Community Services Committee  
MINUTES  
Tuesday, February 14, 2006  
1:30 p.m.  
Council Chambers  
Hamilton City Hall

Present: Councillors T. Jackson (Chair), P. Bruckler, M. McCarthy and A. Samson

Absent with Regrets: Councillor B. Morelli – Illness  
Councillor D. Mitchell – City Business  
Councillor T. Whitehead – Vacation

Also Present: J. Kay, General Manager/Chief, Hamilton Emergency Services  
J. Priel, General Manager, Community Services Department  
B. Fenwick, Director, Culture & Recreation Division  
P. Barkwell, Legal Services & Corporate Counsel  
S. Paparella, Legislative Assistant, Clerk’s Office

The meeting was called to order.

1. Hamilton Historical Board/Joint Plaques Committee (05-004 HHB) (Item 8.1)

   (McCarthy/Samson)  
   That the wording for the Jockey Club plaque, hereto attached and marked as Appendix A to Report No. 05-004(HHB), be approved.  
   CARRIED

2. Proposal from Dundas Valley Sunrise Rotary Club to Construct an Outdoor Artificial Ice Rink (CS05020(a)) (Ward 13) (Item 8.2)

   (McCarthy/Samson)  
   (a) That the required operating costs for the artificial outdoor ice rink at the Dundas Driving Park, totaling $20,000, be funded from the current Culture and Recreation Division through a reallocation from the Outdoor Pool Maintenance Budget.

   (b) That Item “G” respecting the Proposal from Dundas Valley Sunrise Rotary Club to construct an Outdoor Artificial Ice Rink be identified as completed

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and be removed from the Community Services Committee Outstanding Business List.

CARRIED

FOR THE INFORMATION OF THE COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted the following change, which was approved:

(i) Item 11.1 - Staff Update respecting Correspondence from the Hamilton Conservation Authority regarding RFP C10-27-05 – Management and Operation of the City Golf Courses and Winter Sports Park be removed from this agenda, as the matter is being reviewed by the Golf Subcommittee.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

(Samson/McCarthy)

That the Minutes of the December 13, 2005 Community Services Committee meeting be approved, as presented.

CARRIED

(d) Arena Renovation/Replacement (CS06002) (Wards 9, 14, 15) – Information Report (Item 5.1)

(Bruckler/Samson)

That the Arena Renovation/Replacement (CS06002) (Wards 9, 14, 15) – Information Report be received.

CARRIED

(e) Chedoke Twin Pad Arena – Condition & Repair Costs (CS06007) (Ward 8) – Information Report (Item 5.2)

(McCarthy/Samson)

That the Chedoke Twin Pad Arena – Condition & Repair Costs (CS06007) (Ward 8) – Information Report be received.

CARRIED
(f) Outstanding Business List Item “M” – Chedoke Twin Pad Arena – Condition & Repair Costs

(McCarthy/Bruckler)
That Item “M” – Chedoke Twin Pad Arena – Condition & Repair Costs be recognized as complete and be removed from the Outstanding Business List.

CARRIED

(g) Seniors’ Advisory Committee Meeting Minutes, dated November 4, 2005 (Item 5.3)

(McCarthy/Samson)
That the Seniors’ Advisory Committee Meeting Minutes, dated November 4, 2005 be received.

CARRIED

(h) Seniors’ Advisory Committee Meeting Minutes, dated December 2, 2005 (Item 5.4)

(McCarthy/Samson)
That the Seniors’ Advisory Committee Meeting Minutes, dated December 2, 2005 be received.

CARRIED

(i) Staff Update respecting Correspondence from the Hamilton Conservation Authority regarding RFP C10-27-05 – Management and Operation of the City Golf Courses and Winter Sports Park (Item 11.1)

(Bruckler/Samson)
That Item 11.1 – Staff Update respecting Correspondence from the Hamilton Conservation Authority regarding RFP C10-27-05 – Management and Operation of the City Golf Courses and Winter Sports Park, be removed from the agenda, as the matter is being reviewed by the Golf Sub-committee.

CARRIED

(j) OUTSTANDING BUSINESS LIST ITEMS

(i) Outstanding Business List Item “A” – Indoor Soccer Facility – Current Due Date of February 14, 2006 (no copy) – Proposed New Due Date of February 14, 2006 (Item 11.2)

(ii) Outstanding Business List Item “J” – Bernie Arbour Facility for Hamilton Thunderbird Usage – Current Due Date of January 24, 2006 (no copy) – Proposed New Due Date of February 24, 2006 (Item 11.3)
(iii) Outstanding Business List Item “O” – Marketing the City’s Historical and Cultural Sites – Requires Due Date – Proposed Due Date of March 21, 2006 (Item 11.4)

(iv) Outstanding Business List Item “P” – Sponsorship for a Symposium on the Future of Hamilton Scourge Ships – Requires Due Date – Proposed Due Date of March 21, 2006 (Item 11.5)

(v) Outstanding Business List Item “Q” – Amended Date for Management of Hamilton Golf Courses & Winter Sports Park (Item 11.6)

(McCarthy/Bruckler)
That Item “Q” – Amended Date for Management of Hamilton Golf Courses & Winter Sports Park be removed from the Community Services Outstanding Business list, as the matter is being reviewed by the Golf Sub-committee.

CARRIED

(vi) Outstanding Business List Item “R” – First Place Hamilton Senior Service Centre – Requires Due Date – Proposed Due Date of February 28, 2006 (Item 11.7)

(McCarthy/Bruckler)
That Items 11.2 through 11.5 and Item 11.7 be approved as amended.

CARRIED

(k) ADJOURNMENT (Item 13)

(McCarthy/Samson)
There being no further business, the Committee adjourned at 1:51p.m.

CARRIED

Respectfully submitted,

Stephanie Paparella
Legislative Assistant
February 14, 2006

Councillor T. Jackson, Chair

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