



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 24-007**

1:30 p.m.

Thursday, October 3, 2024

Council Chambers

Hamilton City Hall

71 Main Street West

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**Present:** Councillor A. Wilson (Chair), Councillors B. Clark, T. Hwang, T. Jackson, C. Kroetsch (Vice-Chair) (Virtual), N. Nann (Virtual), and M. Wilson (Virtual)

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

**1. Standardization and Non-Competitive Procurement of Electric Beds and Accessories (HSC19028(a)) (Wards 7 and 13) (Item 10.1)**

**(Jackson/A. Wilson)**

- (a) That Council approve the continued standardization of Span Medical electric beds, replacement parts and accessories manufactured by Span Medical Products Canada Incorporated, for use at Macassa and Wentworth Lodges until December 31, 2029 pursuant to Procurement Policy #14 – Standardization; and
- (b) That Council approve the single source procurement for Span Medical electric beds, replacement parts and accessories from the exclusive distributor Cardinal Health Canada Inc., until December 31, 2029 Pursuant to Procurement Policy #11 Non-Competitive Procurements; and,
- (c) That the General Manager, Healthy and Safe Communities Department be authorized to negotiate, enter into, and execute any required contract and ancillary documents required to give effect thereto with Span Medical Products Canada Incorporated and Cardinal Health Canada Inc., in a form satisfactory to the City Solicitor.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES	- Clark, Brad	Ward 9
YES	- Hwang, Tammy	Ward 4

YES - Kroetsch, Cameron Ward 2  
YES - Jackson, Tom Ward 6  
YES - Nann, Nrinder Ward 3  
YES - Wilson, Alex Ward 13  
YES - Wilson, Maureen Ward 1

**2. Community Living Hamilton Rental Fees (HSC24036) (City Wide) (Item 10.2)**

**(Nann/Hwang)**

That Community Living Hamilton rentals for adult day programs be eligible for a 75% discount off the subsidized category C room rental rates for eligible space at City of Hamilton recreation facilities for as long as they continue to offer this service.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

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

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

The Committee Clerk advised the Committee that there were no changes to the agenda.

**(Hwang/Nann)**

That the agenda for the October 3, 2024 Emergency and Community Services Committee meeting be approved, as presented.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

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

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no Declarations of Interest.

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

**(i) September 19, 2024 (Item 4.1)**

**(Hwang/Jackson)**

That the Minutes of the September 19, 2024 meeting of the Emergency and Community Services Committee, be approved, as presented.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

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

**(d) CONSENT ITEMS (Item 9)**

**(Hwang/Kroetsch)**

That the following Consent Items be received:

**(i) Veteran's Committee Minutes**

(1) May 28, 2024

(2) June 25, 2024

**(ii) Seniors Advisory Committee Minutes**

(1) May 3, 2024

(2) June 7, 2024

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

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

(e) **ADJOURNMENT (Item 16)**

**(M. Wilson/Clark)**

That there being no further business, the Emergency and Community Services Committee be adjourned at 1:41 p.m.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

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