



HEALTHY & SAFE COMMUNITIES COMMITTEE

MINUTES 18-004

1:30 pm

Monday, April 23, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors S. Merulla (Chair), J. Farr, A. Johnson, T. Jackson, D. Skelly, J. Partridge

Absent with Regrets: Councillor T. Whitehead – City Business
Councillor M. Green - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Defining Affordable Housing and Hamilton's Rental Housing Market (HSC18003) (City Wide) (Item 5.1)**

(A. Johnson/Farr)

That Report HSC18003 respecting Defining Affordable Housing and Hamilton's Rental Housing Market, be received.

CARRIED

2. **Hamilton Paramedic Service 2017 Annual Report (HSC18020) (City Wide) (Item 7.2)**

(Jackson/Partridge)

That Report HSC18020 respecting Hamilton Paramedic Service 2017 Annual Report, be received.

CARRIED

3. **Organizational Structure Changes for the Healthy & Safe Communities Department (HSC18018) (City Wide) (Item 12.1)**

(Partridge/Farr)

That Report HSC18018 respecting Organizational Structure Changes for the Healthy and Safe Communities Department, be approved and remain confidential until such time as it is approved by Council.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Jackson/Partridge)

That the Agenda for the April 23, 2018 meeting of the Healthy & Safe Communities Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) April 9, 2018 (Item 3.1)

(A. Johnson/Farr)

That the Minutes of the April 9, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 7)

(i) Hamilton MedVents (City Wide) (Item 7.1)

Russell Crocker, Deputy Chief of Paramedic Services, and Dave Wharrie, Paramedic, addressed the Committee respecting Hamilton MedVents with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Jackson/A. Johnson)

That the presentation respecting Hamilton MedVents, 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 City Clerk.

(ii) Hamilton Paramedic Service 2017 Annual Report (HSC18020) (City Wide) (Item 7.2)

Michael Sanderson, Chief, Hamilton Paramedic Service, addressed the Committee respecting the Hamilton Paramedic Service 2017 Annual Report, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Farr/A. Johnson)

That the presentation respecting the Hamilton Paramedic Service 2017 Annual Report, be received.

CARRIED

For further disposition of this matter, please refer to Item 2.

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

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

(i) Changes to the Outstanding Business List (Item 11.2)

(Farr/A. Johnson)

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

(a) Items to be Removed:

Item NN – Request for Incentives for Building Affordable Rental Housing at 210 Main Street East
(addressed as Item 5.1)

Item ZZ – One Time Funding for Residential Care Facilities
(addressed as Item 8.1 on the April 9, 2018 agenda)

CARRIED

(f) PRIVATE AND CONFIDENTIAL (Item 12)

(i) Organizational Structure Changes for the Healthy & Safe Communities Department (HSC18018) (City Wide) (Item 12.1)

Members of the Healthy and Safe Communities Committee had read the Report Recommendations in the private and confidential report and determined that no discussion of the matter was required in Closed Session. The direction to staff was approved in Open Session and remains confidential.

For further disposition of this matter, please refer to Item 3.

(g) ADJOURNMENT (Item 13)

(Jackson/Farr)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 3:42 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk