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

Also Present: J. Priel, General Manager, Community Services
J. Kay, Chief/General Manager, Hamilton Emergency Services
B. Browett, Director, Emergency Medical Services
Dr. Michael Schuster, MD, FRCPC, Emergency Medicine
D. LaPointe-Kay, Director, Recreation
C. Murray, Director, Housing
V. Woodcox, Administrator, Homes for the Aged
B. Neill, Manager, Municipal Service Centres
S. Paparella, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Seniors Advisory Committee Meeting Minutes, July 4, 2008 (Item 5.2)

(McCarthy/Duvall)
That the Seniors Advisory Committee meeting Minutes, dated July 4, 2008, be received.

CARRIED
2. **Arts Advisory Commission Meeting Minutes, dated May 27, 2008 (Item 5.3)**

   *(McCarthy/Duvall)*

   That the Arts Advisory Commission meeting Minutes, dated May 27, 2008, be received.

   **CARRIED**

3. **Arts Advisory Commission Meeting Minutes, dated July 22, 2008 (Item 5.4)**

   *(McCarthy/Duvall)*

   That the Arts Advisory Commission meeting Minutes, dated July 22, 2008, be received.

   **CARRIED**

4. **Hamilton Historical Board Meeting Minutes, dated May 13, 2008 (Item 5.5)**

   *(McCarthy/Duvall)*

   That the Hamilton Historical Board meeting Minutes, dated May 13, 2008, be received.

   **CARRIED**

5. **Hamilton Historical Board Meeting Minutes, dated June 10, 2008 (Item 5.6)**

   *(McCarthy/Duvall)*

   That the Hamilton Historical Board meeting Minutes, dated June 10, 2008, be received.

   **CARRIED**

6. **Code Zero Report from January to July 2008 (HES08006(b)) (City Wide) (Item 5.7)**

   *(McCarthy/Duvall)*

   That Report HES08006(b) – Code Zero Report from January to July 2008, be received.

   **CARRIED**

7. **New 100% Funded Positions at Macassa and Wentworth Lodges (ECS08040) (City Wide) (Item 5.8)**

   *(McCarthy/Duvall)*

   (a) That an increase of the Registered Practical Nurse complement, by 4.8 Full-Time Equivalents to provide additional nursing care at Macassa and Wentworth Lodges; to be 100% funded through the Ministry of Health and Long-Term Care, be approved.

   (b) That an increase of the staff complement, by 1.54 Full-Time Equivalents for Macassa Lodge’s Adult Day Program; to be 100% funded through the Ministry of Health and Long-Term Care, be approved. **CARRIED**
8. Ontario Drug Benefit Program Rebate (ECS08043) (City Wide) (Item 5.9)

(McCarthy/Duvall)
That the $243,844 rebate, provided by the Ministry of Community and Social Services from the Ontario Drug Benefit Program, is to be applied first to offset any year end departmental deficit and any remainder is to be applied to the reserve.

CARRIED

9. Hamilton Historical Board – Annual Presentation (Item 7.1)

(McCarthy/Merulla)
That the Hamilton Historical Board’s annual presentation to the Emergency & Community Services Committee be received.

CARRIED

10. Seniors Advisory Committee – Annual Presentation (Item 7.2)

(Morelli/Merulla)
That the Seniors Advisory Committee’s annual presentation to the Emergency & Community Services Committee be received.

CARRIED

11. Hamilton Historical Board – Council Representation on the Hamilton Historical Board (08-002) (City Wide) (Item 8.1)

(Duvall/McHattie)
(a) That Councillor Russ Powers be appointed to the Hamilton Historical Board for the balance of the 2006 – 2010 term of Council.

(b) That the Mandate and Guidelines of the Hamilton Historical Board be amended to include the following:

(i) The Hamilton Historical Board is made up of fifteen (15) members. One of the fifteen (15) members shall be a member of the current City Council.

AMENDMENT CARRIED
MOTION AS AMENDED CARRIED

12. Hamilton Historical Board – Where They Worshipped: Copetown United Church Plaque (08-003) (Wards 12 and 14) (Item 8.2)

(Pasuta/McCarthy)
That the wording for the “WHERE THEY WORSHIPPED” Copetown United Church congregation plaque, hereto attached and marked as Appendix A to Report 08-003(HHB), be approved.

CARRIED
13. Hamilton Historical Board – Approval for Designated Property Plaques Text (08-004) (Wards 2, 11 and 12) (Item 8.3)

(McCarthy/Morelli)
That the wording for designated property plaques, hereto attached and marked as Appendix A to Report 08-004(HHB), be approved.

