



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-010**

**1:30 pm**

**Thursday, October 5, 2017**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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**Present:** Councillors A. Johnson (Chair), T. Jackson, J. Farr,  
D. Skelly, and T. Whitehead.

**Absent with Regrets:** Councillors M. Green, S. Merulla and J. Partridge – Personal

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

- 1. Outdoor Recreation Facilities & Sports Field Provision Plan (Outdoor Study) Update (CS11064(b)) (City Wide) (Item 5.2)**

**(Skelly/Jackson)**

That Report CS11064(b) respecting Outdoor Recreation Facilities & Sports Field Provision Plan (Outdoor Study) Update, be received.

**CARRIED**

- 2. 2018 Homelessness Enumeration (CES17038) (City Wide) (Item 5.3)**

**(Farr/Skelly)**

That Report CES17038 respecting 2018 Homelessness Enumeration, be received.

**CARRIED**

- 3. Community Bed Bug Strategy (CES14013(b)) (City Wide) (Item 7.1)**

**(Farr/Skelly)**

That Report CES14013(b) respecting the Community Bed Bug Strategy, be received.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

The Committee Clerk advised there were no changes to the agenda.

**(Farr/Skelly)**

That the Agenda for the October 5, 2017 meeting of the Emergency & Community Services Committee be approved, as presented.

**CARRIED**

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

None declared.

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

**(i) September 25, 2017 (Item 3.1)**

**(Whitehead/Skelly)**

That the Minutes of the September 25, 2017 Emergency & Community Services Committee meeting be approved, as presented.

**CARRIED**

**(d) CONSENT ITEMS (Item 5)**

**(i) Housing & Homelessness Advisory Committee Minutes – June 6, 2017 (Item 5.1)**

**(Farr/Jackson)**

That the Housing & Homelessness Advisory Committee Minutes – June 6, 2017, be received.

**CARRIED**

**(ii) Information on the Installation of Hearing Loops in Public Facilities (CES17041) (City Wide) (Outstanding Business List Item) (Item 5.4)**

**(Skelly/Farr)**

That Report CES17041, respecting Information on the Installation of Hearing Loops in Public Facilities, be referred to Jodi Koch, Manager, Talent and Diversity, for inclusion in her more extensive report on Hearing Loops which will be presented to the Emergency & Community Services Committee on November 20, 2017.

**CARRIED**

(e) **PRESENTATIONS (Item 7)**

(i) **Community Bed Bug Strategy (CES14013(b)) (City Wide) (Item 7.1)**

**(Whitehead/Farr)**

That the presentation from Terry Quinn, Bed Bug Strategy, Children's & Home Management Services, and Larry Huibers, Executive Director, Housing Help Centre, respecting the Community Bed Bug Strategy, be waived.

**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 3.

(f) **ADJOURNMENT (Item 13)**

**(Whitehead/Skelly)**

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:31 p.m.

**CARRIED**

Respectfully submitted,

Councillor A. Johnson  
Chair, Emergency & Community  
Services Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk