



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-005

1:30 p.m.
Thursday, May 2, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors S. Merulla (Chair), E. Pauls (Vice-Chair), B. Clark, T. Jackson, and N. Nann

**Abent with
Regrets:** Councillor T. Whitehead (City Business)

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Requirements for a First Nations Host Community (HSC19024) (City Wide) (Item 10.1)

(Clark/Pauls)

That Report HSC19024, respecting Requirements for a First Nations Host Community, be received.

CARRIED

2. Intraosseous Needle Replacement (HSC 19025) (Item 10.2)

(Pauls/Nann)

- (a) That Council approve the standardization of Arrow® EZ-IO® Intraosseous Vascular Access System manufactured and sold by Teleflex Medical Canada Inc., pursuant to the City's Procurement Policy, Section 4.14, Policy #14 – Standardization, until December 31, 2027;
- (b) That the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories be obtained on a single-source basis from Teleflex Medical Canada Inc.;
- (c) That the Chief of the Hamilton Paramedic Service, or his designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and all necessary associated

documents with Teleflex Medical Canada Inc., with content acceptable to the General Manager of Healthy and Safe Communities Department, and in a form satisfactory to the City Solicitor for the purchase of the Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories; and,

- (d) That a sum not to exceed \$100,000 be authorized to be charged to 2019 Capital Project ID 7641951102 to fund the initial acquisition of Arrow® EZ-IO® Intraosseous Vascular Access System devices, components and accessories, with all subsequent costs to be charged to the Paramedic Service Operating Budget.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

3. Funding for Women's Entrepreneurship Collective; Business out of the Box (Item 11.1)

(Nann/Jackson)

WHEREAS, Business out of the Box (BOTB), a joint initiative between YWCA, City of Hamilton, McMaster University and LeafBox Concepts, is piloting a social lab approach to design, build, and launch a low-cost business space;

WHEREAS, the pilot will provide support for women and newcomers who have faced barriers to starting businesses and an opportunity to generate income in Ward 3;

WHEREAS, the project will also support the community as a vehicle to transform local physical, economic, and social environments with an interesting way to shop;

WHEREAS, a Business out of the Box shipping container will be located at 414 Barton Street, in Ward 3;

THEREFORE, BE IT RESOLVED: That \$1,500 from the Ward 3 Area Rating Reserve Account (108053) be allocated to this social infrastructure project.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls

YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

4. Appointments to Various Advisory Committees (Added Item 14.1)

(Pauls/Jackson)

- (a) That the recommendation respecting Appointments to the Seniors Advisory Committee, be released publicly following approval by Council;
- (b) That the recommendation respecting Appointments to the Hamilton Veterans Committee, be released publicly following approval by Council; and,
- (c) That the recommendation respecting Appointments to the Housing and Homelessness Advisory Committee, be released publicly following approval by Council.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

5.1.c. Correspondence from the Hamilton Area Curling Association

Recommendation: be received.

5.1.d. Correspondence from Curling Canada

Recommendation: be received.

2. PRIVATE AND CONFIDENTIAL (Item 14)

14.1 Appointments to Various City of Hamilton Advisory Committees for the 2018-2022 Term

(Clark/Jackson)

That the agenda for the May 16, 2019 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) May 2, 2019 (Item 4.1)

(Nann/Pauls)

That the Minutes of the May 2, 2019 meeting of the Emergency and Community Services Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(d) COMMUNICATIONS (Item 5)

(i) Correspondence respecting Curling Facilities in Hamilton (Item 5.1)

(Clark/Pauls)

That the following Communications respecting Curling Facilities in Hamilton, be received:

- (1) Brad Hoad and Dave Serwatuck (Item 5.1(a))
- (2) Ontario Curling Association (Item 5.1(b))
- (3) Hamilton Area Curling Association (Item 5.1(c))

- (4) Curling Canada (Item 5.1(d))

CARRIED

(Jackson/Nann)

That staff be directed to report back to the Emergency and Community Services Committee on curling as part of the regular recreation facilities review.

CARRIED

(e) DELEGATION REQUESTS (Item 6)

- (i) **Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday" (for a future meeting) (Item 6.1)**

(Clark/Nann)

That the delegation request, submitted by Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday", be approved for a future meeting.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(f) CONSENT ITEMS (Item 7)

- (i) **Seniors Advisory Committee Minutes – March 1, 2019 (Item 7.1)**

The Committee was advised that Councillor Jackson's name was missing from the list of attendees in the Minutes of the Seniors Advisory Committee meeting of March 1, 2019.

(Jackson/Pauls)

That the Minutes of the March 1, 2019 Seniors Advisory Committee meeting, be received, as amended.

CARRIED

(g) NOTICES OF MOTION (Item 12)

(i) Funding for Women's Entrepreneurship Collective; Business out of the Box (Item 12.1)

Councillor Nann introduced a notice of motion respecting funding for a Women's Entrepreneurship Collective; Business out of the Box.

(Nann/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Funding for Women's Entrepreneurship Collective; Business out of the Box.

Result: Motion CARRIED by a 2/3 majority vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

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

(i) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee determined that discussion of Item 14.1 respecting the Appointments to the Various City of Hamilton Advisory Committees was not required in Closed Session, so the matter was addressed in Open Session.

(i) Appointments to Various City of Hamilton Advisory Committees (Added Item 14.1)

For disposition of this matter, refer to Item 4.

(j) ADJOURNMENT (Item 15)

(Clark/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 1:46 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk