



## EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-005

**AS AMENDED BY COUNCIL ON MAY 22, 2019**

1:30 p.m.  
Thursday, May 16, 2019  
Council Chambers  
Hamilton City Hall  
71 Main Street West

**Present:** Councillors S. Merulla (Chair), E. Pauls (Vice-Chair), B. Clark, T. Jackson, and N. Nann

**Abent with  
Regrets:** Councillor T. Whitehead (City Business)

### THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 19-005 AND RESPECTFULLY RECOMMENDS:

**1. Requirements for a First Nations Host Community (HSC19024) (City Wide)  
(Item 10.1)**

That Report HSC19024, respecting Requirements for a First Nations Host Community, be received.

**2. Intraosseous Needle Replacement (HSC 19025) (Item 10.2)**

- (a) That Council approve the standardization of Arrow® EZ-IO® Intraosseous Vascular Access System manufactured and sold by Teleflex Medical Canada Inc., pursuant to the City's Procurement Policy, Section 4.14, Policy #14 – Standardization, until December 31, 2027;
- (b) That the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories be obtained on a single-source basis from Teleflex Medical Canada Inc.;
- (c) That the Chief of the Hamilton Paramedic Service, or his designate, be authorized and directed to enter into and sign, on behalf of the City of  
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Hamilton, all negotiated agreements and all necessary associated documents with Teleflex Medical Canada Inc., with content acceptable to the General Manager of Healthy and Safe Communities Department, and in a form satisfactory to the City Solicitor for the purchase of the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories; and,

- (d) That a sum not to exceed \$100,000 be authorized to be charged to 2019 Capital Project ID 7641951102 to fund the initial acquisition of Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories, with all subsequent costs to be charged to the Paramedic Service Operating Budget.

**3. Funding for Women's Entrepreneurship Collective; Business out of the Box (Item 11.1)**

WHEREAS, Business out of the Box (BOTB), a joint initiative between YWCA, City of Hamilton, McMaster University and LeafBox Concepts, is piloting a social lab approach to design, build, and launch a low-cost business space;

WHEREAS, the pilot will provide support for women and newcomers who have faced barriers to starting businesses and an opportunity to generate income in Ward 3;

WHEREAS, the project will also support the community as a vehicle to transform local physical, economic, and social environments with an interesting way to shop;

WHEREAS, a Business out of the Box shipping container will be located at 414 Barton Street, in Ward 3;

THEREFORE, BE IT RESOLVED: That \$1,500 from the Ward 3 Area Rating Reserve Account (108053) be allocated to this social infrastructure project.

**The following item was amended by Council on May 22, 2019.**

**4. Appointments to Various Advisory Committees (Added Item 14.1)**

~~(a) That the recommendation respecting Appointments to the Seniors Advisory Committee, be released publicly following approval by Council;~~

~~(b) That the recommendation respecting Appointments to the Hamilton Veterans Committee, be released publicly following approval by Council; and,~~

~~(c) That the recommendation respecting Appointments to the Housing and Homelessness Advisory Committee, be released publicly following approval by Council.~~

**(a) That the following citizens be appointed to the Seniors Advisory Committee for a term commencing May 22, 2019, and until a successor is chosen:**

1. Aref Alshaikhahmed
2. Sheryl Boblin
3. David Broom
4. Ann Elliott
5. Carolann Fernandes
6. Kamal Jain
7. John Kennard
8. Jeanne Mayo
9. Jim McColl
10. Maureen McKeating
11. Vince Mercuri
12. Noor Nizam
13. Dahlia Petgrave
14. Penelope Petrie
15. Sarah Shallwani
16. Barry Spinner
17. Douglas Stone
18. Marian Toth
19. Marjorie Wahlman

**(b) That the following citizens be appointed to the Hamilton Veterans Committee for a term commencing May 22, 2019, and until a successor is chosen:**

1. Dave Baldry
2. Nicole Barrett
3. Tibor Bocz
4. Robert Fyfe
5. Don Jackson
6. Michael Rehill
7. Ed Sculthorpe
8. David Steckham
9. Steven Waldron

**(c) That the following citizens be appointed to the Housing and Homelessness Advisory Committee for a term commencing May 22, 2019, and until a successor is chosen:**

1. Eileen Campbell
2. Mary-Ellen Crechiola

3. *Leisha Dawson*
4. *Lance Dingman*
5. *Sandy Leyland*
6. *Tony Manganiello*
7. *Rhonda Mayer*
8. *Tom Mobley*
9. *Violetta Nikolskaya*
10. *Alexandra Djagba Oli*
11. *Michael Power*
12. *Michael Slusarenko*
13. *Morgan Stanek*
14. *Julia Verbitsky*
15. *Shaun-Ross Woon-Jamieson*

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

**1. COMMUNICATIONS (Item 5)**

5.1.c. Correspondence from the Hamilton Area Curling Association

Recommendation: be received.

5.1.d. Correspondence from Curling Canada

Recommendation: be received.

**2. PRIVATE AND CONFIDENTIAL (Item 14)**

14.1 Appointments to Various City of Hamilton Advisory Committees for the 2018-2022 Term

The agenda for the May 16, 2019 Emergency and Community Services Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)**

**(i) May 2, 2019 (Item 4.1)**

The Minutes of the May 2, 2019 meeting of the Emergency and Community Services Committee were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

**(i) Correspondence respecting Curling Facilities in Hamilton (Item 5.1)**

The following Communications respecting Curling Facilities in Hamilton, were received:

- (1) Brad Hoad and Dave Serwatuck (Item 5.1(a))
- (2) Ontario Curling Association (Item 5.1(b))
- (3) Hamilton Area Curling Association (Item 5.1(c))
- (4) Curling Canada (Item 5.1(d))

Staff were directed to report back to the Emergency and Community Services Committee on curling as part of the regular recreation facilities review.

**(e) DELEGATION REQUESTS (Item 6)**

**(i) Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday" (for a future meeting) (Item 6.1)**

The delegation request, submitted by Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday", was approved for a future meeting.

**(f) CONSENT ITEMS (Item 7)**

**(i) Seniors Advisory Committee Minutes – March 1, 2019 (Item 7.1)**

The Committee was advised that Councillor Jackson's name was missing from the list of attendees in the Minutes of the Seniors Advisory Committee meeting of March 1, 2019.

The Minutes of the March 1, 2019 Seniors Advisory Committee meeting, were received, as amended.

**(g) NOTICES OF MOTION (Item 12)**

**(i) Funding for Women's Entrepreneurship Collective; Business out of the Box (Item 12.1)**

Councillor Nann introduced a notice of motion respecting funding for a Women's Entrepreneurship Collective; Business out of the Box.

The Rules of Order were waived to allow for the introduction of a Motion respecting Funding for Women's Entrepreneurship Collective; Business out of the Box.

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

**(i) PRIVATE AND CONFIDENTIAL (Item 14)**

The Committee determined that discussion of Item 14.1 respecting the Appointments to the Various City of Hamilton Advisory Committees was not required in Closed Session, so the matter was addressed in Open Session.

**(i) Appointments to Various City of Hamilton Advisory Committees (Added Item 14.1)**

For disposition of this matter, refer to Item 4.

**(j) ADJOURNMENT (Item 15)**

There being no further business, the Emergency and Community Services Committee was adjourned at 1:46 p.m.

Respectfully submitted,

Councillor S. Merulla  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk