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

Absent with Regrets: Councillor B. Morelli – Sick Leave
Councillor M. McCarthy – City Business

Also Present: Councillors B. Clark, C. Collins and L. Ferguson
J. Priel, General Manager, Community Services Department
J. Kay, General Manager/Chief, Hamilton Emergency Services
A. Bradford, Manager of Culture
R. Sabo, Assistant City Solicitor
M. Hazell, Director, Parking and By-law Services
D. Clarke, Coordinator – Policy Development, Municipal Law Enforcement
S. Paparella, Legislative Assistant, Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Seniors Advisory Committee Minutes, dated October 5, 2007 (Item 5.1)

   (Jackson/Duvall)

   That the Seniors Advisory Committee Minutes, dated October 5, 2007, be received.

   CARRIED
2. Feasibility of Twinning Valley Park Arena (ECS07082) (Ward 9) (Item 5.2)

(McHattie/Pasuta)
That Report ECS07082 – Feasibility of Twinning Valley Park Arena, be received.  
CARRIED

3. Feasibility of Twinning Morgan Firestone Arena (ECS07083) (Ward 12) (Item 5.3)

(Pasuta/Duvall)
That Report ECS07083 – Feasibility of Twinning Morgan Firestone Arena, be received. 
CARRIED

4. Social Inclusion Policy Update (ECS07088) (City Wide) (Item 5.4)

(McHattie/Jackson)
That Report ECS07088 – Social Inclusion Policy Update, be received. 
CARRIED

5. Vital Services By-law Status Report (PD05057(b)) (City Wide) (Item 7.1)

(Merulla/Duvall)
That Report PD05057(b) – Vital Services By-law Status Report and the presentation respecting the same be received.  
CARRIED

(Merulla/Duvall)
(a) That the City of Hamilton request the Province of Ontario to amend the Residential Tenancies Act to include an option for municipalities to add their costs, when incurred under the Vital Services By-law, to the taxes of properties with priority lien status.

(b) That this resolution be forwarded to the Association of Municipalities of Ontario for distribution and support from all municipalities respecting the requested amendment to the Residential Tenancies Act.  
CARRIED

6. Hamilton Aquatic Centre Steering Committee Report 07-001 (Item 8.1)

(Duvall/Jackson)
(a) That the following parties be appointed as voting members of the Hamilton Aquatic Centre Steering Committee:

- Dr. Gene Sutton, President – SportHamilton
- Joanne Malar, former Olympian
- Tyler Macleod, President – Hamilton Chamber of Commerce
(b) That the following parties be appointed as the Resource Team to the Hamilton Aquatic Centre Steering Committee (non-voting members):

- Dr. Jacek Kwiecien
- Andrew Cole
- Laurie Goodfellow
- Nadia D. Senchuk
- Jim Commerford
- Neil Jones
- Bender Chung
- Linda Samuel
- Peter Bradstreet
- Sean Baker

CARRIED

7. City of Hamilton Rev. T. Melville Bailey Heritage Award Report 07-004 (City-wide) (Item 8.2)

(Pasuta/Duvall)
That the City of Hamilton Reverend T. Melville Bailey Heritage Award program, as outlined in Appendix A to Report 07-004(HHB), be approved.

CARRIED

8. Rosedale Arena Renovation Project (9.1)

(Jackson/Duvall)
(a) That the scope of work for the Rosedale Arena Renovation Project be amended by adding the following items:

(i) plumbing fixtures;
(ii) tiles;
(iii) flooring;
(iv) doors;
(v) toilet partitions;
(vi) hardware; and,
(vii) benches.

(b) That, as per Council’s area rating policy, the $91,863.07 required to complete this work be funded from the former City of Hamilton’s Unallocated Capital Reserve Account (#108035).

CARRIED
FOR THE INFORMATION OF COUNCIL:

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

The Clerk noted the following change to the agenda:

(ii) Item 3.1 – The Minutes of the November 7, 2007 meeting of the Emergency & Community Services Committee have been replaced with a revised copy.

(ii) Added as Item 9.1 – A motion respecting the Rosedale Arena Renovation Project

*(Jackson/Duvall)*

That the agenda for the November 21, 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/Duvall)*

That the Minutes of the November 7, 2007 meeting of the Emergency & Community Services Committee be approved, as presented.

**CARRIED**

(d) **Mary Sinclair respecting various matters with regard to Assistance for Persons with Disabilities (Item 6.1)**

Ms. Sinclair provided a detailed overview of her concerns outlined in her letter.

*(McHattie/Jackson)*

That the presentation, made by Mary Sinclair respecting various matters with regard to Assistance for Persons with Disabilities, be received.

**CARRIED**

*(McHattie/Jackson)*

(a) That the correspondence from Ms. Mary Sinclair, regarding various matters respecting the provision of assistance to persons with disabilities, be forwarded to the City Manager for distribution to the appropriate staff members for reports back to the Emergency & Community Services Committee.
(b) That the staff reports include recommendations, where necessary, for correspondence to be sent to other levels of government should it be warranted to address these matters.

(c) That staff be directed to keep Councillor B. McHattie apprised of the status of these matters, until such time as reports are brought forward to the Emergency & Community Services Committee.

(d) That staff be directed to keep the appropriate Advisory/Citizen Committees apprised of these matters as new information and reports are brought forward.

CARRIED

(e) Peggyanne Mansfield, on behalf of the Women’s Centre, respecting the Montreal Massacre Memorial and Violence Against Women and Children (Item 6.2)

Ms. Mansfield spoke about violence against women and children, also acknowledging that many men are also abused, and is asking members of Council and staff to attend the Montreal Massacre Vigil on Thursday, December 6, 2007, at the Worker’s Art and Heritage Centre, 51 Stuart Street (west of Bay Street, north of Barton). There will be a community forum, which includes a panel discussion from 3-5 p.m., Reception between 5-5:30 p.m. and the Vigil with speakers will occur between 5:30 to 6:30 p.m.

(Jackson/McHattie)
That the presentation, made by Peggyanne Mansfield, on behalf of the Women’s Centre, respecting the Montreal Massacre Memorial and Violence Against Women and Children, be received.

CARRIED

(f) Hamilton Veterans’ Committee’s 2008 Volunteer Budget Submission (ECS07080) (City Wide) (Item 8.3)

(Jackson/Duvall)
(a) That the Hamilton Veterans’ Volunteer Committee’s 2008 base Budget Submission in the amount of $9,890 be received and referred to the Emergency & Community Services Budget process for consideration.

(b) That in addition to the base funding request for the Hamilton Veteran’s Committee, that one time-funding from the Volunteer Committee Reserve, in the amount of $110, be forwarded to the Emergency & Community Services Committee Budget process for consideration.

CARRIED
Committee Minutes

(g) Hamilton Historical Board’s 2008 Volunteer Budget Submission (ECS07079) (City Wide) (Item 8.4)

(Jackson/Pasuta)
(a) That the Hamilton Historical Board’s 2008 Volunteer Committee Budget Submission in the amount of $14,340, be received and referred to the Emergency & Community Services Budget process for consideration.

(b) That in addition to the base funding request for the Hamilton Historical Board, that one time-funding from the Volunteer Committee Reserve, in the amount of $4,000, be forwarded to the Emergency & Community Services Committee Budget process for consideration.

CARRIED

(h) Arts Advisory Commission 2008 Volunteer Committee Budget Submission (ECS07078) (City Wide) (Item 8.5)

(Jackson/Duvall)
That the Arts Advisory Commission’s 2008 Volunteer Committee’s Budget Submission, in the amount of $9,000, be received and referred to the Emergency & Community Services Budget process for consideration.

CARRIED

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

(Jackson/Duvall)
That the following proposed new due dates be approved:

(i) Item “L” – City Owned Golf Courses
   Due Date: November 21, 2007
   Proposed New Due Date: May 18, 2008

(ii) Item ”O” – Soccer Pitches throughout the City of Hamilton
    Due Date: November 21, 2007
    Proposed New Due Date: June 4, 2008

(iii) Item “S” – Farmers’ Market – By-law Appeal Process
     Due Date: November 21, 2007
     Proposed New Due Date: February 20, 2008

(iv) Item “Z” – Commemorative & Designation Plaques
    Due Date: November 21, 2007
    Proposed New Due Date: December 5, 2007

(v) Item “BB” – Ice Rates and Times for Non-Affiliated Clubs
    Due Date: November 21, 2007
    Proposed New Due Date: March 19, 2008

CARRIED
(j) **Removal of Item “D” - Arena Renovation / Replacement – North Wentworth Arena from the Emergency & Community Services Committee Outstanding Business List (Item 11.2)**

(Jackson/Duvall)
That Item “D” – Arena Renovation / Replacement – North Wentworth Arena be considered complete and removed from the Emergency & Community Services Committee Outstanding Business List, as the matter has already been addressed through Report FCS07061 – Flamborough Twin Pad Arena Financing, at the Audit & Administration Committee.

CARRIED

(k) **ADJOURNMENT (Item 13)**

(Pasuta/Duvall)
There being no further business, the Committee adjourned at 2:25 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
November 21, 2007