



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 22-008

1:30 p.m.
Thursday, May 19, 2022
Council Chambers
Hamilton City Hall
71 Main Street West

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

Regrets: Councillors T. Jackson and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Children's Services and Neighbourhood Development Divisional Name Change (HSC22026) (City Wide) (Item 7.1)

(Nann/Merulla)

That the Children's Services and Neighbourhood Development Division in the Healthy and Safe Communities Department be renamed the Children's and Community Services Division.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

2. Hamilton Paramedic Service Master Plan 2022-2031 (HSC22012) (City Wide) (Item 8.1)

(Merulla/Pauls)

(a) That the Hamilton Paramedic Master Plan (2022–2031) attached as Appendix "A" to Report HSC22012 be adopted as a strategic framework to guide operational, capital, and organizational decisions related to the delivery of paramedic services; and,

- (b) That staff be directed to submit capital and/or operating budget requirements to support the Hamilton Paramedic Service Master Plan (2022-2031) to the appropriate budget process(es) for consideration as required.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

**3. Occupational Health Exposure Program Service Provider (CES15027(a))
(City Wide) (Item 10.1)**

(Pauls/Nann)

- (a) That, the Occupational Health and Exposure Program established in December of 1997 be extended for a further 25 years to 2047;
- (b) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for occupational health and exposure screening services with Occupational Health Care-A-Van Inc. for a 5-year term ending November 30, 2027; and,
- (c) That the General Manager, Healthy and Safe Communities Department or their designate be authorized and directed to negotiate and execute an extension to the Contract and any ancillary documents required to give effect thereto in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

4. 2021 Point in Time Connection Results (HSC22021) (City Wide) (Item 10.2)

(Nann/Pauls)

That Report HSC22021, respecting 2021 Point in Time Connection Results, be received.

Result: Motion, CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

5. Citizen Committee Report - Seniors Advisory Committee - Seniors Advisory Committee Revised Brochure (Added Item 10.3)

(Pauls/Nann)

That the content and design of the revised Seniors Advisory Committee brochure entitled "Seniors Advisory Committee (SAC)," attached as Appendix "A" to Seniors Advisory Committee Citizen Committee Report Seniors Advisory Committee Revised Brochure, be approved.

Result: Motion, CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

6. Obligations and Responsibilities Associated with Duty of Care (Added Item 13.1)

(Clark/Nann)

That Legal staff report back to the Emergency and Community Services Committee with an information report describing Hamilton Paramedic Service's obligations and responsibilities associated with duty of care.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised the following changes to the agenda:

5. COMMUNICATIONS

- 5.1. Zoe Kazakos, respecting Current Living Conditions at the Cathedral Women's Shelters

Recommendation: To be received.

10. DISCUSSION ITEMS

- 10.3. Citizen Committee Report - Seniors Advisory Committee - Seniors Advisory Committee Revised Brochure

(Nann/Merulla)

That the agenda for the May 19, 2022 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(Pauls/Nann)

That the Minutes of the May 5, 2022 meeting of the Emergency and Community Services Committee, be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(d) COMMUNICATIONS (Item 5)

(i) Zoe Kazakos, respecting Current Living Conditions at the Cathedral Women's Shelters (Added Item 5.1)

(Merulla/Nann)

That the correspondence from Zoe Kazakos, respecting Current Living Conditions at the Cathedral Women's Shelters, be received and referred to staff for response.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(e) CONSENT ITEMS (Item 7)

(i) Seniors Advisory Committee Minutes – April 1, 2022 (Item 7.2)

(Nann/Pauls)

That the Seniors Advisory Committee Minutes of April 1, 2022, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(f) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Paramedic Service Master Plan 2022-2031 (HSC22012) (City Wide) (Item 8.1)

Chief Michael Sanderson, Hamilton Paramedic Service, addressed the Committee, respecting Hamilton Paramedic Service Master Plan 2022-2031, with the aid of a presentation.

(Nann/Pauls)

That the presentation from Chief Michael Sanderson, Hamilton Paramedic Service, respecting Hamilton Paramedic Service Master Plan 2022-2031, be received.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

For further disposition of this matter, refer to Items 2, 6 and (g)(i).

(g) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

**(i) Obligations and Responsibilities Associated with Duty of Care
(Added Item 13.1)**

Committee discussed Hamilton Paramedic Service's duty of care and requested further information.

For further disposition of this matter, refer to Items 2, 6 and (f)(i).

(h) ADJOURNMENT (Item 15)

(Nann/Pauls)

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:20 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor B. Clark
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk