



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-011**

**1:30 pm**

**Monday, October 23, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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**Present:** Councillors A. Johnson (Chair), J. Farr, M. Green,  
S. Merulla (Vice Chair), D. Skelly, and T. Whitehead

**Absent with Regrets:** Councillor T. Jackson – Personal  
Councillor J. Partridge – City Business

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### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

**1. HomeShare Alliance respecting their Social Innovation Movement (Item 6.1)**

**(Farr/Merulla)**

That the appropriate staff be requested to meet with Tara McEwen, HomeShare Alliance, to review the three requests contained in the presentation (invitations for community presentations, key contacts for a referral network, and market outreach for awareness) and report back to the Emergency & Community Services Committee on outcomes.

**CARRIED**

**2. Hamilton Youth Advisory Committee (HYAC) (CES15056(b)) (City Wide) (Outstanding Business List Item) (Item 8.1)**

**(Green/Whitehead)**

(a) That the Hamilton Youth Advisory Committee (HYAC) be formally disbanded as an Advisory Committee of Council, and be replaced with a new youth driven engagement collaboration;

(b) That the reporting structure of the new youth driven engagement collaboration be ~~changed from the City Clerk's Office to~~ **coordinated through** the Neighbourhood and Community Initiatives Division, within the Community and Emergency Services Department;

- (c) That a staff lead be identified within the existing staff complement of the Community and Emergency Services Department and be based out of the Neighbourhood and Community Initiatives Division, who will lead and implement a youth action plan and/or strategy for the City, in partnership with the new youth driven engagement collaboration;
- (d) That staff report back to City Council, detailing progress to date of the youth driven engagement collaboration including youth initiatives, accomplishments, opportunities and pertinent issues impacting youth in Hamilton by Q2 of 2018; and,
- (e) That the outstanding business item identified as "Hamilton Youth Advisory Committee (HYAC)," be removed.

**Main Motion, As Amended, CARRIED**

**3. Home for Good (CES17042) (City Wide) (Item 8.2)**

**(Farr/Merulla)**

That Report CES17042 respecting Home for Good, be received.

**CARRIED**

**4. Hamilton Paramedics Operating Pressures (City Wide) (Added Item 8.3)**

**(Skelly/Whitehead)**

- (a) That one additional ambulance utilizing temporary full time staff for the five (5) month period from November 2017 through March 2018 at a cost of approximately \$369,842, funded from the Tax Stabilization Reserve Dept ID: 110046, be approved;
- (b) That staff be directed to engage in discussions with Ministry of Health and Long Term Care officials to request a grant funding adjustment to reflect the Provincial funding portion of 50% of necessary ambulance costs in the year in which they are incurred; and,
- (c) That the Mayor correspond with the Minister of Health and Long Term Care to request a grant funding adjustment to reflect the Provincial funding portion of 50% of necessary ambulance costs in the year in which they are incurred as current calculation methods used typically result in a delay of the receipt of the Provincial funded portion to the following year.

**CARRIED**

**5. Ontario Works Program Review (CES15011(c)) (City Wide) (Item 12.1)**

**(Merulla/Whitehead)**

That Report CES15011(c) respecting the Ontario Works Program Review, be referred to Council.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised of the following change to the agenda:

**ADDED DISCUSSION ITEM**

8.3 Hamilton Paramedic Service Operating Pressures (CES17043)

**(Skelly/Green)**

That the Agenda for the October 23, 2017 meeting of the Emergency & Community Services Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

None declared.

**(c) APPROVAL OF MINUTES (Item 3)**

**(i) October 5, 2017 (Item 3.1)**

**(Farr/Skelly)**

That the Minutes of the October 5, 2017 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

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

**(i) Cameron Kroetsch respecting Affordable Housing Options at 210 Main Street East (Item 4.1)**

**(Farr/Merulla)**

That the Delegation Request from Cameron Kroetsch respecting Affordable Housing Options at 210 Main Street East, be approved for the November 20, 2017 meeting of the Emergency & Community Services Committee.

**CARRIED**

**(ii) Lauren Brady respecting Affordable Housing Options at 210 Main Street East (Item 4.2)**

**(Merulla/Green)**

That the Delegation Request from Lauren Brady respecting Affordable Housing Options at 210 Main Street East, be approved for the November 20, 2017 meeting of the Emergency & Community Services Committee.

**CARRIED**

(e) **CONSENT ITEMS (Item 5)**

(i) **Hamilton Veterans Committee Minutes – July 25, 2017 (Item 5.1)**

**(Merulla/Green)**

That the Hamilton Veterans Committee Minutes – July 25, 2017, be received.

**CARRIED**

(f) **PUBLIC HEARINGS / DELEGATIONS (Item 6)**

(i) **HomeShare Alliance respecting their Social Innovation Movement (approved at the September 25, 2017 meeting) (Item 6.1)**

Tara McEwen, Founder of HomeShare Alliance, addressed the committee respecting HomeShare Alliance's social innovation movement, with the aid of a PowerPoint Presentation.

**(Farr/Skelly)**

That the Delegation from Tara McEwen respecting the HomeShare Alliance Social Innovation Movement, be received.

**CARRIED**

A copy of the presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca) or through the Office of the Clerk.

For further disposition of this matter, please see Item 1.

(g) **DISCUSSION ITEMS (Item 8)**

(i) **Hamilton Youth Advisory Committee (HYAC) (CES15056(b) (City Wide) (Outstanding Business List Item) (Item 8.1)**

**(Merulla/Whitehead)**

That sub-section (b) of Report CES15056(b) respecting the Hamilton Youth Advisory Committee, be amended as follows:

- (b) That the reporting structure of the new youth driven engagement collaboration be ~~changed from the City Clerk's Office to~~ **coordinated through** the Neighbourhood and Community Initiatives Division, within the Community and Emergency Services Department;

**Amendment CARRIED**

For disposition of this matter, refer to Item 2.

**(h) ADJOURNMENT (Item 13)**

**(Farr/Whitehead)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:29 p.m.

**CARRIED**

Respectfully submitted,

Councillor A. Johnson  
Chair, Emergency & Community  
Services Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk