



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-007**

**1:30 pm**

**Wednesday, July 12, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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

**Absent:** Councillor A. Johnson – Personal  
Councillor T. Whitehead – Personal

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

**1. Mohawk 4Ice Centre Annual Report 2016 (CES14029(b)) (Ward 6) (Item 5.2)**

**(Skelly/Partridge)**

That Report CES14029(b) respecting Mohawk 4Ice Centre Annual Report 2016,  
be received.

**CARRIED**

**2. Our Future Hamilton (CES15010(c)) (Item 7.1)**

**(Green/Skelly)**

That Report CES15010(c) respecting Our Future Hamilton, be received.

**CARRIED**

**3. Skateboard Park Study (CES17031) (City Wide) (Item 8.1)**

**(Farr/Green)**

That Report CES17031 respecting the Skateboard Park Study, be received.

**CARRIED**

**4. Hamilton Early Years Quality Program (CES17032) (City Wide) (Item 8.2)**

**(Farr/Partridge)**

That Report CES17032 respecting the Hamilton Early Years Quality Program, be received.

**CARRIED**

**5. 2017 Provincial Child Care and Early Years Funding Allocation for the City of Hamilton (CES17033) (City Wide) (Item 8.3)**

**(Skelly/Jackson)**

(a) That the City of Hamilton accept the additional 100% provincial 2017 Child Care and Early Years funding in the amount of \$9,938,458 from the Ministry of Education; and,

(b) That an increase in staff complement of 1.0 Full-Time Equivalent (FTE) Early Years Strategy Specialist, to meet the additional provincial and federal obligations, funded 100% through the Ministry of Education in the amount of \$110,775, be approved.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised there were no changes to the agenda.

**(Green/Partridge)**

That the Agenda for the July 12, 2017 meeting of the Emergency & Community Services Committee be approved, as presented.

**CARRIED**

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

None declared.

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

**(i) June 12, 2017 (Item 3.1)**

**(Skelly/Farr)**

That the Minutes of the June 12, 2017 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

**(d) CONSENT ITEMS (Item 5)**

**(i) Seniors Advisory Committee Minutes – May 5, 2017 (Item 5.1)**

**(Green/Farr)**

That the Seniors Advisory Committee Minutes dated May 5, 2017, be received.

**CARRIED**

**(e) PRESENTATIONS (Item 7)**

**(i) Our Future Hamilton (CES15010(c)) (Item 7.1)**

John Ariyo, Manager, Community Initiatives, and Cindy Mutch, Senior Project Manager, Community Special Projects, addressed the Committee respecting Our Future Hamilton, with the aid of a PowerPoint presentation.

**(Green/Skelly)**

That the presentation from John Ariyo, Manager, Community Initiatives, and Cindy Mutch, Senior Project Manager, Community Special Projects respecting Our Future Hamilton, 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 disposition of this matter, refer to Item 2.

**(f) ADJOURNMENT (Item 13)**

**(Farr/Jackson)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:24 p.m.

**CARRIED**

Respectfully submitted,

Councillor S. Merulla  
Vice-Chair, Emergency &  
Community Services Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk