



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 12-008**

1:30 p.m.  
Thursday, October 4, 2012  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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**Present:** Councillor J. Partridge, Chair  
Councillor T. Whitehead, Vice-Chair  
Councillors S. Duvall, J. Farr, T. Jackson, B. McHattie, S. Merulla and  
B. Morelli

**Also Present:** Councillor C. Collins

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### **THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:**

- 1. Fairness to Hamilton Campaign Sub-Committee Report 12-002 dated  
September 26, 2012 (Item 5.2)**

**(Duvall/Jackson)**

That the resignation of the Jobs Prosperity Collaborative's seat on the Fairness to Hamilton Campaign be received and the Terms of Reference be amended accordingly.

**CARRIED**

- 2. Social Navigator Pilot Project Update (HES12017) (Ward 2) (Item 7.1)**

**(Merulla/Farr)**

Whereas the Social Navigator Pilot Project has been deemed to be successful;

Whereas an extension of the program is being sought;

Whereas the Pilot Project is limited to the Downtown;

Whereas the variables contributing to the rationalization of the program may not be limited only to the downtown core and, in fact, the demand may exist in other areas of the City;

Therefore, be it resolved:

- (a) That Report HES12017 respecting Social Navigator Pilot Project Update be received;
- (b) That a needs assessment be completed to determine the need of Social Navigation on a City wide basis and determine the contributing factors of the demand for the need of the Social Navigator Pilot Project.

**CARRIED**

**3. Eligibility Review Update (CS12029) (City Wide) (Item 8.1)**

**(McHattie/Whitehead)**

That Report CS12029 respecting Eligibility Review Update be received.

**CARRIED**

**4. Ontario Works Addiction Services Initiative Budget (CS10086(a)) (City Wide) (Item 8.3)**

**(McHattie/Morelli)**

That the Addiction Services Initiative program continue and that, the municipal portion of the costs, for the 5 year period 2013-2017, forecast to be \$363,057, be funded through the Ontario Works Stabilization Reserve (Account #110044) as follows:

<b>Year</b>	<b>Projected Annual Draw from Reserve</b>
2013	\$120,454
2014	\$96,702
2015	\$72,951
2016	\$49,199
2017	\$23,751
2018	\$0
<b>Total</b>	<b>\$363,057.00</b>

**CARRIED**

**5. Interview Sub-Committee Report 12-001 (Item 12.2)**

**(Morelli/Whitehead)**

**(a) Citizen Appointments to the Tenant Advisory Committee**

That the following applicants be appointed to the Tenant Advisory Committee for the balance of the 2010-2014 term of Council or until successors are appointed by Council:

- (a) Marie Frances Raftis
- (b) Don Britton

**CARRIED**

**FOR THE INFORMATION OF COUNCIL:**

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

The Clerk advised of the following change:

- (i) Fairness to Hamilton Campaign Sub-Committee Report 12-002 added as Item 5.2.

**(Duvall/McHattie)**

That the agenda be approved as amended.

**CARRIED**

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

There were none declared.

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

**(Duvall/McHattie)**

That the Minutes of the September 10, 2012 meeting be approved as presented.

**CARRIED**

**(d) VARIOUS ADVISORY COMMITTEE MEETING MINUTES (Item 5.1):**

**(Duvall/Jackson)**

That the following Advisory Committee Meeting Minutes be received:

- (i) Seniors Advisory Committee meeting June 1, 2012

**CARRIED**

**(e) STAFF PRESENTATIONS**

**(i) Social Navigator Pilot Project Update (HES12017) (Ward 2) (Item 7.1)**

Paul Johnson, Director of Neighbourhood Development Strategies provided an introduction explaining how the concept was developed and advised that Joe-Anne Priel, General Manager of Community Services, and Doctor Elizabeth Richardson, Medical Officer of Health and various other staff members were consulted with respect to the pilot project.

Brent Browett, Director of Emergency Medical Services provided an overview of the report with the aid of a PowerPoint presentation and copies of the hand-out were distributed. He recognized the contributions of Police Chief Glenn De Caire and his team and those of Glen Norton, Manager of Urban Renewal to this initiative. Chief De Caire and some of his staff and Glen Norton were in attendance.

The topics covered by Brent Browett included but were not limited to the following:

- The Social Navigator Concept;
- Phase 1 Partnerships – Summer 2011;
- Pilot Project Phase 2 – June 2012 to April 2013 – Expanded Collaborative Partnerships;
- Sustainability, Human Service Planning, Strategic Plan and Service Delivery Review.
- This is a model of integrated services and co-operation with various community agencies.

Patrick O'Neill, Paramedic with the City of Hamilton who has been assigned to Phase 2 of the Social Navigator Project and Staff Sergeant Scott Rastin were introduced and responded to questions.

Committee thanked staff for their work on this initiative.

**(Morelli/Merulla)**

That the staff presentation be received.

**CARRIED**

After some discussion, on a motion Committee received the staff Report and directed that a City wide needs assessment be undertaken as outlined in Item 2.

**(f) DISCUSSION ITEMS**

**(i) Ice Rates for Junior Hockey Clubs (CS12033) (City Wide) (Item 8.2)**

**(Jackson/Farr)**

That Report CS12033 respecting Ice Rates for Junior Hockey Clubs be referred back to staff for full consultation with the various Junior Hockey Clubs.

**CARRIED**

**(g) GENERAL INFORMATION (Item 11)**

**(i) Outstanding Business List**

**(Jackson/McHattie)**

That the following New Due Dates be approved:

(aa) Item "A" - Recreation Access Policy (Needs Assessment)

Due date: October 4, 2012

Proposed New Due Date: November 12, 2012

(bb) Item "G" – Follow-up report re: HHS ABC Program pre and post conditions after one year.

Due date: October 4, 2012

Proposed New Due Date: February, 2013

(cc) Item "K" – Staff to report back re: funding options for discretionary benefits for OW and ODSP for 2013 budget.

Due date: October 4, 2012

Proposed New Due Date: November 12, 2012

**CARRIED**

**(h) PRIVATE AND CONFIDENTIAL (Item 12)**

The following Item was approved in Open Session:

(i) Interview Sub-Committee Report 12-001 (Citizen Appointments to the Tenant Advisory Committee) (Item 12.2)

See Item 5.

**(i) ADJOURNMENT**

**(Farr/Jackson)**

There being no further business, that the Emergency & Community Services Committee meeting be adjourned at 3:40 p.m.

**CARRIED**

Respectfully submitted,

Councillor J. Partridge, Chair  
Emergency & Community Services Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk