



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE**

### **MINUTES 17-004**

**1:30 pm**

**Monday, May 8, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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

**Absent:** Councillor J. Farr – Personal

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

- 1. CARF Accreditation Survey Results – Macassa and Wentworth Lodges (CES17015) (Wards 6 and 13) (Item 8.1)**

**(Jackson/Partridge)**

That Report CES17015 respecting CARF Accreditation Survey Results – Macassa and Wentworth Lodges, be received.

**CARRIED**

- 2. 2016 Resident Satisfaction Survey Results - Macassa and Wentworth Lodges (CES17016) (Wards 6 and 13) (Item 8.2)**

**(Jackson/Partridge)**

That Report CES17016 respecting 2016 Resident Satisfaction Survey Results – Macassa and Wentworth Lodges, be received.

**CARRIED**

**3. Ambulance Communications and Dispatch Services Advocacy (CES17022)  
(City Wide) (Item 8.3)**

**(Whitehead/Jackson)**

That Report CES17022 respecting Ambulance Communications and Dispatch Services Advocacy, be received.

**CARRIED**

**4. “I Am Committed” Poster Campaign on HSR Bus Shelters (Item 9.1)**

**(A. Johnson/Green)**

(a) That staff be directed to work with the Hamilton Community Legal Clinic’s Indigenous Outreach Coordinator to investigate the possibility of installing posters in HSR bus shelters as part of the “I Am Committed” Poster Campaign; and,

(b) That any funding sources that may be available to complete the project be examined.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

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

**1. REVISED MOTION**

9.1 The Motion respecting the “I Am Affected” Poster Campaign has been revised to change the title to the “I Am Committed” Poster Campaign.

**(Green/Partridge)**

That the Agenda for the May 8, 2017 meeting of the Emergency & Community Services Committee be approved, as amended.

**CARRIED**

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

There were no declarations of interest.

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

**(i) April 10, 2017 (Item 3.1)**

**(Skelly/Whitehead)**

That the Minutes of the April 10, 2017 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

**(d) DELEGATION REQUESTS (Item 4)**

**(i) Hamilton Community Legal Clinic respecting the "I Am Committed" poster campaign (for the May 8th meeting) (Item 4.1)**

**(Green/Skelly)**

That the Delegation Request from the Hamilton Community Legal Clinic respecting the "I Am Committed" poster campaign, be approved for the May 8, 2017 meeting of the Emergency & Community Services Committee.

**CARRIED**

**(ii) Wayne Baker, The Bridge, respecting Emergency Funds Required for Repairs (for the May 8th meeting) (Item 4.2)**

**(Skelly/Partridge)**

That the Delegation Request from Wayne Baker, The Bridge, respecting Emergency Funds Required for Repairs, be approved for the May 8, 2017 meeting of the Emergency & Community Services Committee.

**CARRIED**

**(e) CONSENT ITEMS (Item 5)**

**(i) Housing and Homelessness Advisory Committee Minutes - February 7, 2017 (Item 5.1)**

**(Green/Whitehead)**

That the Housing and Homelessness Advisory Committee Minutes dated February 7, 2017, be received.

**CARRIED**

**(ii) Hamilton Veterans Committee Minutes – March 7, 2017 (Item 5.2)**

**(Skelly/Green)**

That the Hamilton Veterans Committee Minutes dated March 7, 2017, be received.

**CARRIED**

**(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)**

**(i) Hamilton Community Legal Clinic respecting the "I Am Committed" poster campaign (for the May 8th meeting) (Item 6.1)**

Hugh Tye and Cat Cayuga, Hamilton Community Legal Clinic, addressed the Committee respecting the "I Am Committed" poster campaign.

**(Skelly/Partridge)**

That the Delegation from Hugh Tye and Cat Cayuga, Hamilton Community Legal Clinic respecting the "I Am Committed" poster campaign, be received.

**CARRIED**

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

**(Green/Partridge)**

That staff be directed to report back to the Emergency & Community Services Committee with the publicly available information as it relates to the Diversity Audit that was brought forward by the Access and Equity Department under the Human Resources Division, in its entirety.

**CARRIED**

**(Green/Partridge)**

That Item 9.1, a Motion respecting the "I Am Committed" poster campaign be moved up in the agenda to be considered at this time.

**CARRIED**

**(ii) "I Am Affected Committed" Poster Campaign on HSR Bus Shelters (Item 9.1)**

Councillor A. Johnson relinquished the Chair and presented his revised Motion. The Motion was revised to change the title from the "I Am Affected" Poster Campaign, to be the "I Am Committed" Poster Campaign.

For disposition of this matter, refer to Item 4.

Councillor A. Johnson assumed the Chair.

**(iii) Wayne Baker, The Bridge, respecting Emergency Funds Required for Repairs (for the May 8th meeting) (Item 6.2)**

Wayne Baker and Joan McNeil, The Bridge, addressed Committee respecting Emergency Funds Required for Repairs, with the aid of a presentation.

**(Green/Whitehead)**

That the Delegation from Wayne Baker and Joan McNeil, The Bridge, respecting Emergency Funds Required for Repairs, be received.

**CARRIED**

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

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

**(i) Amendments to the Outstanding Business List items (Item 11.1)**

**(Whitehead/Skelly)**

That the following changes to the Emergency & Community Services Committee Outstanding Business List, be approved:

**(a) Items to be Removed:**

- (i) Item "P" - Ambulance Communications and Dispatch Services Advocacy  
(Addressed as Item 8.3)**

**(b) Proposed New Due Dates:**

- (i) Item "O" - Rolston Neighbourhood Action Plan  
Current Due Date - May 8, 2017  
Proposed New Due Date - June 12, 2017**
- (ii) Item "EE" - Gateway Arena Purchase  
Current Due Date - April 10, 2017  
Proposed New Due Date - October 5, 2017**
- (iii) Item "GG" - Housing Stability Benefit Shortfall  
Current Due Date - May 8, 2017  
Proposed New Due Date - June 12, 2017**

**CARRIED**

**(h) ADJOURNMENT (Item 13)**

**(Partridge/Whitehead)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:43 p.m.

**CARRIED**

Respectfully submitted,

Councillor A. Johnson  
Chair, Emergency & Community  
Services Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk