



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-005

1:30 pm

Thursday, May 18, 2017

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

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

Absent: Councillor T. Jackson – Personal
Councillor J. Partridge – City Business
Councillor T. Whitehead - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Fire Department 2016 Annual Report (CES17021) (Item 7.1)

(Farr/Green)

That Report CES17021 respecting the Hamilton Fire Department 2016 Annual, be received.

CARRIED

2. Hamilton Paramedic Service 2016 Annual Report (CES17025) (Item 7.2)

(Skelly/Merulla)

That Report CES17025 respecting the Hamilton Paramedic Service 2016 Annual, be received.

CARRIED

3. Paramedic Service Multi-Year Plan (CES17024) (City Wide) (Item 8.1)

(Farr/Green)

That Report CES17024 respecting Paramedic Service Multi-Year Plan, be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda.

1. ADDED DELEGATION REQUEST

- 4.1 Community Living Hamilton respecting the new Community Respite Centre (for a future meeting).

2. ADDED CORRESPONDENCE

- 7.2(i) Brenda Flaherty, Hamilton Health Sciences, respecting Item 7.2, Hamilton Paramedic Service 2016 Annual Report (CES17025)

(Farr/Green)

That the Agenda for the May 18, 2017 meeting of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

Councillor Merulla declared an interest with Item 5.2, Housing & Homelessness Advisory Committee Minutes dated March 7, 2017, as he is a landlord.

(c) APPROVAL OF MINUTES (Item 3)

(i) May 8, 2017 (Item 3.1)

(Merulla/Skelly)

That the Minutes of the May 8, 2017 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Community Living Hamilton respecting the new Community Respite Centre (for a future meeting) (Added Item 4.1)

(Green/Skelly)

That the Delegation Request from the Community Living Hamilton respecting the new Community Respite Centre, be approved for a future meeting of the Emergency & Community Services Committee.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Seniors Advisory Committee Minutes – March 3, 2017 (Item 5.1)

(Farr/Skelly)

That the Seniors Advisory Committee Minutes dated March 3, 2017, be received.

CARRIED

(ii) Housing and Homelessness Advisory Committee Minutes – March 7, 2017 (Item 5.2)

(Farr/Skelly)

That the Housing and Homelessness Advisory Committee Minutes dated March 7, 2017, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Shalem Mental Health Network respecting the WrapAround Process for single mothers living in poverty (Item 6.1)

Elske de Visch Eybergen, Shalem Mental Health Network, addressed the Committee respecting the WrapAround Process for single mothers living in poverty.

(Green/Merulla)

That the Delegation from Elske de Visch Eybergen, Shalem Mental Health Network, addressed the Committee respecting the WrapAround Process for single mothers living in poverty, be received.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Hamilton Fire Department 2016 Annual Report (CES17021) (Item 7.1)

Chief Dave Cunliffe and Assistant Deputy Chief John Verbeek addressed the Committee respecting the Hamilton Fire Department 2016 Annual Report, with the aid of a PowerPoint presentation.

(Skelly/Merulla)

That the presentation from Chief Dave Cunliffe and Assistant Deputy Chief John Verbeek respecting the Hamilton Fire Department 2016 Annual Report (CES17021), be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

For disposition of this matter, refer to Item 1.

(ii) Hamilton Paramedic Service 2016 Annual Report (CES17025) (Item 7.2)

Chief Mike Sanderson addressed the Committee respecting the Hamilton Paramedic Service 2016 Annual Report, with the aid of a PowerPoint presentation.

(Green/Farr)

That the presentation from Chief Mike Sanderson respecting the Hamilton Paramedic Service 2016 Annual Report (CES17025), be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

(Merulla/Farr)

That the correspondence from Brenda Flaherty, Hamilton Health Sciences, respecting the Hamilton Paramedic Service 2016 Annual Report 7.2 (i), be received.

CARRIED

For disposition of this matter, refer to Item 2.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Amendments to the Outstanding Business List items (Item 11.1)

(Skelly/Farr)

That the following changes to the Emergency & Community Services Committee Outstanding Business List, be approved:

(i) Items Requiring New Due Dates:

(a) Item "V" - Early Years Child and Family Centre
Current Due Date: May 18, 2017
Proposed New Due Date: September 25, 2017

(b) Item "AA" - Resolution from the City of Welland re: Provincial Legislation for Private Supportive Living Accommodations
Current Due Date: May 18, 2017
Proposed New Due Date: July 12, 2017

- (c) Item "FF" - Correspondence from the Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)
Current Due Date: May 18, 2017
Proposed New Due Date: July 12, 2017

CARRIED

(i) ADJOURNMENT (Item 13)

(Merulla/Green)

That, there being no further business, the Emergency & Community Services Committee be adjourned at 3:30 p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson
Chair, Emergency & Community
Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk