



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 18-002**

**1:30 pm**

**Monday, February 12, 2018  
Council Chambers  
Hamilton City Hall  
71 Main Street West, Hamilton**

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

**Absent with Regrets:** Councillor J. Partridge – Personal  
Councillor T. Whitehead - Personal

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

**1. Development Charge Rebate Program Expression of Interest (CES18011)  
(City Wide) (Item 5.1)**

**(Farr/Skelly)**

- (a) That staff be directed to submit an expression of interest to the Minister of Housing indicating the City of Hamilton's interest in participating in the Ontario Development Charges Rebate Program;
- (b) That the General Manager of the Community and Emergency Services Department or his designate be authorized and directed to deliver and administer the Development Charges Rebate Program;
- (c) That the Mayor and City Clerk be authorized and directed to execute the **~~"Service Manager Administration Agreement"~~ "Transfer Payment Agreement"** for the Development Charges Rebate Program with content acceptable to the General Manager of the Community and Emergency Services Department or his designate and in a form satisfactory to the City Solicitor;

- (d) That the General Manager of Community and Emergency Services or his designate be authorized and directed to execute all agreements as may be required to deliver the Development Charges Rebate Program, in a form satisfactory to the City Solicitor; and,
- (e) *That a letter be sent to the Minister of Housing requesting that the existing Development Charge waivers that the City has on affordable housing be included for consideration within the application process.*

**Main Motion, As Amended, CARRIED**

**2. Macassa Lodge – Long Term Care Quality Inspection (CES18002) (Ward 6) (Item 8.1)**

**(A. Johnson/Farr)**

That Report CES18002 respecting Macassa Lodge – Long Term Care Quality Inspection, be received.

**CARRIED**

**3. Hamilton Fire Department – Ice Rescue (CES18010) (City Wide) (Item 8.2)**

**(Farr/A. Johnson)**

- (a) That a tri-service ice rescue response unit consisting of resources from the Hamilton Fire Department, Hamilton Police Service and the Hamilton Beach Rescue Unit be developed to facilitate the most effective, timely and safe ice rescue response in and around the City of Hamilton;
- (b) That the development, training and equipping of the tri-service unit be completed prior to December 31, 2019;
- (c) That the applicable start-up costs in the amount of approximately \$200,000 for the Hamilton Fire Department to participate in the ice rescue response unit be submitted by the Hamilton Fire Department for consideration of Council as part of the 2019 Capital Budget process; and,
- (d) That the Fire Chief work with the applicable City staff to develop the necessary changes to the Fire Department Establishing and Regulating By-law 68-34, to authorize the Fire Department to perform shore based/on ice rescue services, for approval by Council.

**CARRIED**

**FOR INFORMATION:**

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

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

**1. CONSENT ITEM**

- 5.1 Report CES18011 respecting the Development Charge Rebate Program Expression of Interest has been deleted and replaced by a revised version of the Report.

**(Farr/Skelly)**

That the Agenda for the February 12, 2018 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) January 22, 2018 (Item 3.1)**

**(Farr/Jackson)**

That the Minutes of the January 22, 2018 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

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

**(i) Development Charge Rebate Program Expression of Interest (CES18011) (City Wide) (Item 5.1)**

**(Jackson/Farr)**

That sub-section (c) of Report CES18011 respecting Development Charge Rebate Program Expression of Interest, be amended by removing the words "Service Manager Administration Agreement" and replacing them with the words "Transfer Payment Agreement" to read as follows:

- (c) That the Mayor and City Clerk be authorized and directed to execute the ~~"Service Manager Administration Agreement"~~ **"Transfer Payment Agreement"** for the Development Charges Rebate Program with content acceptable to the General Manager of the Community and Emergency Services Department or his designate and in a form satisfactory to the City Solicitor; and,

***Amendment CARRIED***

**(Green/Jackson)**

That Report CES18011 respecting Development Charge Rebate Program Expression of Interest be further amended by adding sub-section (e) as follows:

- (e) That a letter be sent to the Minister of Housing requesting that the existing Development Charge waivers that the City has on affordable housing be included for consideration within the application process.

***Amendment CARRIED***

For disposition of this matter, refer to Item 1.

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

**(i) Hamilton Veterans Committee – 2017 Annual Presentation (Item 7.1)**

Ed Sculthorpe, Vice Chair, Hamilton Veterans Committee, addressed the Committee respecting the Hamilton Veterans Committee – 2017 Annual Presentation with the aid of a PowerPoint presentation.

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

**(Farr/Skelly)**

That the Presentation from Ed Sculthorpe, Hamilton Veterans Committee, respecting the Hamilton Veterans Committee – 2017 Annual Presentation, be received.

**CARRIED**

**(f) MOTIONS (Item 9)**

**(i) Potential Implications of the Strengthening Quality and Accountability for Patients Act (Added Item 9.1)**

**(Green/Jackson)**

WHEREAS, the Ministry of Health and Long Term Care (MOHLTC) is introducing the Strengthening Quality and Accountability for Patients Act 2017, and;

WHEREAS, this omnibus Bill covers 10 pieces of Legislation including the Ambulance Act,

THEREFORE BE IT RESOLVED:

- (a) That the appropriate staff be directed to report back on the municipal implications of these proposed changes in legislation with special emphasis given to the prospect of the Ambulance Act and the call for improvements to triaging and dispatch systems, as well as addressing the non-urgent transfer requirements on Emergency Services as outlined by the Association of Municipalities of Ontario; and,
- (b) That the staff report include a chronological list of all the actions taken by the City of Hamilton to date with respect to the issue, demonstrating that the City of Hamilton has done their due diligence, and this issue requires a Provincial solution.

**CARRIED**

**(g) NOTICES OF MOTION (Item 10)**

Councillor Green introduced a Notice of Motion respecting the Potential Implications of the Strengthening Quality and Accountability for Patients Act.

**(Green/Jackson)**

That the rules of order be waived to allow for the introduction of a motion respecting the Potential Implications of the Strengthening Quality and Accountability for Patients Act.

**CARRIED**

For disposition of this matter, refer to Item (f).

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

**(i) Outstanding Business List – Items to be Removed (Item 11.1)**

**(A. Johnson/Skelly)**

That the following changes to the Outstanding Business List, be approved:

**(a) Item to be Removed**

Item "BB" - Residential Care Facilities Subsidy Program  
(Addressed as Item 5.5 on the January 22, 2018 agenda)

**(b) Items Requiring New Due Dates**

Item "CC" - Fire Underwriters Survey (FUS) Insurance Grading  
Review

Current Due Date: June 11, 2018

Proposed New Due Date: August 15, 2018

Item "UU" - Hamilton Youth Engagement Collaboration

Current Due Date: Q2 2018  
Proposed New Due Date: June 11, 2018

Item "VV" - Home for Good  
Current Due Date: TBD  
Proposed New Due Date: May 7, 2018

Item "XX" - ACPD respecting Housing Issues  
Current Due Date: TBD  
Proposed New Due Date: June 11, 2018

**CARRIED**

**(i) ADJOURNMENT (Item 13)**

**(Green/Jackson)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:15 p.m.

**CARRIED**

Respectfully submitted,

Councillor S. Merulla  
Chair, Emergency & Community  
Services Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk