



## **HEALTHY & SAFE COMMUNITIES COMMITTEE**

### **MINUTES 18-002**

**1:30 pm**

**Monday, March 26, 2018**

**Council Chambers**

**Hamilton City Hall**

**71 Main Street West, Hamilton**

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**Present:** Councillors S. Merulla (Chair), J. Farr, M. Green, T. Jackson, D. Skelly, J. Partridge

**Absent with Regrets:** Councillors A. Johnson and T. Whitehead – Personal

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

- 1. Use of Indigenous Medicines Policy and Procedure (HSC18007/HUR18005) (City Wide) (Item 5.3)**

**(Skelly/Jackson)**

That Report HSC18007/HUR18005 respecting Use of Indigenous Medicines Policy and Procedure, be received.

**CARRIED**

- 2. Hamilton Urban Indigenous Strategy (CES17026(a)) (City Wide) (Item 7.1)**

**(Green/Partridge)**

That Report CES17026(a) respecting the Hamilton Urban Indigenous Strategy, be received.

**CARRIED**

- 3. Hamilton Fire Department 2017 Annual Report (HSC18006) (City Wide) (Item 7.2)**

**(Green/Jackson)**

That Report HSC18006 respecting the Hamilton Fire Department 2017 Annual Report, be received.

**CARRIED**

**4. Donation of Declared Surplus Fire Apparatus (HSC18013) (City Wide) (Item 8.1)**

**(Farr/Green)**

- (a) That the donation of one surplus fire apparatus (Tanker 25 - City #350434), a 1997 Freightliner 3 - person, commercial cab vehicle with a 1,350 gallon water tank and a 420 gallon per minute pump) from the Hamilton Fire Department to Nigigoonsiminikaaning First Nation community be approved;
- (b) That the donation of one surplus fire apparatus (Tanker 16 - City #350444), a 1997 Freightliner 3 - person, commercial cab vehicle with a 1,350 gallon water tank and a 420 gallon per minute pump) from the Hamilton Fire Department to Couchiching First Nation community be approved; and,
- (c) That the Fire Chief or his designate be authorized and directed to execute all necessary documents to implement recommendations (a) and (b).

**CARRIED**

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES**

**1. Smudging Ceremony**

Nicole Jones, Coordinator, Indigenous Engagement and Initiatives, and Jackie Labonte, Mohawk, Turtle Clan from Six Nations, performed a smudging ceremony in Council Chambers.

**2. Joe-Anne Priel Recognition**

Councillor Merulla announced that this would be Joe-Anne Priel's last official Committee meeting, as she is retiring after 48 years of public service. Joe-Anne has been with the City of Hamilton since 2000, where she oversaw a department that kept people safe and healthy, and through their daily efforts made Hamilton a great place to live.

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

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

**1. ADDED DELEGATION REQUEST (Item 4)**

- 4.6 Ian Taylor, Ontario Minor Hockey Association, respecting Improvements to the Hockey Structure in the City of Hamilton

**2. ADDED GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

11.3 Code Zero update

**(Green/Jackson)**

That the Agenda for the March 26, 2018 meeting of the Healthy & Safe Communities Committee be approved, as amended.

**CARRIED**

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

None declared.

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

**(i) February 26, 2018 (Item 3.1)**

**(Skelly/Jackson)**

That the Minutes of the February 26, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

**CARRIED**

**(e) DELEGATION REQUESTS (Item 4)**

**(i) Marilyn Patrick respecting Green Tabs for Medical Issues (Item 4.1)**

**(Farr/Skelly)**

That the Delegation Request from Marilyn Patrick respecting Green Tabs for Medical Issues, be approved for the March 26, 2018 meeting of the Healthy & Safe Communities Committee.

**CARRIED**

**(ii) Delegation Requests respecting Improvement of the Hockey Structure in the City of Hamilton (Items 4.2 to 4.6)**

**(Farr/Skelly)**

That the following Delegation Requests respecting Improvement of the Hockey Structure in Hamilton, be approved for the March 26, 2018 meeting of the Healthy & Safe Communities Committee:

1. Mike Spadafora, Hamilton Huskies (Item 4.2)
2. Steve Johnson, Stoney Creek Minor Hockey Association (Item 4.3)
3. Ed Finoro, Flamborough Hockey Association (Item 4.4)
4. Kristina Dodd, Dundas Minor Hockey Association (Item 4.5)
5. Ian Taylor, Ontario Minor Hockey Association (Item 4.6)

**CARRIED**

**(Farr/Partridge)**

That Delegations 6.2 thru 6.5 be heard as a collective Delegation without the five minute speaking limit.

**CARRIED**

**(f) CONSENT ITEMS (Item 5)**

**(i) Housing & Homelessness Advisory Committee Minutes – November 7, 2017 (Item 5.1)**

**(Jackson/Skelly)**

That the Minutes of the Housing & Homelessness Advisory Committee dated November 7, 2017, be received.

**CARRIED**

**(ii) Seniors Advisory Committee Minutes – February 2, 2018 (Item 5.2)**

**(Skelly/Farr)**

That the Minutes of the Seniors Advisory Committee dated February 2, 2018, be received.

**CARRIED**

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

**(i) Marilyn Patrick respecting Green Tabs for Medical Issues (Item 6.1)**

Marilyn Patrick did not attend the meeting.

**(Partridge/Green)**

That staff be directed to advise Marilyn Patrick to contact Public Health for more green tabs.

**CARRIED**

**(ii) Various Delegations respecting Improvement of the Hockey Structure in the City of Hamilton (Item 6.2 - 6.5)**

Mike Spadafora, Hamilton Huskies, addressed the Committee respecting Improvement of the Hockey Structure in the City of Hamilton.

**(Farr/Jackson)**

That the collective Delegation from Mike Spadafora, Hamilton Huskies, Steve Johnson, Stoney Creek Minor Hockey Association, Ed Finoro, Flamborough Hockey Association, Kristina Dodd, Dundas Minor Hockey Association, respecting the Improvement of Hockey Structure in the City of Hamilton, be received.

**CARRIED**

- (iii) **Ian Taylor, Ontario Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton (Item 6.6)**

Ian Taylor, Ontario Minor Hockey Association, addressed the Committee respecting Improvement of the Hockey Structure in the City of Hamilton.

**(Jackson/Farr)**

That the Delegation from Ian Taylor, Ontario Minor Hockey Association, respecting the Improvement of Hockey Structure in the City of Hamilton, be received.

**CARRIED**

**(Jackson/Partridge)**

That the matter regarding territory between the Ontario Minor Hockey Association and the Minor Hockey Alliance of Ontario, under the oligarchy of the Ontario Hockey Federation, be referred to staff to report back to the Healthy and Safe Communities Committee by the end of April if possible.

**CARRIED**

**(h) STAFF PRESENTATIONS (Item 7)**

- (i) **Hamilton Urban Indigenous Strategy (CES17026(a)) (City Wide) (Item 7.1)**

Shylo Elmayan, Senior Project Manager, Urban Indigenous Strategy, and Monique Lavallee, President of the Hamilton Executive Directors Aboriginal Coalition, addressed the Committee respecting the Hamilton Urban Indigenous Strategy.

**(Green/Partridge)**

That the presentation respecting the Hamilton Urban Indigenous Strategy, be received.

**CARRIED**

For further disposition of this matter, please refer to Item 2.

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 City Clerk.

**(ii) Hamilton Fire Department 2017 Annual Report (HSC18006) (City Wide) (Item 7.2)**

Chief Dave Cunliffe and Deputy Chief John Verbeek addressed the Committee respecting the Hamilton Fire Department 2017 Annual Report.

**(Green/Jackson)**

That the presentation respecting the Hamilton Fire Department 2017 Annual Report, be received.

**CARRIED**

For further disposition of this matter, please refer to Item 3.

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 City Clerk.

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

**(i) Correspondence from the Minister of Seniors Affairs respecting the Ontario Age Friendly Community Recognition Award (Item 11.1)**

**(Jackson/Farr)**

That the correspondence from the Minister of Senior Affairs respecting the Ontario Age Friendly Community Recognition Award, be referred to the General Manager of Healthy and Safe Communities and to the Seniors Advisory Committee for appropriate action.

**CARRIED**

**(ii) Changes to the Outstanding Business List (Item 11.2)**

**(Partridge/Green)**

That the following changes to the Outstanding Business List, be approved:

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

Item RR - Inclusion Policy on Traditional First Nations Ceremonies  
(addressed as Item 5.3)

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

Item W - Proposal to Leverage Section 95 properties to Create New Affordable Housing  
Current Due Date: March 26, 2018  
Proposed New Due Date: December 17, 2018

Item LL - Heat Response Plan Initiative  
Current Due Date: March 26, 2018  
Proposed New Due Date: May 7, 2018

Item NN - Request for Incentives for Building New Affordable  
Rental Housing at 210 Main St East  
Current Due Date: March 26, 2018  
Proposed New Due Date: May 7, 2018

Item YY - Potential Implications of the Strengthening Quality and  
Accountability for Patients Act  
Current Due Date: TBD  
Proposed New Due Date: July 11, 2018

Item ZZ - One Time Funding for Residential Care Facilities  
Current Due Date: TBD  
Proposed New Due Date: April 9, 2018

**CARRIED**

**(iii) Code Zero Update (Added Item 11.3)**

Paul Johnson, General Manager of Healthy and Safe Communities, addressed Committee regarding an update on Code Zeros in the City of Hamilton.

**(Farr/Jackson)**

That the verbal update from Paul Johnson, General Manager of Healthy and Safe Communities, respecting Code Zeros, be received.

**CARRIED**

**(j) ADJOURNMENT (Item 13)**

**(Green/Jackson)**

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 4:35 p.m.

**CARRIED**

Respectfully submitted,

Councillor S. Merulla  
Chair, Healthy & Safe  
Communities Committee

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk