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

Absent with Regrets: Councillor B. Morelli – Personal Business
Councillor S. Duvall – City Business

Also Present: J. Priel, General Manager, Community Services Department
J. Kay, General Manager/Chief, Hamilton Emergency Services
A. Bradford, Manager of Culture
J. Gaunt, Special Events Supervisor
S. Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Needs Study for a New Seniors’ Facility in Lower Hamilton (ECS07070) (Ward 10) (Item 5.1)

(McCarthy/McHattie)
That Report ECS07070 – Needs Study for a New Seniors’ Facility in Lower Hamilton, be received.

CARRIED
2. Seniors Advisory Committee Minutes, dated June 8, 2007 (Item 5.2)

(McCarthy/McHattie)
That the Minutes of the Seniors Advisory Committee, dated June 8, 2007, be received.

CARRIED

3. City of Hamilton Events Strategy (ECS07058) (City Wide) (Item 7.1)

(Pasuta/McCarthy)
(a) That staff be directed to prepare an Events Strategy for the City of Hamilton, which outlines the City’s role in the delivery and support of Special Events within Hamilton.

(b) That staff be directed to engage an event specialist to assist in the development of the Events Strategy for the City of Hamilton.

(c) That the cost of developing the City of Hamilton’s Events Strategy, to an upset limit of $120,000 including the costs for the events specialist, be funded from the Unallocated Capital Reserve #108020.

CARRIED


(McCarthy/Jackson)
That, in accordance with the City of Hamilton’s role in the delivery of the HomeStart Program, a site-specific Municipal Capital Facility By-law for Affordable Housing with The Bank of Nova Scotia (attached as Appendix A to Report ECS07071), be approved and enacted.

CARRIED

5. Approval of Additional FTE – Director of Culture, Community Services (ECS07077) (City Wide) (Item 8.2)

(McHattie/McCarthy)
That the addition of one (1) FTE, for the new position of Director of Culture, be approved with a funding transfer from the Recreation Division’s budget.

CARRIED

6. Ivor Wynne Stadium - Structural and Bleacher Load-Testing Reports (ECS07013) (City Wide) (Item 8.3)

(Pasuta/Jackson)
(a) That Option I – Maintain the Facility to meet current health and safety related repairs to the concrete and/or steel structures at Ivor Wynne Stadium, as outlined in Report ECS07013, be approved.
(b) That the Ivor Wynne Stadium Structural Engineering Survey and Bleacher Load Testing Report, prepared by S.P. Design, dated October 2004 (attached as Appendix A to Report ECS07013), be received.

(c) That the report prepared by Norr Limited, dated November 20, 2006 respecting Ivor Wynn Stadium (attached as Appendix B to Report ECS07013), be received.

CARRIED


(Jackson/McCarthy)
(a) That the wording for the Peace Memorial Park plaque, hereto attached and marked as Appendix A to Report No. 07-003(HHB), be approved.

(b) That the wording for the Peace Memorial School plaque, hereto attached and marked as Appendix B to Report No. 07-003(HHB), be approved.

CARRIED

8. Hamilton Historical Board/Joint Plaquing Sub-committee Report 07-005 – The Place of Firsts Plaque (Ward 2) (Item 8.5)

(Pasuta/McHattie)
That the wording for The Place of Firsts plaque, hereto attached and marked as Appendix A to Report No. 07-005(HHB), be approved.

CARRIED

9. Citizen Appointments to the Hamilton Youth Advisory Committee (Item 9.1)

(Jackson/McCarthy)
That the following two (2) applicants be appointed to the Hamilton Youth Advisory Committee for the balance of the 2006 to 2010 term of Council or until such time as successors are appointed by Council:

(i) Evan Gravely
(ii) Leo Nupolu Johnson

CARRIED

10. Citizen Appointment to the Hamilton Historical Board (Item 9.2)

(Jackson/McCarthy)
That Pat Saunders be appointed to the Hamilton Historical Board for the remainder of the 2006 to 2010 term of Council or until such time as a successor has been appointed by Council.

CARRIED
11. **Appointment of three (3) Councillors, from the Emergency & Community Services Committee, to the Emergency Medical Services Resource and Deployment Advisory Task Force (Item 11.2)**

   *(Jackson/McCarthy)*
   
   That the following members, of the Emergency & Community Services Committee, be appointed to the Emergency Medical Services Resource & Deployment Task Force:

   (i) Councillor R. Pasuta  
   (ii) Councillor S. Merulla  
   (iii) Councillor S. Duvall  

   **CARRIED**

12. **Citizen Appointments to the Seniors Advisory Committee (Item 9.3)**

   *(Jackson/McCarthy)*

   (a) That, as Ms. Ann Karow, a long-time, valued member of the Seniors Advisory Committee has passed away, her name be withdrawn from the Seniors Advisory Committee membership.

   (b) That Ms. Lorraine Meloche be appointed to the Seniors Advisory Committee for the remainder of the 2006 to 2010 term of Council or until such time as a successor has been appointed by Council.

   **CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

(a) **CHANGES TO THE AGENDA (Item 1)**

   The Clerk noted the following changes to the agenda:

   (i) Added as Item 9.2 – Citizen Appointment to the Hamilton Historical Board  
   (ii) Added as Item 9.3 – Citizen Appointment to the Seniors Advisory Committee

   *(McCarthy/McHattie)*

   That the agenda for the November 7, 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)**

(Jackson/McCarthy)
That the Minutes of the October 3, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.  

CARRIED

(d) **DELEGATION REQUESTS (Item 4)**

(i) **Mary Sinclair respecting various matters with regard to Assistance for Persons with Disabilities (Item 4.1)**

(Jackson/McHattie)
That the delegation request, made by Mary Sinclair, respecting various matters with regard to Assistance for Persons with Disabilities be approved.  

CARRIED

(ii) **Peggyanne Mansfield, on behalf of the Women’s Centre (Item 4.2)**

(McHattie/McCarthy)
That the delegation request, made by Peggyanne Mansfield, on behalf of the Women’s Centre be approved.

(e) **City of Hamilton Events Strategy (ECS07058) (City Wide) (Item 7.1)**

Anna Bradford, Manager of Culture, provided a Powerpoint presentation overview of Report ECS0758.

Councillor Merulla requested that staff contact the Waterfront Trust with respect to a possible Wingfest.

(f) **Correspondence from Glenn Harkness, Hamilton East Kiwanis Boys’ and Girls’ Club, respecting an Agreement with the City of Hamilton (Item 11.1)**

(Jackson/McCarthy)
(a) That the correspondence from Glenn Harkness, Hamilton East Kiwanis Boys’ and Girls’ Club, respecting an Agreement with the City of Hamilton, be received.

(b) That the correspondence be referred to staff for a response to Glenn Harkness, Hamilton East Kiwanis Boys’ and Girls’ Club, respecting an Agreement with the City of Hamilton.
(g) Closed Session Minutes of October 3, 2007 (Item 12.1)

As the Committee determined that no discussion or amendments, respecting the Closed Session Minutes of the October 3, 2007, meeting of the Emergency & Community Services Committee was required, the Minutes were approved in Open Session, as shown below:

(McCarthy/McHattie)
(a) That the Closed Session Minutes of the October 3, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.

(b) That the October 3, 2007 minutes, of the Emergency & Community Services Committee, remain confidential and restricted from public disclosure, in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act."

CARRIED

(h) ADJOURNMENT (Item 13)

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

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
November 7, 2007