EMERGENCY & COMMUNITY SERVICES COMMITTEE
MINUTES
Wednesday, April 18, 2007
1:30 p.m.
Council Chambers
Hamilton City Hall

Present:
Councillors T. Jackson (Vice Chair), M. McCarthy, B. McHattie, B. Morelli and R. Pasuta

Absent with Regrets:
Councillor S. Merulla (Chair) – APA Conference, Philadelphia
Councillor S. Duvall – Ottawa – City Business, Ottawa

Also Present:
Councillors C. Collins and T. Whitehead
J. Priel, General Manager, Community Services Department
J. Kay, General Manager/Chief, Hamilton Emergency Services
B. Fenwick, Director, Culture & Recreation Division
A. Bradford, Manager of Culture
I. Kerr-Wilson, Curator, Dundurn National Historical Site
J. Kirkpatrick, Culture & Recreation – East District
S. Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Request for Nominations: Social Housing Services Corporation Board of Directors (ECS07024) (City Wide) (Item 5.1)

   (McCarthy/Pasuta)
   That the Social Housing Services Corporation (SHSC) be advised that the City of Hamilton nominates Councillor Brian McHattie, President, CityHousing Hamilton Corporation, and the forthcoming Director of Housing, Housing Division, Community Services Department as representatives to sit on the SHSC Board of Directors for the term commencing June 30, 2007.

   CARRIED
2. Hamilton and Scourge Project Update (CS06014(a) (City Wide) (Item 7.1)

(McCarthy/Morelli)
That Report CS06014(a) – Hamilton and Scourge Project Update, be received. CARRIED

(McCarthy/Pasuta)
That Item “J” – Hamilton and Scourge Presentation, be considered complete and removed from the Emergency & Community Services Committee Outstanding Business List. CARRIED

3. Extended Operating Hours for Outdoor Pools during Heat Alerts (ECS07018) (City Wide) (Item 8.1)

(McCarthy/Morelli)
(a) That the extended operating hours, for City owned outdoor pools during heat alerts, as outlined in Appendix A to Report ECS07018, be approved. CARRIED

(b) That Item “N” – Extended Pool Hours during Summer Months, be considered complete, and be removed from the Emergency and Community Services Committee Outstanding Business list. CARRIED

4. Transition Directives Ontario Works Program (SPH05041(a) and SPH05044(a) (City Wide) (Item 8.2)

(McCarthy/McHattie)
That Report SPH05041(a)/SPH05044(a) – Transition Directives Ontario Works Program, be received for Information. CARRIED

(McCarthy/Pasuta)

5. Renovations to the Rosedale Arena and Senior Centre (ECS07029) (Ward 5) (Item 8.3)

(Morelli/McHattie)
(a) That an additional $500,000, for the changes to the scope of services to complete the change rooms, second floor space enhancements, and the mechanical and electrical upgrades to the Rosedale Arena and Senior Centre, be approved. CARRIED

(b) That $300,000, of the $500,000 required for the changes to the scope of services to complete the change rooms, second floor space enhancements, and the mechanical and electrical upgrades to the
Rosedale Arena and Senior Centre, be funded from the Former Hamilton Capital Reserve 108035.

(c) That $200,000, of the $500,000 required for the changes to the scope of services to complete the change rooms, second floor space enhancements, and the mechanical and electrical upgrades to the Rosedale Arena and Senior Centre, be funded from the Unallocated Capital Reserve 108020.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk noted the following changes to the agenda:

(i) Added as item 4.1 - a Delegation Request by Mr. Peter Llewellyn, on behalf of the Neighbourhood Action Group, requesting to speak at a future meeting respecting deficiencies in the City’s Social Housing.

(ii) Added as Item 8.3 – Report ECS07029 respecting Renovations to the Rosedale Arena and Senior Centre.

(Morelli/McHattie)
That the April 18, 2007, agenda of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

(Pasuta/Morelli)
That the Minutes of the March 21, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED
(d) **Delegation Request by Mr. Peter Llewellyn, on behalf of the Neighbourhood Action Group, requesting to speak at a future meeting respecting deficiencies in the City’s Social Housing (Item 4.1)**

*(McHattie/Morelli)*

That the delegation request, made by Mr. Peter Llewellyn, on behalf of the Neighbourhood Action Group, to speak at a future meeting respecting deficiencies in the City’s Social Housing, be referred to the City Housing Hamilton Board.

CARRIED

(e) **Minutes of the Food, Shelter and Housing Advisory Committee, dated January 18, 2007 (Item 5.2)**

*(McCarthy/Pasuta)*

That the Minutes of the January 18, 2007 meeting of the Food, Shelter and Housing Advisory Committee, be received.

CARRIED

(f) **Minutes of the Food, Shelter and Housing Advisory Committee, dated February 15, 2007 (Item 5.3)**

*(McCarthy/Pasuta)*

That the Minutes of the February 15, 2007 meeting of the Food, Shelter and Housing Advisory Committee, be received.

CARRIED

(g) **Minutes of the Arts Advisory Commission, dated January 23, 2007 (Item 5.4)**

*(McCarthy/Pasuta)*

That the Minutes of the January 23, 2007 meeting of the Arts Advisory Commission, be received.

CARRIED

(h) **Minutes of the Hamilton Historical Board, dated January 16, 2007 (Item 5.5)**

*(McCarthy/Pasuta)*

That the Minutes of the January 16, 2007 meeting of the Hamilton Historical Board, be received.

CARRIED

(i) **Hamilton and Scourge Project Update (CS06014(a) (City Wide)(Item 7.1)**

Ian Kerr-Wilson, Curator, Dundurn National Historical Site, and Anna Bradford, Manager of Culture, provided a PowerPoint presentation outlining the history and status update of the Hamilton and Scourge.
Staff was directed to provide all members of Council with DVD copies of the video entitled “Ghost Ships”, for their information.

(j) **Outstanding Business List Items (Item 11)**

(McCarthy/Pasuta)
That the proposed new due dates for the following Outstanding Business List Items be approved:

11.1 Item “E” – Employment Trends  
(Due: April 18/07) **Proposed New Due Date: May 9, 2007**

11.2 Item “K” – City’s Strategy to Manage Greenspace and Open Space Deficiencies  
(Due: April 18/07) **Proposed New Due Date: June 20, 2007**

11.3 Item “O” – Eastdale Park Bocce Group – Upgrades to Bocce Lanes in Park  
(Due: April 18/07) **Proposed New Due Date: May 9, 2007**

11.4 Item “Q” – Improvements to Soccer Fields (Petition from Lake Avenue School)  
(Due: April 18/07) **Proposed New Due Date: May 9, 2007**

11.5 Item “R” – City Owned Golf Courses  
(Due: April 18/07) **Proposed New Due Date: May 9, 2007**  
CARRIED

(k) **ADJOURNMENT (Item 13)**

(McCarthy/McHattie)  
There being no further business, the Committee adjourned at 2:15 p.m.

Respectfully submitted,

Councillor T. Jackson, Vice Chair  
Emergency & Community Services Committee

Stephanie Paparella  
Legislative Assistant  
April 18, 2007