



EMERGENCY AND COMMUNITY SERVICES COMMITTEE MINUTES ECS 25-001

1:30 p.m.

February 6, 2025

Council Chambers (Hybrid)
Hamilton City Hall
71 Main Street West

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

1. CALL TO ORDER

Committee Chair N. Nann called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no Ceremonial Activities.

3. APPROVAL OF THE AGENDA

(Hwang/Clark)

That the agenda for the February 6, 2025, meeting of the Emergency and Community Services Committee be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

5.1 December 5, 2024

(Hwang/Jackson)

That the Minutes of the December 5, 2024, meeting of the Emergency and Community Services Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Craig Blondin, Mount Hamilton Youth Soccer Club, respecting the Mohawk Sports Complex (approved at the December 5, 2024 meeting) (In-Person)

Craig Blondin, Mount Hamilton Youth Soccer Club, addressed the Committee respecting the Mohawk Sports Complex, with the aid of a PowerPoint Presentation.

(Jackson/Hwang)

That the delegation from Craig Blondin, Mount Hamilton Youth Soccer Club, respecting the Mohawk Sports Complex, be received.

CARRIED

(Jackson/Hwang)

That the unsolicited proposal for the Mohawk Sports Park Dome from the Mount Hamilton Youth Soccer Club, be referred to the Director of Recreation, to be considered and assessed as part of the indoor and outdoor Recreation Master Plan study and review, that is currently underway.

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

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

7. ITEMS FOR INFORMATION

(A. Wilson/Kroetsch)

That the following Items for Information, be received:

7.1 Hamilton Veterans Committee Minutes – October 29, 2024

7.2 Senior's Advisory Committee Minutes:

(a) November 1, 2024

(b) December 6, 2024

7.3 Senior's Advisory Committee Member Resignation

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 24-002 - December 10, 2024

(A. Wilson/Hwang)

That the Wentworth Lodge Heritage Trust Fund Sub-Committee Report 24-004, dated December 10, 2024, be received, and the following recommendations be approved:

- (a) That the Wentworth Lodge Heritage Funds remain in the Heritage Trust Fund bank as the current interest rate is higher than the best available investment option;
- (b) That the Chief Investment Officer be authorized to amend the investment terms at any time for the investment of 90% of the funds into an investment account should the interest rate rise higher than the current bank rate, with the remaining 10% of the Wentworth Lodge Heritage trust fund remaining in the bank account; and
- (c) That the Wentworth Lodge Heritage Sub-Committee authorize the Senior Administrator, Long Term Care Division, to oversee and approve.

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

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

8.2 HSC25004(a) Approval Authority to the Hamilton Fire Department for the Non-Competitive Procurement of Firefighting Apparatus (City Wide)

(Hwang/Jackson)

That Report HSC225004(a), dated February 6, 2025, respecting the Approval Authority to the Hamilton Fire Department for the Non-Competitive Procurement of Firefighting Apparatus (City Wide), be received, and the following recommendations be approved:

- (a) That Council approve the method of spot buying described in this Report, for the immediate purchase and delivery of five (5) firefighting apparatus and that the Fire Chief or their designate be

authorized to negotiate, enter into and execute contracts and any ancillary documents provided such are in accordance with the requirements set out in Appendix "A" of Report HSC24008(a).

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

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

8.3 HSC25004

Community Safety and Wellbeing: Gender Based Violence and Intimate Partner Violence (City Wide)

Brenda Bax, Acting Director, Children's and Community Services Division, and Rachelle Ihekwoaba, Manager, Community Strategies introduced Jessica Bonilla-Dampthey, Director of the Sexual Assault Centre (SACHA), and Co-Chair of Women's Abuse Working Group, and Thea Symonds, Coordinator of the Women's Abuse Working Group, who addressed Committee respecting Report HSC25004, with the aid of a PowerPoint presentation.

(Hwang/A. Wilson)

That Report HSC25004, dated February 6, 2025, and the presentation respecting the Community Safety and Wellbeing: Gender Based Violence and Intimate Partner Violence (City Wide), be received, and the following recommendations be approved:

- (a) That, on condition that the 2025 Capital Budget as submitted is adopted by Council and the Mayor, staff be authorized to provide one-time funding in the amount of \$100,000 from the Health & Human Services Integration Project ID 6502553101 to support the Women's Abuse Working Group to implement activities on their 2025 workplan, including recommendations submitted to city staff by the Women's Abuse Working Group in November 2024, and other priorities to increase education, training and awareness of gender based violence and intimate partner violence, in Hamilton.
- (b) That the Women's Abuse Working Group identify a lead agency to receive the funding and distribute to organizations according to the coordinated work plan.
- (c) That the General Manager of the Healthy and Safe Communities Department or designate be authorized and directed to execute the

one-time funding agreement with the treasurer of the Women's Abuse Working Group in a form that is satisfactory to the City Solicitor.

- (d) That staff support the Women's Abuse Working Group to report back to the Emergency and Community Services Committee in Q4 2025 outlining the 2025 outlining the distribution of funding, progress and outcomes and updated recommendations to address gender-based violence and intimate partner violence in Hamilton.

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

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

8.3(a) Correspondence respecting Item 8.3 - Community Safety and Wellbeing Gender Based Violence and Intimate Partner Violence, from the Woman's Abuse Working Group

(Hwang/A. Wilson)

That the Correspondence respecting Item 8.3 – Community Safety and Wellbeing Gender Based Violence and Intimate Partner Violence, from the Woman Abuse Working Group, be received.

CARRIED

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. PRIVATE AND CONFIDENTIAL

There were no Private and Confidential.

12. ADJOURNMENT

There being no further business, the Emergency and Community Services Committee meeting was adjourned, at 3:27 p.m.

Respectfully submitted,

Jessica Versace
Legislative Coordinator
Office of the City Clerk

Councillor N. Nann
Chair, Emergency and Community
Services Committee