EMERGENCY & COMMUNITY SERVICES COMMITTEE
MINUTES
1:30 p.m.
Wednesday, May 5, 2010
Hamilton Convention Centre
1 Summers Lane
Room 207
Hamilton, Ontario

Present: Councillors R. Pasuta (Chair), B. McHattie (1st Vice Chair), S. Merulla (2nd Vice Chair) S. Duvall, T. Jackson and B. Morelli

Absent with Regrets: Councillor M. McCarthy – Vacation

Also Present: J. Priel, General Manager, Community Services
D. Cunliffe, Acting General Manager/Chief, Hamilton Emergency Services
C. Secore, Manager, Recreation
B. Atanas, Manager, Recreation
D. LaPointe-Kay, Director, Recreation
E. Gennaccaro Ducharme, Volunteer Management Specialist
S. Paparella, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Finding Home Pilot Project (CS10055) (City Wide) (Item 5.1)

(Morelli/Duvall)
That Report CS10055 – Finding Home Pilot Project, be received.

CARRIED
2. Update Transition of First Place Hamilton to CityHousing Hamilton (CS09073(a)) (Wards 1, 2 and 3) (Item 5.2)

(Morelli/Duvall)
That Report CS09073(a) – Update Transition of First Place Hamilton to CityHousing Hamilton, be received.

CARRIED

3. Consolidated Homelessness Prevention Program Review (CS10054) (City Wide) (Item 5.3)

(Morelli/Duvall)
That Report CS10054 – Consolidated Homelessness Prevention Program Review, be received.

CARRIED

4. Community Services Supports Volunteer Involvement (CS10053) (City Wide) (Item 5.4)

(Morelli/Duvall)
That Report CS10053 – Community Services Supports Volunteer Involvement, be received.

CARRIED

5. Tenant Advisory Committee 10-001 – Advocacy with the Minister of Municipal Affairs and Housing respecting the Continuation of the Rent Supplement/Housing Allowance Component of the Canada-Ontario Affordable Housing Program (City Wide) (Item 8.1)

(Duvall/McHattie)
That the Mayor, on behalf of Council, write a letter to the Honourable Jim Bradley, Minister of Municipal Affairs and Housing to advocate for the continuation on an ongoing basis of the Rent Supplement/Housing Allowance component of the Canada-Ontario Affordable Housing Program (also known as the AHP – Housing Allowance Program).

CARRIED

6. Approval of Alcohol as part of the Special Event, Rotary Ribfest at Memorial Park, July 1-4, 2010 (CS10051) (Ward 15) (Item 8.2)

(Duvall/Jackson)
(a) That the Flamborough Rotary Club be approved to host a fundraising beer garden, at Memorial Park in Waterdown, as part of their first annual Rotary Ribfest event, taking place July 1 to 4, 2010.
(b) That, if the request to serve alcohol is approved, the hosting organization must:

(i) Comply with the **Ontario Liquor License Act**, R.S.O. 1990, Chapter L.19 and the administration of the Act by the Alcohol and Gaming Commission of Ontario (AGCO);

(ii) Comply with the conditions contained within the City of Hamilton's Municipal Alcohol Guidelines, Appendix A of the Policy for Special Event Planning;

(iii) Provide $5,000,000 comprehensive general liability insurance coverage (which shall include a host liquor liability endorsement), with the City of Hamilton named as an additional insured party to this Policy; and,

(iv) Pay all City Service costs associated with the operation of this event.

**CARRIED**

7. **Approval of Alcohol as part of the Special Event, Augusta Street District Block Party, August 14, 2010 (CS10052) (Ward 2) (Item 8.3)**

(Duvall/Jackson)

(a) That Pheasant Plucker be approved to host a beer garden, on Augusta Street between James Street South and Hughson Street South, as part of the Augusta St. District Block Park, in Hamilton, on August 14, 2010.

(b) That, if the request to serve alcohol is approved, the hosting organization must:

(i) Comply with the **Ontario Liquor License Act**, R.S.O. 1990, Chapter L.19 and the administration of the Act by the Alcohol and Gaming Commission of Ontario (AGCO);

(ii) Comply with the conditions contained within the City of Hamilton's Municipal Alcohol Guidelines, Appendix A of the Policy for Special Event Planning;

(iii) Provide $5,000,000 comprehensive general liability insurance coverage (which shall include a host liquor liability endorsement), with the City of Hamilton named as an additional insured party to this Policy; and

(iv) Pay all City Service costs associated with the operation of this event.

**CARRIED**
8. Approval of Alcohol as part of the Special Event, Parkside High School 50th Birthday, May 28-29, 2010 (CS10050) (Ward 13) (Item 8.4)

(Duvall/Jackson)
(a) That the Parkside High School 50th Birthday Committee be approved to host a fundraising beer garden, in Dundas Driving Park in Dundas, on May 28, 2010 for their pub night.

(b) That the Parkside High School 50th Birthday committee be approved to host their birthday celebrations, at the Market Street Arena in Dundas, on May 29, 2010 for their birthday party celebrations.

(c) That, if the request to serve alcohol is approved, the hosting organization must:

(i) Comply with the Ontario Liquor License Act, R.S.O. 1990, Chapter L.19 and the administration of the Act by the Alcohol and Gaming Commission of Ontario (AGCO);

(ii) Comply with the conditions contained within the City of Hamilton’s Municipal Alcohol Guidelines, Appendix A of the Policy for Special Event Planning;

(iii) Provide $5,000,000 comprehensive general liability insurance coverage (which shall include a host liquor liability endorsement), with the City of Hamilton named as an additional insured party to this Policy; and

(iv) Pay all City Service costs associated with the operation of this event.  

CARRIED

9. Affordable Access to Recreation Strategy (CS10047) (City Wide) (Item 12.1)

(Merulla/McHattie)
(a) That the Affordable Access to Recreation Strategy, attached as Appendix A to Report CS10047, be approved;

(b) That staff be directed to implement, effective October 1, 2010, the Affordable Access to Recreation Strategy, attached as Appendix A to Report CS10047.

(c) That staff be directed to discontinue the Letter of Agreement between the City of Hamilton and the YMCA of Hamilton/Burlington, for the GROW Program effective September 30, 2010.

(d) That, subsequent to the Emergency & Community Services Committee’s consideration of the Affordable Access to Recreation Strategy, Report CS10047 be released to the public in its entirety.  

CARRIED
FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

There were no changes to the agenda.

(Morelli/Merulla)
That the agenda for the May 5, 2010 Emergency & Community Services Committee meeting be approved, as presented. CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

3.1 April 21, 2010

The Minutes of the April 21, 2010 meeting of the Emergency & Community Services Committee were amended to reflect Councillors Duvall, Jackson and McCarthy as absent.

(Morelli/Duvall)
That the Minutes of the April 21, 2010 Emergency & Community Services Committee meeting be approved, as amended. CARRIED

(d) Advisory Committee Minutes (Items 5.5)

(Morelli/Duvall)
That the following Advisory Committee Minutes be received:

(i) Hamilton Historical Board Minutes, dated February 9, 2010 CARRIED

(e) Affordable Access to Recreation Strategy (CS10047) (City Wide) (Item 12.1)

(Morelli/Merulla)
That Committee move into Closed Session, at 1:45 p.m. to discuss Item 12.1, respecting Report CS10047, the Affordable Access to Recreation Strategy, pursuant to Section 8.1, Sub-section (b) of the City’s Procedural By-law 10-053; and, Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as amended, personal matters about an identifiable individual, including City employees. CARRIED
As shown in the Closed Session Minutes, the Emergency & Community Services Committee reconvened in Open Session at 2:10 p.m.

(Merulla/McHattie)
That the staff presentation, respecting Affordable Access to Recreation Strategy, be received.

CARRIED

The Committee provided approved the staff recommendation in Open Session, as shown in Item 9 above.

(f) ADJOURNMENT (Item 13)

(Jackson/Merulla)
There being no further business, the Emergency & Community Services Committee meeting adjourned at 2:15 p.m.

CARRIED

Respectfully submitted,

Councillor R. Pasuta, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
May 5, 2010