Present: Councillors S. Merulla (Chair), T. Jackson (Vice Chair), S. Duvall, M. McCarthy, B. McHattie and B. Morelli
Absent with Regrets: Councillor R. Pasuta – Personal Business
Also Present: G. Peace, City Manager
J. Kay, General Manager/Chief, Hamilton Emergency Services
H. Tomasik, Acting General Manager, Community Services Department
B. Fenwick, Director, Culture & Recreation Division
S. Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. City of Hamilton Fireworks By-law (CS02080(a)) (City Wide) (Item 8.1)

   (McCarthy/Jackson)
   That the proposed amendment to the City of Hamilton Fireworks By-law 02-285 (attached as Appendix “A” to Report CS02080(a)) repealing By-law No. 4166-94, passed by The Corporation of the Town of Dundas, namely “A By-law to Regulate the Sale and Use of Fireworks”) be approved and enacted.
   CARRIED

2. Revised Arts Advisory Commission Terms of Reference – Arts Advisory Commission Report 07-001 (Item 8.2)

   (McHattie/McCarthy)
   That the revised Terms of Reference of the Arts Advisory Commission, hereto attached and marked as Appendix A to Report No. 07-001(AAC), be approved.
   CARRIED
3. West Flamboro, Christie’s Corners Plaque – Hamilton Historical Board Report 07-001 (Item 8.3)

(McCarthy/Jackson)
That the wording for the West Flamboro, Christie’s Corners plaque, hereto attached and marked as Appendix A to Report No. 07-001(HHB), be approved.

CARRIED

4. Installation of Temporary Public Art Mural on City Property (ECS07048) (Ward 2) (Item 8.4)

(McCarthy/Jackson)
(a) That the request from the International Village Business Improvement Area (BIA), in partnership with Arts Hamilton, to attach a temporary mural on the façade of the building located at 193 King Street East (formerly known as the Sandbar Tavern), be approved.

(b) That the City Solicitor be directed to prepare a formal mural agreement between the Corporation and the International Village BIA and Arts Hamilton.

CARRIED

5. Mail Delivery in Rural Areas (Item 9.1)

(McCarthy/Duvall)
That Canada Post be notified that the City of Hamilton does not object to Canada Post observing the green property address signs, which are placed at rural addresses for easy recognition by the 911 emergency response system, to assist in the detection of rural postal addresses, where address numbers may be missing from resident's mailboxes.

CARRIED

6. New Federal Initiative – Homelessness Partnering Strategy (HPS) (SPH00062)(b)) (City Wide) (Item 12.1)

(McCarthy/Duvall)
(a) That the General Manager of Community Services be authorized and directed to enter into an agreement with Service Canada to become the Community Entity for the facilitation and administration of projects approved for Homelessness Partnering Strategy funding.

(b) That the agreement be effective April 1, 2007 until March 31, 2009.

CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk noted the following changes to the agenda:

(i) Withdrawal of Item 5.1 - Improvements to Soccer Fields at Lake Avenue School – Information Report (ECS07026) (Ward 5) has been withdrawn from this agenda, as staff has received additional information that will affect this report. Staff will bring forward a revised report to future meeting.

(ii) Added to Item 5.3 – Appendix A to Report ECS07041

(iii) Added as Item 8.4 - Installation of Temporary Public Art Mural on City Property (ECS07048) (Ward 2)

(iv) Added as item 9.1 – A Motion respecting Mail Delivery in Rural Areas

(McCarthy/McHattie)
That the May 9, 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)

(McCarthy/Duvall)
That the Minutes of the April 18, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(d) Delegation Request made by Dr. Gene Sutton, of Sport Hamilton, requesting to speak to the Emergency & Community Services Committee, regarding Funding, for Sport Hamilton (Item 4.1)

(McCarthy/McHattie)
That the delegation request, made by Dr. Gene Sutton, of Sport Hamilton, requesting to speak to the Emergency & Community Services Committee, regarding Funding, for Sport Hamilton, at the June 6, 2007 Committee Meeting, be approved.

CARRIED
(e) Improvements to Soccer Fields at Lake Avenue School – Information Report (ECS07026) (Ward 5) (Item 5.1)

Information Report ECS07026 – Improvements to Soccer Fields at Lake Avenue School was withdrawn from the May 9, 2007, Emergency & Community Services Committee agenda, as staff has received additional information that will affect this report. Staff will bring forward a revised report to future meeting.

(f) Recreation Registration – Information Report (ECS07039) (City Wide) (Item 5.2)

(McCarthy/McHattie)
That Report ECS07039 – Recreation Registration be received for information.

CARRIED

(g) 2006 - 2007 Ontario Works Plan – Information Report (ECS07041) (City Wide) (Item 5.3)

(McCarthy/McHattie)

CARRIED

(h) Arts Advisory Commission Meeting Minutes, dated March 27, 2007 (Item 5.4)

(McCarthy/McHattie)
That the Minutes of the March 27, 2007 meeting of the Arts Advisory Commission be received.

CARRIED

(i) Hamilton Historical Board Meeting Minutes, dated February 13, 2007 (Item 5.5)

(McCarthy/McHattie)
That the Minutes of the February 13, 2007 meeting of the Hamilton Historical Board be received.

CARRIED

(j) Hamilton Historical Board Meeting Minutes, dated March 20, 2007 (Item 5.6)

(McCarthy/McHattie)
That the Minutes of the March 20, 2007 meeting of the Hamilton Historical Board be received.

CARRIED
(k) Seniors Advisory Committee Meeting Minutes, dated February 2, 2007 (Item 5.7)

(McCarthy/McHattie)
That the Minutes of the February 2, 2007 meeting of the Seniors Advisory Committee be received.

CARRIED

(l) Installation of Temporary Public Art Mural on City Property (ECS07048) (Ward 2) (Item 8.4)

Staff was directed to provide information regarding the difference between the Arts Advisory Commission and Arts Hamilton.

(m) Mail Delivery in Rural Areas (Item 9.1)

(Jackson/Morelli)
That the Rules of Order be waived in order that Councillor M. McCarthy may introduce a motion, on behalf of Councillor D. Mitchell, respecting mail delivery in rural areas.

CARRIED

(n) Outstanding Business List Items (Item 11)

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

11.1 Item “E” – Employment Trends
(Due: May 9/07) Proposed New Due Date: “TBD”

11.2 Item “F” – Vital Services By-law
(Due: May 9/07) Proposed New Due Date: “TBD”

11.3 Item “I” – Ice Rates and Times for Non-Affiliated Clubs
(Due: May 9/07) Proposed New Due Date: June 6, 2007

11.4 Item “K” – Eastdale Park Bocce Group – Upgrades to Bocce Lanes in Park
(Due: May 9/07) Proposed New Due Date: May 23, 2007

11.5 Item “N” - City Owned Golf Courses
(Due: May 9/07) Proposed New Due Date: “TBD”

CARRIED
(o) **New Federal Initiative – Homelessness Partnering Strategy (HPS) (SPH00062)(b)) (City Wide) (Item 12.1)**

** McCarthy/McHattie**
That Committee move into Closed Session as Discussion of this Private and Confidential report is subject to Section 8.1, Sub-section (d) of the City's Procedural By-law and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a labour relations or employee negotiations matter.

**CARRIED**

Immediately after approving the motion to move into Closed Session, and before the Chamber was cleared, Committee determined that they did not need to discuss the matter in Closed Session, and subsequently approved the following motion:

**Morelli/McCarthy**
That, as the Committee has determined that they do not wish to discuss this matter in Closed Session, the Committee reconvene in Open Session.

**CARRIED**

Committee approved the recommendations in Report SPH00062(b) – New Federal Initiative – Homelessness Partnering Strategy, as shown in Item 6 above.

(p) **ADJOURNMENT (Item 13)**

**Morelli/McCarthy**
There being no further business, the Committee adjourned at 1:45 p.m.

Respectfully submitted,

Councillor S. Merulla (Chair)
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
May 9, 2007