager, Strategic Planning & Continuous Improvement
S. Yung, Manager, Environmental Health
A. Bradford, Director, Culture
D. LaPointe-Kay, Director, Culture
G. Hendry, Director, Employment & Income Support Branch
T. Quinn, Acting Director, Strategic Services
J. Soldera, Director, Social Development & Early Childhood Services
V. Woodcox, Senior Administrator, Homes for the Aged/Macassa Lodge
L. Secord, Administrator, Wentworth Lodge
K. Extance, Acting Director, Housing
H. Klumpp, Manager, Finance & Administration (Community Services)
S. Paparella, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO THE BUDGET STEERING
COMMITTEE CONSIDERATION:
1. Community Heat Response Plan Improvements (CS09001) (City Wide) (Item 4.1)

(McHattie/Morelli)
That the improvements to the City of Hamilton’s Community Heat Response Plan, attached as Appendix A to Report CS09001, at a cost of $14,330, be approved.

CARRIED

2. Open Skate Sessions on Hamilton-Wentworth District School Board and Hamilton-Wentworth Catholic District School Board Professional Activity Days and Family Day, February 16, 2009 (CS09002) (City Wide) (Item 5.1)

(Morelli/McHattie)
(a) That a program service level change to provide for 46 recreational public skates, at various City-operated arenas on local School Board Professional Activity days, in the amount of $3,970, be approved.

(b) That a program service level change to provide recreational public (family) skates at Parkdale Arena, Valley Park Arena, Mountain Arena, Chedoke Arena, Carlisle Arena, Scott Park Arena, Coronation Arena and Eastwood Arena on annual Family Day (statutory holiday) with a net budget requirement of $2,760, be approved.

(c) That item “V” Open Skate Sessions on P.A. Days at one or more City arenas on scheduled School Board Professional Activity days, be considered complete and removed from the Emergency and Community Services Committee Outstanding business list.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

3. Investigation of Costs Associated with the Proposed Revised dates of Operation for City Owned, Outdoor Pools (CS09003) (City Wide) (Item 5.2)

(McHattie/Morelli)
That a one week extension to the dates of operation for the ten (10) City owned outdoor pools, at a net cost of $36,000, be approved.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

4. Hamilton Historical Board’s 2009 Volunteer Budget Submission (CS09005) (City Wide) (Item 5.3)

(Jackson/McCarthy)
(a) That the Hamilton Historical Board’s 2009 Volunteer Committee Budget Submission in the amount of $16,840, attached as Appendix A to Report CS09005, be approved.
(b) That the use of $2,500, from the Hamilton Historical Board's Volunteer Committee Reserve to offset the Hamilton Historical Board’s 2009 budget request, be approved.

CARRIED

5. **Hamilton Veterans’ Committee’s 2009 Volunteer Budget Submission (CS09006) (City Wide) (Item 5.4)**

(Morelli/McHattie)

(a) That the Hamilton Veterans Committee’s 2009 Volunteer Committee Budget Submission in the amount of $10,000, attached as Appendix A to Report CS09006, be approved.

(b) That the use of $110, from the Hamilton Veterans’ Committee Volunteer Committee Reserve, be used to offset the Hamilton Veterans Committees 2009 budget request, be approved.

CARRIED

6. **Arts Advisory Commission 2009 Volunteer Budget Submission (CS09007) (City Wide) (Item 5.5)**

(Jackson/McHattie)

(a) That the Arts Advisory Commission’s 2009 Volunteer Committee’s Budget Submission in the amount of $39,000, attached as Appendix A to Report CS09007, be approved.

(b) That one-time funding from corporate contingency of $30,000, for the development and manufacture of the new Hamilton Arts Awards medallions, be approved.

CARRIED

7. **Hamilton Youth Advisory Committee's 2009 Budget Submission (CS09008) (City Wide) (Item 5.6)**

(Jackson/Morelli)

(a) That the Hamilton Youth Advisory Committee 2009 Budget Submission in the amount of $3,890, attached as Appendix A to Report CS09008, be approved.

(b) That one-time funding from the Volunteer Committee Reserve to be utilized the Youth Leadership Conference/Event, in the amount of $5,000, be approved.

CARRIED
8. 2009 Tenant Advisory Committee Budget Submission (CS09009) (City Wide) (Item 5.7)

(McHattie/Morelli)
That the Tenant Advisory Committee’s 2009 Volunteer Committee Budget submission in the amount of $500, attached as Appendix A to Report CS09009, be approved.

CARRIED

9. 2009 Food, Shelter and Housing Advisory Committee Budget Submission (CS09010) (City Wide) (Item 5.8)

(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 CS09010, be approved.

CARRIED

10. 2009 Budget Request - Seniors Advisory Committee (FCS09005) (City Wide) (Item 5.9)

(Morelli/Jackson)
That the 2009 base budget submission from the Seniors Advisory Committee in the amount of $1,500 be approved.

CARRIED

11. Hamilton Emergency Services Departmental Budget Overview (FCS09007(g)) (City Wide) (Item 5.12)

(Jackson/McHattie)
That the 2009 net operating levy for Hamilton Emergency Services be approved at $83,891,738.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(b) DECLARATIONS OF INTEREST (Item 2)

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

3.1 January 15, 2009

(McCarthy/Jackson)
That the Minutes of the January 15, 2009 budget meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(d) Community Heat Response Plan Improvements (CS09001) (City Wide) (Item 4.1)

Cindy Mercanti, Acting Manager, Strategic Planning & Continuous Improvement and Stan Yung, Manager, Environmental Health, provided a PowerPoint presentation and overview of Report CS09001.

(e) 2009 Program Change Options – Community Services (FCS09011(d)) (City Wide) (Item 5.10)

The following motion was withdrawn:

(McHattie/Morelli)
That the Benefit Eligibility – Ontario Works Trainer Reduction, and the Housing – Capital Reserve Allocation, categories be removed from the Program Change Options shown in Report FCS09011(d).

(McHattie/Morelli)
That Report FCS09011(d) – 2009 Program Change Options – Community Services, be tabled to the next Emergency & Community Services Committee Budget meeting, pending receipt of an additional staff report.

CARRIED

(f) Community Services Departmental Budget Overview (FCS09007(f)) (City Wide) (Item 5.11)

Report FCS09007(f) – Community Services Departmental Budget Overview, remained tabled to the next Emergency & Community Services Committee Budget meeting.
(g) Hamilton Emergency Services Departmental Budget Overview
(FCS09007(g)) (City Wide) (Item 5.12)

(Jackson/McCarthy)
That Report FCS08009(g) – Hamilton Emergency Services Departmental Budget Overview, which was tabled at the January 15, 2009 meeting of the Emergency & Community Services Committee, be lifted from table for consideration.

CARRIED

(h) ADJOURNMENT (Item 13)

(Morelli/McHattie)
There being no further business, the Emergency & Community Services Committee adjourned at 2:20 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, 2nd Vice Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
January 27, 2009