CARRIED

14. Standardization of Paramedic and Firefighter Defibrillators (HES08013)
(City Wide) (Item 8.4)

(McCarthy/Morelli)
(a) That the Chief/General Manager of Hamilton Emergency Services, or his designate, be authorized and directed to purchase paramedic and firefighter electrocardiogram monitor defibrillators from Zoll Medical Corporation for 2008 through 2012.

(b) That the Chief/General Manager of Hamilton Emergency Services, or his designate, be authorized and directed to purchase the City-wide public access defibrillators from Zoll Medical Corporation for 2008 through 2012.

(c) That staff be directed and authorized to negotiate a “house account” for the supply of any replacement parts of the standardized electrocardiogram monitor defibrillators and public access defibrillators, as well as any maintenance contracts, as required, with the manufacturer; Zoll Medical Corporation.

(d) That staff be directed to investigate, prior to the end of 2012, the capabilities of other electrocardiogram monitor defibrillator and public access defibrillator manufacturers to determine if a competitive process would be appropriate, at that time.

CARRIED

15. Update on the Homelessness Partnership Initiative (ECS08041) (City Wide)
(Item 8.5)

(McCarthy/McHattie)
(a) That the Mayor, on behalf of City Council, correspond with the Federal Minister of Human Resources and Social Development Canada to advocate for continued and uninterrupted funding through the Homelessness Partnership Initiative.

(b) That the Federal Government also be requested to commit to ongoing federal funding for homelessness services.

(c) That a copy of the approved Council resolution be provided to the Federation of Canadian Municipalities, the Association of Municipalities of
Ontario, the Ministry of Community and Social Services, the Ontario Municipal Social Services Association and all local MPs and MPPs.

CARRIED

16. Vancouver Organizing Committee (VANOC 2010) for the 2010 Olympic Games Torch Relay (ECS08036/PED08190) (City Wide) (Item 8.6)

(Merulla/Morelli)
(a) That the City of Hamilton agree to be a host community for the Olympic Games Torch Relay.

(b) That the Mayor and City Clerk be authorized and directed to execute the Terms and Conditions Agreement (attached as Appendix “A” to Report ECS08036/PED08190) between the City of Hamilton and the Vancouver Organizing Committee, in order to be a Celebration Community for the 2010 Olympic Games Torch Relay, in a form satisfactory to the City Solicitor.

(c) That the Terms and Conditions Agreement (attached as Appendix “A” to Report ECS08036/PED08190) be completed, signed and returned to the Vancouver Organizing Committee.

(d) That, if selected as a host Celebration Community, staff be directed to establish a 2010 Olympic Games Local Community Task Force comprised of staff and community stakeholders to oversee the planning and implementation of the 2010 Olympic Games Torch Relay.

(e) That the Terms of Reference for the 2010 Olympic Games Local Community Task Force, attached as Appendix “B” to Report ECS08036/PED08190, be approved.

(f) That a one-time only budget, in an amount not to exceed $50,000, be funded in 2009 from the Tax Stabilization Reserve, in order to support the costs associated with staging the 2010 Olympic Games Torch Relay in Hamilton.

CARRIED

17. Interview Sub-Committee Report 08-002 (Item 8.7)

(McHattie/McCarthy)
That the following three (3) applicants be appointed to the Arts Advisory Commission for the balance of the 2006 to 2010 term of Council or until such time as successors are appointed by Council:

a. Sky Gilbert
b. Ingrid Mayrhofer
c. Anne Cibola

CARRIED
18. Assignment and Assumption Agreement for Trieste Bocce Association (ECS08044) (Ward 7) (Item 8.8)

(Duvall/Merulla)

(a) That the Mayor and City Clerk be authorized and directed to execute an Assignment and Assumption Agreement, in a final form satisfactory to the City Solicitor (draft attached as Appendix A to Report ECS08044) with Trieste Bocce Association to transfer a donated tent structure for the William Bethune Park Bocce Courts; and,

(b) That in the future, delegation of authority be granted to the General Manager of Community Services for Assignment and Assumption Agreements related to sport, recreation, art and culture structures and equipment that are donated and benefit residents and the greater public good.

CARRIED

19. Citizen Appointment to the Gay, Lesbian, Bisexual and Transgender Advisory Committee

(Duvall/McHattie)

That Christina Tedesco be appointed to the Gay, Lesbian, Bisexual and Transgender Advisory Committee for the balance of the 2006-2010 term of Council or until such time as a successor is appointed by Council.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk noted the following changes to the agenda:

(i) Item 5.1 - Seniors Advisory Committee Meeting Minutes, dated May 2, 2008, does not need to be received at the September 17, 2008 meeting, as they were already addressed at the September 3, 2008 meeting.

(ii) Added to Item 7.1 – a page illustrating the Hamilton Historical Board’s web site, which is an addition to the original presentation in your agenda.

(iii) Added as item 8.8, Report ECS08044 – Assignment and Assumption Agreement for Trieste Bocce Association (Ward 7)

(iv) Added as Item 9.1 – a Motion respecting a Citizen Appointment to the Gay, Lesbian, Bisexual and Transgender Advisory Committee
(v) Items 11.1(f) and 11.1(g) – Proposed new due date shows on the agenda as October 22, 2008 for both Items. Staff is requesting that both dates be changed to December 3, 2008.

(vi) Chief Kay wishes to introduce Dr. Michael Shuster, MD, FRCPC, Emergency Medicine

(McCarthy/Pasuta)
That the Agenda for the September 17, 2008 Emergency & Community Services Committee be approved, as amended.

CARRIED

Chief Jim Kay introduced Dr. Michael Shuster, MD FRCPC, and then turned the floor to Brent Browett who provided a history of Dr. Shuster achievements noting that:

- Dr. Shuster is a specialist Emergency Physician; currently practicing at Mineral Springs Hospital in Banff, Alberta.
- Has been a volunteer for the Heart and Stroke Foundation of Canada (HSFC) since 1988.
- Served as a member of the National Advanced Cardiac Life Support Subcommittee, the National Emergency Cardiac Care Committee, Chaired the Emergency Cardiac Coalition and the Policy Advisory Committee on Resuscitation.
- Currently the HSFC representative on the International Liaison Committee on Resuscitation, and the HSFC liaison to the American Heart Association’s Advanced Cardiac Life Support Committee.
- Former Head of Emergency Services and McMaster University, University Medical Centre in Hamilton, as well as the Hamilton Base Hospital Medical Director.
- Dr. Shuster has also conducted and published research on pre-hospital care, automated defibrillation and emergency cardiac care among other subjects.

Dr. Shuster is currently in Hamilton to attend, with Hamilton Emergency Services, the discussions between the CEOs of Hamilton Health Sciences, St. Joseph's Healthcare Centre, Hamilton Emergency Medical Services and the Provincial Central Ambulance Communications Centres respecting the proposed restructuring of Hamilton Health Sciences.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.
(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)

3.1 September 3, 2008

(McCarthy/Duvall)
The Minutes of the September 3, 2008 meeting of the Emergency & Community Services Committee were approved, as presented.

CARRIED

(d) Seniors Advisory Committee Meeting Minutes, May 2, 2008 (Item 5.1)

The Seniors Advisory Committee meeting Minutes of May 2, 2008 were addressed at the September 3, 2008 meeting of the Emergency & Community Services Committee. Therefore, no action was required at this meeting.

(e) Peter Page, President, Hamilton & District Injured Workers’ Group respecting Social Services Matters (Item 6.1)

(McCarthy/Duvall)
That, in the absence of Peter Page, this matter be table to a future meeting when Mr. Page is able to attend.

CARRIED

(f) Maggie Hughes respecting the Benefits of Green Roofs and Living Walls (Item 6.2)

Maggie Hughes provided a presentation respecting the Benefits of Green Roofs and Living Walls, and requested that Council consider utilizing these methods on existing and future municipal development within the City of Hamilton.

(Merulla/McHattie)
That the presentation by Maggie Hughes respecting the Benefits of Green Roofs and Living Walls be received.

(Merulla/McHattie)
That the General Manager of Community Services be directed to investigate, in collaboration with the appropriate Departments, the feasibility and costs associated respecting green roofs and living walls for the following, and report back to the Emergency & Community Services Committee:

- Planning and Development Department:
  - Marketing in new buildings.

- Public Works Department:
  - Incentive programs through the Water and Wastewater Division;
• addressing global warming issues;
  • incorporating into multiple urban sprawl areas;
  • investigate energy benefits; and,
  • how could green roofs/walls assist in flood prevention.

• Facilities Division:
  • City Hall Renovation Committee to investigate the feasibility and costs associated with having a green roof incorporated into the renovations of City Hall.

• CityHousing Hamilton Board:
  • to investigate the feasibility and costs associated to provide green roofs and/or walls in new and existing buildings.

(g) Hamilton Historical Board – Annual Presentation (Item 7.1)

Mr. Walter Peace, Chair of the Hamilton Historical Board (HHB), provided Committee with a PowerPoint presentation illustrating the most recent achievements of HHB. A few of the achievements of the HHB from 2006-2008 are:

• Overseeing Hamilton’s museums;
• HHB members volunteer at museums and community events;
• Research and composition of commemorative, designation and specialty plaques; and,
• Educating the community.

Some of the upcoming HHB projects, to name only a few, are:

• Bringing Hamilton history and heritage to classrooms;
• Dundurn Renaissance project;
• Hamilton and Scourge project; and,
• The 150th anniversary of the first Royal visit to Hamilton in 2010.

Complete copies of the presentation are available online at the City’s web site.

(h) Seniors Advisory Committee – Annual Presentation (Item 7.2)

Mr. Ron Smithson advised Committee that the Seniors’ Advisory Committee currently has eleven (11) members and meets the first Friday of each month.
Since their appointment in June 2007, many issues have been discussed. The following are some issues/actions that have been undertaken by the Committee over the past year:

- Attended the Hamilton Transportation Summit (April 2008)
- Attended Hamilton Health Sciences Rehab and Ontarians with Disability Advisory Council Meeting (November 22 2007)
- Delivering Opportunities for Ontario Renters (DOOR) Program (November 2007)
- High Floor – Low Floor Buses
- Heat Alert Planning Process
- City Housing – Provided a Presentation on behalf of the Seniors’ Advisory Committee to the CityHousing Hamilton Board of Directors
- Ontario Senior Games Association to increase the active sports and reduce the passive sports in Senior Games – Letter to Minister apposing decrease in passive sports.
- Poverty Roundtable – Invitation received for Representation on Policy Committee
- Attended Aging at Home Strategy meeting - HNHB LHIN- (October 2007)
- New Horizons for Seniors – Grant for $22,500 received in December 2007 DVD completed for presentation during Seniors Month (June 2008)

(i) Outstanding Business List Items Requiring Approval for Proposed New Due Dates (Item 11.1)

(Duvall/McHattie)
That the proposed new due dates for the following Emergency & Community Services Committee Outstanding Business items be approved, as shown below:

(a) Item “B” – Roomers and Boarders
   Current Due Date: September 17, 2008
   Proposed New Due Date: October 14, 2008 – Committee of the Whole

(b) Item “C” - City’s Strategy to Manage Greenspace and Open Space Deficiencies
   Current Due Date: September 17, 2008
   Proposed New Due Date: October 22, 2008

(c) Item “F” – Farmers’ Market – Implications of Operating the Market by an Independent Operator
   Current Due Date: September 17, 2008
   Proposed New Due Date: October 22, 2008

(d) Item “G” – Farmers’ Market – Costing and Temporary Relocation
   Current Due Date: September 17, 2008
   Proposed New Due Date: December 3, 2008
(e) Item “L” – Feasibility of Moving Staff to First Place  
Current Due Date: September 17, 2008  
Proposed New Due Date: October 8, 2008  

(f) Item “T” – Squash Courts at Chedoke Golf Club  
Current Due Date: September 17, 2008  
Proposed New Due Date: December 3, 2008  

(g) Item “U” – Ancaster Little League – Hosting for 2010 Canadian Little League Championships  
Current Due Date: September 17, 2008  
Proposed New Due Date: December 3, 2008  

(h) Item “W” – Call for Action – Recreation, Parks and Sport Infrastructure Funding  
Current Due Date: September 17, 2008  
Proposed New Due Date: December 3, 2008  

(j) PRIVATE & CONFIDENTIAL - Updated Organizational Structure (verbal update) (Item 12.1)  

(Merulla/Morelli)  
That the Committee move into Closed Session, at 3:00 p.m., to hear Item 12.1 respecting the updated organizational structure, pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 03-301, and Section 239, Sub-section (b) of the Ontario Municipal Act, 2001, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.  

CARRIED  

Committee had reconvened in Open Session at 3:10 p.m. No staff direction or resolution was provided.  

(k) ADJOURNMENT (Item 13)  

(Morelli/Pasuta)  
There being no further business, the Emergency & Community Services Committee adjourned at 3:15 p.m.  

CARRIED  

Respectfully submitted,  

Councillor T. Jackson, Chair  
Emergency & Community Services Committee  

Stephanie Paparella  
Legislative Assistant  
September 17, 2008