EMERGENCY & COMMUNITY SERVICES COMMITTEE
MINUTES 08-014
1:30 p.m.
Wednesday, November 5, 2008
Hamilton Convention Centre
1 Summers Lane
Room 207
Hamilton, Ontario

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
D. LaPointe-Kay, Director, Recreation
L. Secord, Administrator, Wentworth Lodge
M. Weingartner, Senior Policy Analyst, Social Development
S. Paparella, Legislative Assistant, City Clerk’s Office

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. New 100% Personal Support Worker Funded Positions at Macassa and Wentworth Lodges (ECS08051) (City Wide) (Item 5.7)

(Merulla/Pasuta)
That an increase of the Personal Support Worker complement by 3.2 Full-Time Equivalents, to provide additional nursing care at Macassa and Wentworth Lodges and to be 100% funded through the Ministry of Health and Long-Term Care, be approved.

CARRIED
2. Hamilton Youth Advisory Committee Annual Update (HYAC08-001) (Item 7.1)

(McCarthy/Duvall)
(a) That Report HYAC08-001, the 2008 Hamilton Youth Advisory Committee (HYAC) Update, be received.

(b) That the Terms of Reference for the 2008 Hamilton Youth Advisory Committee (attached as Appendix "A" to Report HYAC08-001), be approved.

CARRIED

3. Report ECS08039 - City of Hamilton Ice Rates (Item 8.1)

(McCarthy/Pasuta)
(a) That the proposed ice rates for the 2008/2009 season, attached as Appendix A to Report ECS08039, be approved.

(b) That the By-law to Amend By-law 08-169, a By-law to Establish Certain 2008 User Fees and Charges for Services, Activities or the Use of Property, (attached as Appendix B to Report ECS08039) be passed and enacted.

CARRIED

4. Hamilton Youth Advisory Committee Member Resignation (Item 9.1)

(Duvall/Merulla)
That the resignation, submitted by Kirsten Holubeshen from the Hamilton Youth Advisory Committee, be accepted.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk noted the following change to the agenda:

(i) Added as Item 8.1 – Report ECS08039 - City of Hamilton Ice Rates

It was noted that on page 2 of Appendix B to Report ECS08039, the effective date under the column entitled “2008 Revised Fee” has been changed from September 13, 2008 to November 13, 2008 in order to reflect the appropriate Council approval.

(Pasuta/McHattie)
That the Agenda for the November 5, 2008 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)

3.1 October 22, 2008

(Duvall/Merulla)

That the Minutes of the October 22, 2008 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(d) Delegation Request: Carolyn J. Rosenthal, President, Hamilton Council on Aging, respecting the Age Friendly Cities Model (Item 4.1)

(Pasuta/McCarthy)

That the delegation request, made by Carolyn J. Rosenthal, President, Hamilton Council on Aging, respecting the Age Friendly Cities Model, be approved.

CARRIED

(e) Advisory Committee Minutes (Items 5.1 through 5.6)

(Merulla/Pasuta)

That the following Advisory Committee Minutes, be received:

(i) Food, Shelter and Housing Advisory Committee Meeting Minutes, dated June 12, 2008 (Item 5.1)

(ii) Food, Shelter and Housing Advisory Committee Meeting Minutes, dated September 11, 2008 (Item 5.2)

(iii) Seniors Advisory Committee Meeting Minutes, dated September 5, 2008 (Item 5.3)

(iv) Tenant Advisory Committee Meeting Minutes, dated July 11, 2008 (Item 5.4)

(v) Tenant Advisory Committee Meeting Minutes, dated August 8, 2008 (Item 5.5)

(vi) Tenant Advisory Committee Meeting Minutes, dated September 12, 2008 (Item 5.6)

CARRIED
Committee raised concerns with both the delay in receiving advisory committee Minutes and the lack of advisory committee reports coming forward to Committee for consideration.

The Committee Clerk offered to e-mail the advisory committees and their respective staff liaisons to remind them of the appropriate timelines of minute and report submissions.

(f) **Hamilton Youth Advisory Committee Annual Update (HYAC08-001) (Item 7.1)**

Mark Weingartner, Senior Policy Analyst, Social Development, provided a PowerPoint presentation, on behalf of the Hamilton Youth Advisory Committee, respecting their achievements and goals to-date.

(g) **ADJOURNMENT (Item 13)**

(Morelli/McCarthy)
There being no further business, the Emergency & Community Services Committee adjourned at 1:55 p.m.

CARRIED

Respectfully submitted,

Councillor T. Jackson, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
November 5, 2008