



HEALTHY & SAFE COMMUNITIES COMMITTEE MINUTES 18-009

1:30 pm

Monday, September 10, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors S. Merulla (Chair), J. Farr, M. Green, T. Jackson, T. Whitehead, J. Partridge and T. Anderson

Absent with Regrets: Councillor A. Johnson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Proposal for Oral Health Program Enhancements (HSC18045) (City Wide) (Item 7.1)

(Jackson/Farr)

- (a) That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized to accept the Proposal for Oral Health Program Enhancements, with funding in the amount of \$1,000,000 for the period 2018 – 2021, from Hamilton Community Foundation;
- (b) That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized to execute the Investment Plan Agreement between the City of Hamilton and the Hamilton Community Foundation, in a form satisfactory to the City Solicitor; and,
- (c) That the Public Health Services - Healthy Families Division Dental Bus program complement be increased by a 0.2 full-time equivalent Dentist and 0.2 full-time equivalent Dental Assistant during the length of the investment (2018-2021).

CARRIED

2. Dispatch Governance and Information Data Update (CES17022(a)) (City Wide) (Item 8.1)

(Farr/Partridge)

That Report CES17022(a) respecting Dispatch Governance and Information Data Update, be received.

CARRIED

3. Director of Housing Position (HSC18047) (City Wide) (Item 8.2)

(Whitehead/Anderson)

(a) That the General Manager of Healthy and Safe Communities Department (HSC), be authorized to reinstate the previously eliminated Director of Housing position, to be funded within the Housing Services Budget; and,

(b) That the General Manager of Healthy and Safe Communities Department (HSC) be authorized to transfer the vacant Director, Neighbourhood and Community Initiatives FTE to the Housing Services Division.

CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item A)

Paul Johnson, General Manager of Healthy & Safe Communities, addressed the Committee to express the leadership team's appreciation for the Committee, and highlighted the Committee's accomplishments over the last four years.

(b) CHANGES TO THE AGENDA (Item 1)

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

11.1 Additional Outstanding Business List item requiring a new Due Date (Item WW – Requiring the City of Hamilton to be More Accessible to the Hearing Impaired – December 17, 2018)

12.1 Labour Relations – Litigation Update

(Anderson/Farr)

That the Agenda for the September 10, 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) August 15, 2018 (Item 3.1)

(Whitehead/Partridge)

That the Minutes of the August 15, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

CARRIED

(e) STAFF PRESENTATIONS (Item 7)

(i) Proposal for Oral Health Program Enhancements (HSC18045) (City Wide) (Item 7.1)

Jennifer Vickers-Manzin, Director, Healthy Families, and Bonnie Elder, Action Director of Ontario Works, addressed the Committee respecting Proposal for Oral Health Program Enhancements with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record.

(Jackson/Whitehead)

That Terry Cooke, Hamilton Community Foundation, and partner to the Oral Health Program, be permitted to address the Committee.

CARRIED

(Jackson/Partridge)

That the presentation from Jennifer Vickers-Manzin, Director, Healthy Families, and Bonnie Elder, Action Director of Ontario Works respecting Report HSC18045, Proposal for Oral Health Program Enhancements, be received.

CARRIED

A copy of the presentation is available at www.hamilton.ca.

For further disposition of this matter, refer to Item 1.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Changes to the Outstanding Business List (Item 11.3)

(Partridge/Jackson)

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

(a) Items to be removed:

MM – Ambulance Dispatch Services
(addressed as Item 8.1)

(b) Items Requiring a New Due Date:

WW – Requiring the City of Hamilton to be More Accessible to the Hearing Impaired

Current Due Date: TBD

Proposed New Due Date: December 17, 2018

XX - ACPD respecting Housing Issues

Current Due Date: September 10, 2018

Proposed New Due Date: December 17, 2018

CCC - Funding Requests from Agencies

Current Due Date: September 10, 2018

Proposed New Due Date: December 17, 2018

EEE - Gage Hancharek Respecting PLURD (Peace, Love, Unity, Respect, Dignity)

Current Due Date: TBD

Proposed New Due Date: December 17, 2018

CARRIED

(g) **PRIVATE AND CONFIDENTIAL (Item 12)**

(Jackson/Anderson)

That Committee move into Closed Session respecting Item 12.1, pursuant to Section 8.1, Sub-section (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to labour relations or employee negotiations.

CARRIED

(i) **Labour Relations – Litigation Update (Added Item 12.1)**

(Partridge/Jackson)

That the verbal update respecting Labour Relations – Litigation Update, be received.

CARRIED

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

(Farr/Whitehead)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 2:33 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk