



EMERGENCY AND COMMUNITY SERVICES COMMITTEE MINUTES ECS 25-004

1:30 p.m.

May 1, 2025

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

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

**Absent
with Regrets:** Councillor M. Wilson – City Business

1. CALL TO ORDER

Committee Chair 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/Kroetsch)

That the agenda for the May 1, 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 March 20, 2025

(Hwang/Jackson)

That the Minutes of the March 20, 2025, meeting of the Emergency and Community Services Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Kevin Gonci, Mohawk Sports Park Council, respecting the Mohawk Sports Park Revitalization Project

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

(i) (Jackson/Kroetsch)

That Kevin Gonci be provided an additional 5 minutes to complete his delegation.

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

(ii) (Jackson/Hwang)

That the delegation from Kevin Gonci, Mohawk Sports Park Council, respecting the Mohawk Sports Park Revitalization Project, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

**8.1 HSC18026(b)
Group Purchasing Services (City Wide)**

(Hwang/Jackson)

That Report HSC18026(b), dated May 1, 2025, respecting the Group Purchasing Services (City Wide), be received, and the following recommendations be approved:

- (a) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for food, cleaning and related supplies and equipment, for Macassa and Wentworth Lodges, Recreation Division, Kings Forest Golf Club, Sackville Seniors Centre and Red Hill Family Centers and laundry and linen supplies for Macassa and Wentworth Lodges until May 30, 2030, and
- (b) That the General Manager, Community Services Department be authorized to negotiate, enter into and execute a contract or amendment(s) to the City's existing agreement and any ancillary documents required to give effect thereto with Complete Purchasing Services Inc. and their vendors, in a form satisfactory to the City Solicitor

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

**8.2 HSC25024
Long-Term Care Delegated Authority (Ward 7 and Ward 13)**

(A. Wilson/Jackson)

That Report HSC25024, dated May 1, 2025, respecting the Long-Term Care Delegated Authority (Ward 7 and Ward 13), be received, and the following recommendations be approved:

- (a) That the General Manager, Healthy and Safe Communities, or their delegate, be authorized and directed to negotiate, enter into, and execute, on behalf of the City, all agreements associated with the long-term care homes and seniors' services including any amendments, extensions, ancillary or associated documents, and reports, including but not limited to agreements respecting funding, research, data sharing, confidentiality, software, medical director/attending physician/dentistry services, professional services, student practicums, supplies and goods, services and professional services, and temporary staffing provided that any associated costs to the City do not exceed \$250,000, are within budget, and are in a form satisfactory to the City Solicitor;
- (b) That the Senior Administrator, Long Term Care – Healthy and Safe

Communities or their designate be delegated the authority to negotiate, enter into, and execute, on behalf of the City, all agreements associated with the long-term care homes and seniors' services including any amendments, extensions, ancillary or associated documents, and reports, including but not limited to agreements respecting funding, research, data sharing, confidentiality, software, medical director/attending physician/dentistry services, professional services, student practicums, supplies and goods, services and professional services, and temporary staffing, provided that any associated cost to the City does exceed \$75,000 and is within budget, and that they are in a form satisfactory to the City Solicitor, and;

- (c) That the Senior Administrator, Long Term Care Division be delegated authority to respond to long-term care associated surveys from various parties and provide feedback on behalf of the City to the Ministry of Long-term Care, the Ministry of Health, Ontario Health, associated Ontario Health Teams, health service providers, professional associations, or other governing body regarding legislative requirements, regulations, guidelines, or policies impacting long-term care.

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 HSC25028

Sole Source of Solar Panel Ambulance Initiative (City Wide)

(Hwang/Kroetsch)

That Report HSC25028, dated May 1, 2025, respecting the Sole Source of Solar Panel Ambulance Initiative (City Wide), be received, and the following recommendations be approved:

- (a) That Council APPROVE the single source procurement of ACETECH™ SOLAR panels and Vehicle Intelligence Module with optional Automatic Vehicle Location (AVL) for the City's ambulance fleet as identified in Report HSC25028 until December 31, 2032, pursuant to Procurement Policy #11 – Non-Competitive Procurements;
- (b) That the Chief of the Hamilton Paramedic Service or their designate, BE AUTHORIZED AND DIRECTED to negotiate, enter into, and

execute, any agreements, amendments, extensions, ancillary documents, and necessary associated documents with FERNO Canada Inc. with content acceptable to the General Manager of Healthy and Safe Communities or designate and in a form satisfactory to the City Solicitor; and;

- (c) That the Chief of the Hamilton Paramedic Service or their designate, BE AUTHORIZED to execute amendments to any Contracts executed and any ancillary documents as required with content acceptable to the General Manager of Healthy and Safe Communities or designate and in a form satisfactory to the City Solicitor if a supplier(s) identified in this Report (HSC25028) undergoes a name change.

Result: MOTION, CARRIED by a vote of 5 to 1, 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
No	-	Ward 9	Councillor Brad Clark
Yes	-	Ward 13	Councillor Alex Wilson

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 2:24 p.m.

Respectfully submitted,

Jessica Versace
Legislative Coordinator
Office of the City Clerk

Councillor N. Nann
Chair, Emergency and Community
Services Committee