Community Services Committee
MINUTES
Tuesday, November 22, 2005
1:30 p.m.
Council Chambers
Hamilton City Hall

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

Also Present: J. Kay, General Manager/Chief, Hamilton Emergency Services
J. Priel, General Manager, Public Health & Community Services
B. Fenwick, Public Health and Community Services
H. Hale Tomasik, Director, Strategic Services
P. Barkwell, City Solicitor, Legal Services & Corporate Counsel
G. Brunetti, Manager, Information and Marketing Service
B. Branch, Marketing & Promotion Coordinator
A. Bradford, Manager, Cultural Services
S. Paparella, Legislative Assistant, Clerk’s Office

FOR THE INFORMATION OF THE COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following change, which was approved:

(i) Referred by Council at its meeting of November 17, 2005, and added as Discussion Item 8.1 – correspondence from Mr. J. Zablocki to Councillor B. McHattie requesting sponsorship for a symposium on the future of the Hamilton Scourge ships.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

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

(Samson/Morelli)
That the Minutes of the November 8, 2005, Community Services Committee meeting be approved, as presented.

CARRIED

(d) Culture and Recreation Program Promotion RFP (CS05030) (City Wide) (Item 5.1)

(Morelli/McCarthy)
That the Information Update respecting the Culture and Recreation Program Promotion RFP (CS05030) be received.

CARRIED

(e) Saltfleet Arena - Persons with Disabilities Request (CS05031) (Ward 10) (Item 5.2)

(Mitchell/Jackson)
That the Information Update respecting Saltfleet Arena - Persons with Disabilities Request (CS05031) be received.

CARRIED

(f) Dr. Gene Sutton, President, SportHamilton respecting SportHamilton’s Programs and Activities (Item 6.1)

Dr. Sutton provided a PowerPoint presentation to members of Committee highlighting SportHamilton’s programs and activities.

SportHamilton is dedicated to the development and promotion of quality amateur sports in the City of Hamilton.

Joint projects include: the Annual Sports Volunteer Dinner, Breakfast of Champions, Civic Awards Luncheon, courses and workshops, educational conferences, a recreation access project, Young Ambassadors Soccer League, True Sport Bennetto Recreational program, Community Sport Resource and the 2014 Commonwealth Bid.

SportHamilton is requesting that the City of Hamilton provide financial support in the amount of $25,000 annually to assist in funding a staff person.

(Jackson/Mitchell)
That the presentation be received and referred to staff for a report back to the 2006 budget deliberations.

CARRIED
(g) Marketing the City’s Historical and Cultural Sites (CS05029) (City Wide) (Item 7.1)

(Morelli/McCarthy)
That the Information Update and presentation respecting Marketing the City’s Historical and Cultural Sites (CS05029) be received.

CARRIED

(h) Marketing the City’s Historical and Cultural Sites (CS05029) (City Wide) (Item 7.1) – Information Request

Cultural Services staff was requested, by Councillor Whitehead, to provide information regarding the City’s annual subsidy amount for the City’s historical and cultural sites, as well as the City’s mandate with respect to these same sites.

(i) Correspondence, referred by Council from its meeting of November 17, 2005, from Mr. J. Zablocki requesting Sponsorship for a Symposium on the Future of the Hamilton Scourge Ships (Item 8.1)

(McCarthy/Samson)
That the correspondence be received and referred to Cultural Services staff for review with a report back to Committee.

CARRIED

(j) Indoor Soccer Facility – Outstanding Business List Item “A”, Due Date November 22, 2005 (Item 11.1)

Bill Fenwick to provide a new due date to the Clerk, prior to the next meeting of the Community Services Committee.

(k) MOU with YMCA – Outstanding Business List Item “B”, Due Date November 22, 2005 (Item 11.2)

Bill Fenwick to provide a new due date to the Clerk, prior to the next meeting of the Community Services Committee.

(l) Arts Advisory Commission and Hamilton Historical Board Minutes (Items 11.3 to 11.7)

(i) Minutes of the June 28, 2005, Meeting of the Arts Advisory Commission (Item 11.3)

(ii) Minutes of the September 27, 2005, Meeting of the Arts Advisory Commission (Item 11.4)
(iii) Minutes of the June 14, 2005, Meeting of the Hamilton Historical Board (Item 11.5)

(iv) Minutes of the September 13, 2005, Meeting of the Hamilton Historical Board (Item 11.6)

(v) Minutes of the October 11, 2005, Meeting of the Hamilton Historical Board (Item 11.7)

(McCarthy/Samson)
That Items 11.3 through 11.7 be received.  
CARRIED

(m) Correspondence from the Hamilton Conservation Authority, dated November 14, 2005, respecting an Amended Date for Management of Hamilton Golf Courses and Winter Sports Park (Item 11.8)

(McCarthy/Samson)
That the correspondence be received and referred to Culture and Recreation staff for a report back to Committee.  
CARRIED

(n) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Chedoke Twin Pad Arena (Item 12.1)

(Samson/Whitehead)
That the Committee move In Camera to receive an update from the City Solicitor respecting a pending litigation matter.

(Samson/Jackson)
That the Committee reconvene in Open Session.

There was no report respecting this matter.

(o) ADJOURNMENT (Item 13)

(McCarthy/Morelli)
That the Committee adjourn at 2:46 p.m.
CARRIED

Respectfully submitted,

Stephanie Paparella
Legislative Assistant
November 22, 2005

Councillor P. Bruckler, Chair

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