The meeting was called to order.

1. Response to Winona Public School, April 17, 2006 (HES06002) (City Wide) (Item 5.1)

   (Mitchell/McCarthy)
   (a) That Report HES06002 – Response to Winona Public School, April 17, 2006 be received.

   (b) That Item “R” – Ambulance Response Time to Winona Road Public School, be recognized as complete and be removed from the Community Services Committee Outstanding Business list.

   CARRIED

2. Hosting the 2007 Ontario Paralympic Summer Championships (CS06022/PED06170) (City Wide) (Item 5.2)

   (Bruckler/McCarthy)
   (a) That Report CS06022/PED060170 – Hosting the 2007 Ontario Paralympic Summer Championships be received.
(b) That Item “N” – Hosting the 2007 Paralympic Summer Championships, be recognized as complete and be removed from the Community Services Committee Outstanding Business list.

CARRIED

3. **Installation of Temporary Public Art Mural on City Property (CS06016) (Ward 2) (Item 8.1)**

   *(Samson/Bruckler)*
   That the request from the Hamilton Conservatory for the Arts, to paint a temporary mural on the retaining wall on the west-side of James Street South, just south of the railroad track overpass and directly below the Hamilton Conservatory for the Arts, be approved.

   CARRIED

4. **Healthy Nutritional Environments in City Recreational Facilities (CS06015) (City Wide) (Item 8.2)**

   *(McCarthy/Bruckler)*
   (a) That the phased-in approach to a “Healthy Food is an Easy Choice” program (as shown on page 3 of Report CS06015); whereby there is an increase of 25% to 50% healthy food products by 2007, be approved.

   (b) That Option 3 – Food Services In-House Production and Delivery System (as shown on page 6 of Report CS06015) be approved.

   (c) That Outstanding Business Item “F” respecting Creating a Healthy Nutritional Environment in City recreational facilities be identified as completed and removed from the Community Services Outstanding Business List.

   CARRIED

5. **Request for Proposal – Operational Review of Emergency Medical Services (EMS) (HES06005) (Item 8.3)**

   *(McCarthy/Samson)*
   (a) That the General Manager of Emergency Services be authorized to hire a consultant to complete a third party analysis of the operations of Hamilton’s Emergency Medical Services (EMS).

   (b) That an amount not to exceed $150,000, funded from the Tax Stabilization Reserve, to hire the consultant to undertake the third party analysis be approved.

   CARRIED
6. Correspondence from Nina de Vaal, President of Parks and Recreation Ontario, regarding the proposed Recreation and Sport Infrastructure Funding – Request for Letter of Support

(Bruckler/McCarthy)
WHEREAS during their annual conference in August 2005, Federal and Provincial/Territorial Ministers responsible for Sport, Physical Activity and Recreation recognized the important connection between physical activity levels and appropriate provision of recreation and sport facilities. Ministers identified recreation and sport infrastructure as their number one priority and directed their officials to develop and initiate an Infrastructure Program; and,

WHEREAS the recreation sector - through the Canadian Parks and Recreation Association (CPRA), along with its Provincial and Territorial Partner Associations (P/T partners), are willing and prepared to work with all levels of government to plan, develop and implement this program in order to create a collaborative process so that the program supports the common goals and objectives of the recreation and sport sectors that focus on improving the health status of the Canadians; and,

WHEREAS the CPRA and its P/T partners have prepared a Position Paper (attached as Appendix C) that provides key themes and messages that we believe should be embedded in the principles of the program;

(a) That Council support the planning, development and implementation of the proposed National Recreation and Sport Infrastructure Program, as outlined in Appendices C through D (attached).

(b) That the Mayor forward a letter, on behalf of Council, supporting the messages developed by the Canadian Parks and Recreation Association to the Ministers outlined in Appendix A (attached) and all local area MPs and MPPs by June 19, 2006.

CARRIED

FOR THE INFORMATION OF THE COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted a change to the agenda, which was approved (Samson/McCarthy):

Added as Item 9.1 a motion by Councillor Bruckler respecting Correspondence from Nina de Vaal, President of Parks and Recreation Ontario, regarding Recreation and Sport Infrastructure Funding – Request for Letter of Support
(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

(McCarthy/Bruckler)
That the Minutes of the May 9, 2006 Community Services Committee meeting be approved, as presented.

CARRIED

(d) Seniors’ Advisory Committee Minutes, dated April 7, 2006 (Item 5.3)

(Samson/McCarthy)
That the April 7, 2006, minutes of the Seniors Advisory Committee be received.

CARRIED

(e) Hamilton Historical Board Minutes, dated March 14, 2006 (Item 5.4)

(Samson/McCarthy)
That the March 14, 2006, minutes of the Hamilton Historical Board be received.

CARRIED

(f) Hamilton Historical Board Minutes, dated April 11, 2006 (Item 5.5)

(Samson/McCarthy)
That the April 11, 2006, minutes of the Hamilton Historical Board be received.

CARRIED

(g) Ancaster Youth Activity Council Minutes, dated February 14, 2006 (Item 5.6)

(Samson/McCarthy)
That the February 14, 2006, minutes of the Ancaster Youth Activity Council be received.

CARRIED

(h) Ancaster Youth Activity Council Minutes, dated March 7, 2006 (Item 5.7)

(Samson/McCarthy)
That the March 7, 2006, minutes of the Ancaster Youth Activity Council be received.

CARRIED

(i) Ancaster Youth Activity Council Minutes, dated April 11, 2006 (Item 5.8)
(Samson/McCarthy)
That the April 11, 2006, minutes of the Ancaster Youth Activity Council be received.

CARRIED

(j) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

11.1 Outstanding Business List Item “A” - Indoor Soccer Facility – Due Date is May 23, 2006 (no copy) New Due Date: June 27, 2006

11.2 Outstanding Business List Item “G” – Culture and Recreation Division Restructuring – Due Date is May 23, 2006 (no copy) New Due Date: June 27, 2006

11.3 Outstanding Business List Item “I” – Bernie Arbour Facility for Hamilton Thunderbird Usage – Due Date is May 23, 2006 (no copy) New Due Date: July 12, 2006 Committee of the Whole

(McCarthy/Mitchell)
That Items 11.1 through 11.3 be approved, as amended.

CARRIED

(k) ADJOURNMENT (Item 13)

(Morelli/McCarthy)
There being no further business, the meeting of the Community Services Committee adjourned at 2:08 p.m.

CARRIED

Respectfully submitted,

Councillor T. Jackson, Chair

Stephanie Paparella
Legislative Assistant
June 13, 2006