



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 15-008

1:30 p.m.
Tuesday, October 13, 2015
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Councillor T. Whitehead, Chair
Councillor M. Green, Vice-Chair
Councillors S. Duvall, J. Farr, T. Jackson, A. Johnson, S. Merulla,
and J. Partridge

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

**1. “Learning Annex” Partnership Initiative of the Neighbourhood Action
Strategy (CES15046) (City Wide) (Item 7.4)**

(Jackson/Farr)

- (a) That the City of Hamilton (Community & Emergency Services Department) accept \$573,000 from the Treasury Board Secretariat for the purpose of implementing a “Learning Annex”;
- (b) That the Neighbourhood Action Strategy Fund (#2051255204) fund \$183,000 over 3 years for a temporary .5 FTE senior project manager for the youth engagement and job development program attached to the “Learning Annex”; and
- (c) That the General Manager of Community and Emergency Services be authorized and directed to execute the agreement for the period commencing October 15, 2015 to June 2018 between the City of Hamilton and Treasury Board Secretariat to implement the above project, in a form satisfactory to the City Solicitor.

CARRIED

2. 2015-2016 Snow Angels Program (CES14041(a)) (City Wide) (Item 7.5)

(Merulla/Jackson)

- (a) That the current funding for the Snow Angels Program in the amount of \$100,000 be transferred from Benefit Eligibility’s existing operating budget to the Neighbourhood and Community Initiatives Division;

- (b) That one temporary .5 FTE senior project manager position be hired for a three year period to:
 - (i) maintain the current level of Snow Angels service provision for the 2015 - 2016 season; and
 - (ii) develop a youth skill building program aligned with the Learning Annex (Report CES15046) program for the 2016-2018 snow season; and,
- (c) *That staff be directed to assess the feasibility of the investment of an honorarium to volunteers to encourage participation in the Snow Angels program and report back to the Emergency & Community Services Committee.*

**AMENDMENT CARRIED
MOTION, AS AMENDED, CARRIED**

3. Renewal of Beasley Community Centre Operating Agreement (CES13018(b)) (Ward 2) (Item 8.1)

(Farr/Jackson)

- (a) That the Operating Agreement between the City of Hamilton and Wesley Urban Ministries for the operation of the Beasley Community Centres from November 1, 2013 to September 30, 2015 be renewed for an additional three years to September 30, 2018; and,
- (b) That the General Manager of Community and Emergency Services be authorized and directed to execute the renewal of the Operating Agreement between the City of Hamilton and Wesley Urban Ministries for the operation of Beasley Community Centres, and any subsequent amendments or renewals to the agreement, in a form satisfactory to the City Solicitor.

CARRIED

4. Revised Membership Composition for the Hamilton Veterans Committee – Citizen Committee Report (HVC15-001) (City Wide) (Item 8.2)

(Merulla/Partridge)

That the Terms of Reference for the Hamilton Veterans Committee be revised to include up to 9 members of which a minimum of one to a maximum of three may be members at large.

CARRIED

5. The Missed Lives Project (Item 6.1)

(Green/Farr)

- (a) That staff be directed to meet with Alissa Watt regarding The Missed Lives Project in efforts to explore opportunities for supporting the Project; and
- (b) That the Hamilton Police Services Board be requested to support The Missed Lives Project and explore potential opportunities for supporting the Project.

CARRIED

6. Best Start – 10 Year Update (CES15045) (City Wide) (Item 7.1)

(Green/Partridge)

- (a) That Mayor correspond with the appropriate Minister to request the demonstration funding of \$1.3 Million for the Best Start Initiative, be reinstated; and
- (b) That the Federal government be called upon to develop a national child care strategy.

CARRIED

(Partridge/Farr)

That Report CES15045, respecting Best Start – 10 Year Update be received.

CARRIED

7. I HEART REC Marketing Campaign (CES15050) (City Wide) (Item 7.3)

(Merulla/Partridge)

That a free City of Hamilton recreation membership for one year be given to Domenic Rodrigues.

CARRIED

(Green/A. Johnson)

That Report (CES15050) respecting the I HEART REC Marketing Campaign be received.

CARRIED

8. Mid-Rise Wood Frame Buildings (CES15048) (City Wide) (Outstanding Business List Item) (Item 5.1)

(Farr/Partridge)

That Report CES15048, respecting Mid-Rise Wood Frame Buildings be received.

CARRIED

9. Introduction to Hamilton's Children's Charter (CES15051) (City Wide) (Item 5.2)

(Partridge /Jackson)

That Report CES15051, respecting the Introduction to Hamilton's Children's Charter be received.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk indicated that there were no changes to the agenda.

(Green/Duvall)

That the agenda for the October 13, 2015 meeting of the Emergency & Community Services Committee be approved as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 12, 2015 (Item 3.1)

(Merulla/A. Johnson)

That the Minutes of the August 12, 2015 Emergency and Community Services Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUEST (Item 4)

- (i) Request from Alissa Watt, Founder and Executive Director of 'The Missed Lives Project', regarding 'The Missed Lives Project'. (Item 4.1)**

(Green/Duvall)

That the delegation request from Alissa Watt, Founder and Executive Director of 'The Missed Lives Project', regarding 'The Missed Lives Project' be approved, for today's meeting.

CARRIED

(e) CONSENT ITEMS (Item 5)

- (iii) Minutes of the Hamilton Veterans Committee (Item 5.3 (a)(b)&(c))**

(Green/Jackson)

That the minutes of the Hamilton Veterans Committee dated June 9, 2015, July 14, 2015, and August 11, 2015, be received.

CARRIED

(f) DELEGATIONS (Item 6)

- (i) Delegation from Alissa Watt respecting 'The Missed Lives Project' (Item 6.1)**

Ms. Alissa Watt addressed the Committee respecting 'The Missed Lives Project' noting:

- the issue of thousands of individuals missing in Ontario each year receiving no media or community attention or support;
- the Missed Lives Project monitors Hamilton's missing and unidentified at all times, strategizing media campaigns, pushing for and paying for facial reconstructions, and organizing community support;
- the Project addresses and rectifies these issues through advocacy, investigations, and policy research and reports;
- The Missed Lives Project is a federally registered non-profit, with an executive team, and a board of directors;
- The Project is asking for Council's support, assistance, guidance, and endorsement to continue offering the services to Hamilton and surrounding areas.

(Green/Farr)

That the presentation from Alissa Watt, respecting the 'The Missed Lives Project', be received.

CARRIED

For disposition of this matter, refer to Item 5.

(g) PRESENTATIONS (Item 7)

(i) Jessica Bryson provided a presentation regarding the Best Start – 10 Year Update (CES15045) (City Wide) (Item 7.1)

Ms. Jessica Bryson provided a presentation regarding the Best Start – 10 Year Update noting details regarding the Best Start:

- history (of the program) including its first initiated date as well as its purpose;
- membership components;
- vision and accomplishments (2005-2010);
- celebrating accomplishments with families and service providers;
- current situation, demo funding impacts, and next steps.

(Partridge/Farr)

That the presentation respecting Best Start – 10 Year Update (CES15045), be received.

CARRIED

For disposition of this matter, refer to Item 6.

(ii) Deputy Paramedic Chief Russell Crocker and Linda Minas-Connolly provided a presentation regarding AED Recognition Event: Extraordinary Acts Contributing to Saving a Life (No Copy) (Item 7.2)

Deputy Paramedic Chief Russell Crocker and Linda Minas-Connolly provided a video presentation regarding AED Recognition Event: Extraordinary Acts Contributing to Saving a Life. The video showed some personal stories of those whose lives have been saved by the use of Automated External Defibrillators (AED's) and how grateful they are to the paramedic teams that helped them as well.

(Green/Partridge)

That the presentation regarding AED Recognition Event: Extraordinary Acts Contributing to Saving a Life, be received.

CARRIED

(iii) Kim Stala and Domenic Rodrigues provided a presentation regarding the I HEART REC Marketing Campaign (CES15050) (City Wide) (Item 7.3)

Kim Stala and Domenic Rodrigues provided a presentation regarding the I HEART REC Marketing Campaign noting the:

- goals of I HEART Rec campaign and the target messaging;
- background with respect to selection stories for the campaign and the marketing plan;
- some featured stories including the personal story of 11 year old Domenic Rodrigues who won a free one year recreation membership and selflessly gave it to another youth who was experiencing hardship due to a serious accidents in which his parents were in; and
- next steps for 2016.

(Green/A. Johnson)

That the presentation respecting the I HEART REC Marketing Campaign (CES15050) be received.

CARRIED

For disposition of this matter, refer to Item 7.

(iv) Suzanne Brown provided a presentation regarding the “Learning Annex” Partnership Initiative of the Neighbourhood Action Strategy (CES15046) (City Wide) (Item 7.4)

Suzanne Brown provided a presentation regarding the “Learning Annex” Partnership Initiative of the Neighbourhood Action Strategy noting:

- some background and history of the processes that took place to arrive at the present;
- the goals of Hamilton’s Learning Annex;
- the poverty reduction strategy; and
- the next steps.

(Jackson/Farr)

That the presentation respecting the “Learning Annex” Partnership Initiative of the Neighbourhood Action Strategy (CES15046) be received.

CARRIED

For disposition of this matter, refer to Item 1.

(v) Suzanne Brown provided a presentation regarding the 2015-2016 Snow Angels Program (CES14041(a)) (City Wide) (Item 7.5)

Suzanne Brown provided a presentation regarding the 2015-2016 Snow Angels Program noting:

- the history of the now angels program; and
- some information regarding snow angels re-imagined.

(Merulla/Jackson)

That the presentation respecting the 2015-2016 Snow Angels Program (CES14041(a)) be received.

CARRIED

For disposition of this matter, refer to Item 2.

(h) General Information/Other Business (Item 11)

Amendments to the Outstanding Business List (Item 11.1 (a-i)(b-ii))

(Jackson/Partridge)

That the following amendments to the Emergency and Community Services Committee Outstanding Business List be approved:

- (a)(i) That Item "F" regarding recommendations from the Seniors Advisory Committee Report 14-006 respecting the Inclusion of Elevator Maintenance in the Vital Services By-law and Regarding the Provision of the Supply of Mandatory Emergency Generators by Landlords to meet the health equipment needs of tenants, be transferred to the Planning Committee Outstanding Business list; and
- (b)(ii) That Item "G" respecting a report back concerning the impact on fire safety respecting proposed changes to the *Ontario Building Code* to permit the construction of six storey wood frame buildings be deleted having been addressed as Item 5.1 of the October 13, 2015 Emergency and Community Services Committee agenda (Report CES15048).

CARRIED

(i) ADJOURNMENT (Item 13)

(Green/A. Johnson)

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

CARRIED

Respectfully submitted,

Councillor T. Whitehead, Chair
Emergency & Community Services Committee

Nancy Fiorentino
Legislative Coordinator
Office of the City Clerk