



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-005**

**1:30 pm**

**Thursday, May 18, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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

**Absent:** Councillor T. Jackson – Personal  
Councillor J. Partridge – City Business  
Councillor T. Whitehead - Personal

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

**1. Hamilton Fire Department 2016 Annual Report (CES17021) (Item 7.1)**

**(Farr/Green)**

That Report CES17021 respecting the Hamilton Fire Department 2016 Annual, be received.

**CARRIED**

**2. Hamilton Paramedic Service 2016 Annual Report (CES17025) (Item 7.2)**

**(Skelly/Merulla)**

That Report CES17025 respecting the Hamilton Paramedic Service 2016 Annual, be received.

**CARRIED**

**3. Paramedic Service Multi-Year Plan (CES17024) (City Wide) (Item 8.1)**

**(Farr/Green)**

That Report CES17024 respecting Paramedic Service Multi-Year Plan, be received.

**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. ADDED DELEGATION REQUEST**

- 4.1 Community Living Hamilton respecting the new Community Respite Centre (for a future meeting).

**2. ADDED CORRESPONDENCE**

- 7.2(i) Brenda Flaherty, Hamilton Health Sciences, respecting Item 7.2, Hamilton Paramedic Service 2016 Annual Report (CES17025)

**(Farr/Green)**

That the Agenda for the May 18, 2017 meeting of the Emergency & Community Services Committee be approved, as amended.

**CARRIED**

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

Councillor Merulla declared an interest with Item 5.2, Housing & Homelessness Advisory Committee Minutes dated March 7, 2017, as he is a landlord.

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

**(i) May 8, 2017 (Item 3.1)**

**(Merulla/Skelly)**

That the Minutes of the May 8, 2017 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

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

**(i) Community Living Hamilton respecting the new Community Respite Centre (for a future meeting) (Added Item 4.1)**

**(Green/Skelly)**

That the Delegation Request from the Community Living Hamilton respecting the new Community Respite Centre, be approved for a future meeting of the Emergency & Community Services Committee.

**CARRIED**

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

**(i) Seniors Advisory Committee Minutes – March 3, 2017 (Item 5.1)**

**(Farr/Skelly)**

That the Seniors Advisory Committee Minutes dated March 3, 2017, be received.

**CARRIED**

**(ii) Housing and Homelessness Advisory Committee Minutes – March 7, 2017 (Item 5.2)**

**(Farr/Skelly)**

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

**CARRIED**

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

**(i) Shalem Mental Health Network respecting the WrapAround Process for single mothers living in poverty (Item 6.1)**

Elske de Visch Eybergen, Shalem Mental Health Network, addressed the Committee respecting the WrapAround Process for single mothers living in poverty.

**(Green/Merulla)**

That the Delegation from Elske de Visch Eybergen, Shalem Mental Health Network, addressed the Committee respecting the WrapAround Process for single mothers living in poverty, be received.

**CARRIED**

**(g) PRESENTATIONS (Item 7)**

**(i) Hamilton Fire Department 2016 Annual Report (CES17021) (Item 7.1)**

Chief Dave Cunliffe and Assistant Deputy Chief John Verbeek addressed the Committee respecting the Hamilton Fire Department 2016 Annual Report, with the aid of a PowerPoint presentation.

**(Skelly/Merulla)**

That the presentation from Chief Dave Cunliffe and Assistant Deputy Chief John Verbeek respecting the Hamilton Fire Department 2016 Annual Report (CES17021), 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.

For disposition of this matter, refer to Item 1.

**(ii) Hamilton Paramedic Service 2016 Annual Report (CES17025) (Item 7.2)**

Chief Mike Sanderson addressed the Committee respecting the Hamilton Paramedic Service 2016 Annual Report, with the aid of a PowerPoint presentation.

**(Green/Farr)**

That the presentation from Chief Mike Sanderson respecting the Hamilton Paramedic Service 2016 Annual Report (CES17025), 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.

**(Merulla/Farr)**

That the correspondence from Brenda Flaherty, Hamilton Health Sciences, respecting the Hamilton Paramedic Service 2016 Annual Report 7.2 (i), be received.

**CARRIED**

For disposition of this matter, refer to Item 2.

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

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

**(Skelly/Farr)**

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

**(i) Items Requiring New Due Dates:**

**(a) Item "V" - Early Years Child and Family Centre**  
Current Due Date: May 18, 2017  
Proposed New Due Date: September 25, 2017

**(b) Item "AA" - Resolution from the City of Welland re: Provincial Legislation for Private Supportive Living Accommodations**  
Current Due Date: May 18, 2017  
Proposed New Due Date: July 12, 2017

- (c) Item "FF" - Correspondence from the Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)  
Current Due Date: May 18, 2017  
Proposed New Due Date: July 12, 2017

**CARRIED**

**(i) ADJOURNMENT (Item 13)**

**(Merulla/Green)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 3:30 p.m.

**CARRIED**

Respectfully submitted,

Councillor A. Johnson  
Chair, Emergency & Community  
Services Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk