



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 24-006

1:30 p.m.

Thursday, September 19, 2024
Council Chambers Hamilton City Hall
71 Main Street West

Present: Councillors A. Wilson (Chair), B. Clark, T. Hwang, T. Jackson, C. Kroetsch and M. Wilson

**Absent with
Regrets:** Councillor N. Nann – City Business

Also Present: Councillor M. Tadeson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Municipal Golf Course Update (Wards 1 and 4) (HSC24002) (Item 8.1)

(Hwang/M. Wilson)

That Report HSC240992 respecting a Municipal Golf Course Update, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

2. Hamilton's Plan for Age Friendly Community 2023 Community Progress Report (HSC24007) (Item 8.2)

(Jackson/A. Wilson)

That Report HSC24007, respecting Hamilton's Plan for Age Friendly Community 2023 Community Progress Report, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

3. Consent Items (Items 9.1 and 9.2)

(Jackson/A. Wilson)

That the following Consent Items be received:

- (i) Hamilton Veteran's Committee Minutes - May 28, 2024 (Item 9.1)
- (ii) Snow Angels Program Update (HSC23022(b)) (Item 9.2)

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

4. Hamilton Fire Department Next Generation 9-1-1 Public Safety Answering Point Contingency Routing Agreement (HSC24034) (City Wide) (Item 10.1)

(Clark/Kroetsch)

That the Fire Chief, Hamilton Fire Department be authorized to negotiate, enter into and execute, on behalf of the City of Hamilton, a contract, renewals, extensions, amendments, any ancillary documents and any new agreement(s) required to establish and maintain a 9-1-1 Secondary Public Safety Answering Point Emergency Contingency Service Agreement for the Hamilton Fire Department, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3

YES - Wilson, Alex Ward 13
YES - Wilson, Maureen Ward 1

5. Rosedale Tennis Club Inc. Loan Request (FCS23075(a)) (City Wide) (Item 10.2)

(Hwang/Kroetsch)

- (a) That the City of Hamilton provide an additional increase to the principal amount of the existing interest free loan to Rosedale Tennis Club Inc. by \$300,000 (the "Additional Principal") bringing the total consolidated principal amount of the loan to \$1,630,000 (the "Total Consolidated Principal") pursuant to the City's External Loan Guidelines on the following terms and conditions:
- (i) the outstanding balance owing on the existing principal as approved through Report FCS23075 / HSC23039, being \$1,210,000 as of January 1, 2024, be consolidated with the Additional Principal (collectively the "Consolidated Outstanding Principal") and be repaid in annual payments pursuant to the repayment schedule attached as Appendix "A" to Report FCS23075(a) so that the Consolidated Outstanding Principal be repaid in full within 15 years from the Additional Principal advance;
 - (ii) the Additional Principal bear no interest and be used only for the purposes of construction of a new dome and related infrastructure over four existing tennis courts at the property municipally known as 42 Lawrence Road, Hamilton;
 - (iii) the Loan Amending Agreement dated March 15, 2024 between the City of Hamilton and Rosedale Tennis Club Inc. (the "Loan Agreement") be further amended to reflect the Additional Principal of \$300,000 and maintain the terms and conditions outlined in Report FCS23075 / HSC23039;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute an amendment to the Loan Amending Agreement and an amendment to the General Security Agreement dated March 15, 2014 between the City of Hamilton and Rosedale Tennis Club Inc. (the "General Security Agreement") together with any ancillary documentation, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager, Finance and Corporate Services, to give effect to Recommendation (a) of Report FCS23075(a); and
- (c) That a loan receivable from Rosedale Tennis Club Inc. on the City of Hamilton's balance sheet, be increased by \$300,000 upon advance of the funds.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

6. Program Manager, Scheduling & Attendance Management – Paramedic Services (HSC24032) (City Wide) (Item 10.3)

(Hwang/A. Wilson)

- (a) That Council approve the in-year addition of the position of Program Manager, Scheduling & Attendance Management – Paramedic Services to the Hamilton Paramedic Service with one full-time equivalent complement addition at a maximum annual cost of \$177,660 inclusive of wages, benefits, and required ancillary equipment; and
- (b) That Council approve the funding of the 2024 partial year of this position first from any Provincially funded sources, then from any 2024 Paramedic Service surplus, then from any Healthy & Safe Communities Department surplus and lastly from any 2024 Corporate Surplus or any source deemed appropriate by the General Manager of Corporate Services; and
- (c) That Council approve this position and related costs be included in the 2025 Budget and funded as follows:
 - (i) In 2025, 50% from the Tax Stabilization reserve #110046, and 50% from the Tax Operating Levy; and
 - (ii) In subsequent years, (2026 and beyond) it will be funded 50% from Ministry of Health Paramedic Services funding and 50% from the levy; and
- (d) That Council approve the in-year addition of the position of Return to Work Specialist to the Human Resources Department with one full-time equivalent complement addition at a maximum annual cost of \$141,580 inclusive of wages, benefits, and required ancillary equipment to be charged to the Hamilton Paramedic Service;
- (e) That Council approve the funding of the 2024 partial year of this position first from any Provincially funded sources, then from any 2024 Paramedic Service surplus, then from any Healthy & Safe Communities Department surplus and lastly from any 2024 Corporate Surplus or any source deemed appropriate by the General Manager of Corporate Services; and
- (f) That Council approve this position and related costs be included in the 2025 Budget and funded as follows:
 - (i) In 2025, 50% from the Tax Stabilization Reserve #110046, and 50% from the Tax Operating Levy; and

- (ii) In subsequent years, (2026 and beyond) it will be funded 50% from Ministry of Health Paramedic Services funding and 50% from the levy.

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

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
ABSENT	-	Wilson, Maureen	Ward 1

FOR INFORMATION:

(a) CEREMONIAL ACTIVITY (Item 1)

Decreasing Off-Load Wait Times at the Juravinski Hospital

M. Sanderson introduced front-line staff from the Juravinski Hospital and congratulated them on their work towards decreasing off-load wait times at the hospital.

(b) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS

5.2 Correspondence respecting a Recommendation to Support Mohawk Sports Park Feasibility Study

- (a) Kevin Daley, President, 91st Highlanders Athletic Association
- (b) Paul Challen and Ahmed Khalif, Co-Founders, PACK Running Club
- (c) Mathieu Gentes, CEO, Athletics Canada
- (d) Richard Roberts, Head Coach, Special Olympics Ontario Athletics
- (e) Donna Pickering, Program Coordinator, Southwestern Ontario Military Family Resource Centre, Hamilton Region
- (f) Krystn Orr, Chair, Hamilton Accessible Sports Council
- (g) Garfield Reid, Vice-Chairman, Golden Horseshoe Track and Field Council
- (h) Medora Uppal, CEO, YWCA
- (i) James Murphy, Executive Director, Parasport Ontario

- (j) Vincent Kuber, Executive Director, Steeltown Athletics Club (STAC)
- (k) Stuart McReynolds, Associate Vice-President, Programs, Canadian Tire Jumpstart Charities
- (l) Patrick Cloutier, Societe Economique Ontario
- (m) Julie Jardel, Executive Director, Centre Francophone Hamilton
- (n) James T. Kryger, Director of Athletics, Redeemer University
- (o) Ranjit Chandri, President, Hamilton District Cricket League
- (p) William Redgate, President, Hamilton Hornets Rugby Football Club
- (q) Scott Davidson, President, Hamilton Olympic Club
- (r) Hamilton Challenger Baseball Board of Directors
- (s) Paul Osland, Athletics Ontario
- (t) Myles Spencer, CEO, Rugby Ontario

Recommendation: Be received and referred to Item 6.1, Delegation Request from Kevin Gonci, respecting the Mohawk Sports Park Council.

REVISED DELEGATION REQUEST:

Jennifer Bonner, The HUB, respecting increased gun violence and the Building Safer Communities Funding issued by Public Safety Canada (***for a future meeting***)

(Hwang/Kroetsch)

That the agenda for the September 19, 2024 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(c) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(i) June 20, 2024 (Item 4.1)

(Clark/M. Wilson)

That the Minutes of the June 20, 2024 meeting of the Emergency and Community Services Committee, be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(e) COMMUNICATIONS (Item 5)

(Hwang/Jackson)

That the following Communications be approved, as presented:

- (i) Correspondence from the Accessibility Committee for Persons with Disabilities, respecting a Recommendation to Support Mohawk Sports Park Feasibility Study (Item 5.1)

Recommendation: Be received and referred to Item 6.1, Delegation Request from Kevin Gonci, respecting the Mohawk Sports Park Council.

- (ii) Correspondence respecting a Recommendation to Support Mohawk Sports Park Feasibility Study (Added Item 5.2)
- (a) Kevin Daley, President, 91st Highlanders Athletic Association (Added Item 5.2(a))
 - (b) Paul Challen and Ahmed Khalif, Co-Founders, PACK Running Club (Added Item 5.2(b))
 - (c) Mathieu Gentes, CEO, Athletics Canada (Added Item 5.2(c))
 - (d) Richard Roberts, Head Coach, Special Olympics Ontario Athletics (Added Item 5.2(d))
 - (e) Donna Pickering, Program Coordinator, Southwestern Ontario Military Family Resource Centre, Hamilton Region (Added Item 5.2(e))
 - (f) Krystn Orr, Chair, Hamilton Accessible Sports Council (Added Item 5.2(f))
 - (g) Garfield Reid, Vice-Chairman, Golden Horseshoe Track and Field Council (Added Item 5.2(g))

- (h) Medora Uppal, CEO, YWCA (Added Item 5.2(h))
- (i) James Murphy, Executive Director, Parasport Ontario (Added Item 5.2(i))
- (j) Vincent Kuber, Executive Director, Steeltown Athletics Club (STAC) (Added Item 5.2(j))
- (k) Stuart McReynolds, Associate Vice-President, Programs, Canadian Tire Jumpstart Charities (Added Item 5.2(k))
- (l) Patrick Cloutier, Societe Economique Ontario (Added Item 5.2(l))
- (m) Julie Jardel, Executive Director, Centre Francophone Hamilton (Added Item 5.2(m))
- (n) James T. Kryger, Director of Athletics, Redeemer University (Added Item 5.2(n))
- (o) Ranjit Chandri, President, Hamilton District Cricket League (Added Item 5.2(o))
- (p) William Redgate, President, Hamilton Hornets Rugby Football Club (Added Item 5.2(p))
- (q) Scott Davidson, President, Hamilton Olympic Club (Added Item 5.2(q))
- (r) Hamilton Challenger Baseball Board of Directors (Added Item 5.2(r))
- (s) Paul Osland, Athletics Ontario(Added Item 5.2(s))
- (t) Myles Spencer, CEO, Rugby Ontario (Added Item 5.2(t))

Recommendation: Be received and referred to Item 6.1, Delegation Request from Kevin Gonci, respecting the Mohawk Sports Park Council.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(f) DELEGATION REQUESTS (Item 6)

(Hwang/Clark)

That the following Delegation Requests be approved, as presented:

- (i) Kevin Gonci, respecting the Mohawk Sports Park Council (for today's meeting) (Item 6.1)
- (ii) Jennifer Bonner, The HUB, respecting increased gun violence and the Building Safer Communities Funding issued by Public Safety Canada (for a future meeting) (Item 6.2)
- (iii) Jelena Vermilion, Sex Workers' Action Program Hamilton (SWAP), respecting the work of SWAP Hamilton and the Gender-Based Safety Audit (for a future meeting) (Item 6.3)

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(g) DELEGATIONS (Item 7)

- (i) **Kevin Gonci, respecting the Mohawk Sports Park Council (for today's meeting) (Added Item 7.1)**

Kevin Gonci, Mohawk Sports Park Council, addressed Committee respecting the Mohawk Sports Park Council, with the aid of a PowerPoint presentation.

(Hwang/Jackson)

That Delegation from Kevin Gonci, respecting the Mohawk Sports Park Council, be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(h) STAFF PRESENTATIONS (Item 8)

(i) Municipal Golf Course Update (Wards 1 and 4) (HSC24002) (Item 8.1)

Steve Sevor, Director, Recreation addressed Committee respecting a Municipal Golf Course Update, with the aid of a PowerPoint presentation.

(Hwang/M. Wilson)

That the Presentation from Steve Sevor, Director, Recreation respecting Municipal Golf Course Update (Wards 1 and 4) (HSC24002), be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

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

(ii) Hamilton's Plan for Age Friendly Community 2023 Community Progress Report (HSC24007) (Item 8.2)

Lisa Maychak, Project Manager, Age Friendly City, Penelope Petrie, Chair of the Seniors Advisory Committee, and Angie Armstrong, Chair of the Age-Friendly Collaborative Committee and Board Director with the Hamilton Council on Aging, addressed Committee respecting a Hamilton's Plan for Age Friendly Community 2023 Community Progress Report, with the aid of a PowerPoint presentation.

(Jackson/A. Wilson)

That the Presentation from Lisa Maychak, Project Manager, Age Friendly City, Penelope Petrie, Chair of the Seniors Advisory Committee, and Angie Armstrong, Chair of the Age-Friendly Collaborative Committee and Board Director with the Hamilton Council on Aging, respecting Hamilton's Plan for Age Friendly Community 2023 Community Progress Report (HSC24007), be received.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6

ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

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

(i) PRIVATE AND CONFIDENTIAL (Item 14)

As the Committee determined that a Closed Session discussion was not required, the following was approved in Open Session:

(i) Closed Session Minutes - June 20, 2024 (Item 14.1)

(Jackson/Hwang)

That the Closed Session Minutes of June 20, 2024, be approved, as presented.

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

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
ABSENT	-	Wilson, Maureen	Ward 1

(j) ADJOURNMENT (Item 15)

(Jackson/Hwang)

That there being no further business, the Emergency and Community Services Committee be adjourned at 4:53 p.m.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

Respectfully submitted,

Councillor A. Wilson, Chair
Emergency and Community Services

Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk