



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 11-007

1:30 p.m.

Wednesday, May 4, 2011

Hamilton City Hall

Council Chambers

71 Main Street West

Hamilton, Ontario

Present: Councillor S. Merulla, Chair
Councillor, J. Partridge, Vice-Chair
Councillors S. Duvall, T. Jackson, B. McHattie, B. Morelli and
T. Whitehead

**Absent with
regrets** Councillor J. Farr, vacation

Also Present: A. Bradford, Director, Culture Division
B. Browett, Director/Deputy, B. Lucas, EMS
I. Bedioui, Legislative Assistant, City Clerk's Office

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Grandparents' and Grandchildren's Rights – Bill 22 (Item 6.1).

(Whitehead/McHattie)

That the Mayor send a letter to Premier Dalton McGuinty, with a copy to the Attorney General of Ontario, advising that the City of Hamilton endorses the principles of Bill 22, the Children's Law Reform Amendment Act, 2010.

CARRIED

**2. Code Zero – EMS Monthly Report - January 1, 2011 to March 31, 2011
(HES11007) (City Wide) (Item 8.1)**

(Whitehead/Partridge)

That Report HES11007 respecting Code Zero – EMS Monthly Report – January 1, 2011 to March 31, 2011 be received.

CARRIED

3. Procedure for Procurement of Supplies (HES11006) (City Wide) (Item 8.2))

(Whitehead/Duvall)

- (a) That Medbuy Corporation be approved as a Group Purchasing Organization (GPO) partner for pharmaceuticals, medical supplies and equipment for the City of Hamilton for a period of four (4) years;
- (b) That the City of Hamilton participate in the Medbuy CapSource Program for long-term capital purchases of medical supplies and equipment;
- (c) That the General Manager of the department, or his/her designate, be authorized to bind the municipality to a procurement process, the result of which would be a contract for which Medbuy Corporation would be the agent of the City;
- (d) That the Mayor and City Clerk be authorized to sign the Medbuy Corporation Associate Program Agreement attached as Appendix A to Report HES11006.

CARRIED

4. Hamilton Farmers' Market Transition Sub-Committee Report 11-002 (Added Item 8.3)

(a) To Approve Hamilton Farmers' Market Cafe Hours and Amend By-Law 10-209 to Regulate the Hamilton Farmers' Market (CS11056) (Ward 2)

(McHattie/Whitehead)

- (i) That the days and hours for customers of the Hamilton Farmers' Market café shall be:
 - 1. Mondays and Wednesdays from 9:00 in the morning to 7:00 in the afternoon of the same day;
 - 2. Tuesdays and Thursdays from 6:00 in the morning to 7:00 in the afternoon of the same day;
 - 3. Fridays from 8:00 in the morning to 6:00 in the afternoon of the same day;
 - 4. Saturdays from 6:00 in the morning to 6:00 in the afternoon of the same day;
- (ii) That the market hours for the Hamilton Farmers' Market Café stallholder shall be:

1. Monday to Thursday from 4:00 in the morning to 9:00 in the afternoon of the same day;
2. Fridays from 4:00 in the morning to 8:00 pm in the afternoon of the same day;
3. Saturdays from 3:00 in the morning to 8:00 in the afternoon of the same day;
4. From 12:00 midnight on market days immediately preceding a statutory holiday to 8:00 or 9:00 (whichever is the closing hour for customers of the Hamilton Farmers' Market café) in the afternoon of the same day; and
5. During peak season, for such periods of time as are designated by the Market Supervisor.

- (iii) That the necessary by-law be passed to reflect the resolution in Subsections (a) and (b), in a form satisfactory to the City Solicitor.

CARRIED

(b) Hamilton Farmers' Market - Seasonal Outdoor Market Program (CS11055)

(McHattie/Whitehead)

- (i) That the Hamilton Farmers' Market 2011 Seasonal Outdoor Vendor Criteria and Application Process, attached as Appendix A to Item 2(a) of Hamilton Farmers' Market Transition Sub-Committee Report 11-002, be approved;
- (ii) That the Hamilton Farmers' Market 2011 Seasonal Outdoor Vendor Application, attached as Appendix B to Item 2(b) of Hamilton Farmers' Market Transition Sub-Committee Report 11-002, be approved;
- (iii) That the Hamilton Farmers' Market 2011 Seasonal Outdoor Stall Fees, of \$50.00 for a full stall of 10 foot frontage by 10 foot depth per Saturday and \$30 for a half stall of 5 foot frontage by 10 foot depth per Saturday and effective May 1, 2011, be approved;
- (iv) That the Hamilton Farmers' Market 2011 Seasonal Outdoor Stall Fees, of \$50.00 for a full stall of 10 foot frontage by 10 foot depth per Saturday and \$30 for a half stall of 5 foot frontage by 10 foot depth per Saturday be added to the 2012 User Fees and Charges By-law.

CARRIED

- (c) **Ensuring compliance with Market By-law with respect to each vendor carrying his/her own business licence (Ward 2)**

(McHattie/Whitehead)

That the Information report respecting Ensuring compliance with Market By-law with respect to each vendor carrying his/her own business licence be received.

CARRIED

- (d) **Hamilton Farmers' Market Relocation and Renovation Costs (CS11051)**

(McHattie/Whitehead)

That Report CS11051 respecting Hamilton Farmers' Market Relocation and Renovation Costs be received, as amended.

CARRIED

- (e) **Protocol for Enforcing Compliance with the Hamilton Farmers' Market By-law No. 10-209 and Stallholder Contracts (CS11052)**

(McHattie/Whitehead)

(i) That Report CS11052 respecting Protocol for Enforcing Compliance with the Hamilton Farmers' Market By-law No. 10-209 be received;

(ii) That staff be directed to prepare a protocol for enforcing compliance with the Hamilton Farmers' Market By-law and stall holder contracts.

CARRIED

- (f) **The Use of Power Jacks in the Hamilton Farmers' Market.**

(McHattie/Whitehead)

That the use of power jacks by market vendors on off market hours, from 4:00 a. m. to 7:30 a.m. be permitted, provided they are qualified operators.

CARRIED

5. Interview Sub-Committee Report 11-002 (Item 12.2)

(Whitehead/Duvall)

(a) Citizen Appointments to the Hamilton Historical Board

- (i) That the compliment for the Hamilton Historical Board be increased from 15 members to 16 members.
- (ii) That the following applicants be appointed to the Hamilton Historical Board for the 2010-2014 term of Council or until such time as successors are appointed by Council:

- | | | |
|----------------------|-----------------------|------------------------|
| 1. Debbie Wooldridge | 6. Paul Jones | 11. Dr. Christine Lei |
| 2. James Elliott | 7. Carolyn McCann | 12. Robin McKee |
| 3. John Nixon | 8. Susanne Noordyk | 13. Robert D. Hamilton |
| 4. Rev. Kevin McLeod | 9. Robert Williamson | 14. Mary Anderson |
| 5. Mary-Frances Fox | 10. Patricia Saunders | |

CARRIED

6. Interview Sub-Committee Report 11-003 (Added Item 12.3)

(Whitehead/McHattie)

(a) Citizen Appointments to the Tenant Advisory Committee

That the following applicants be appointed to the Tenant Advisory Committee for the 2010-2014 term of Council or until such time as successors are appointed by Council:

- | | |
|----------------------|-----------------|
| 1. Constance Bellamy | 4. Meaghan Ross |
| 2. John Hawker | 5. Larry Husak |
| 3. Andrew Cranbury | 6. Laura Ryan |

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following added reports to the agenda:

Item 8.3 Hamilton Farmers' Market Transition Sub-Committee Report 11-002

Item 12.3 Private and Confidential Interview Sub-Committee Report 11-003 respecting citizen appointments to various committees.

(Whitehead/Morelli)

That the agenda for the May 4, 2011 Emergency & Community Services Committee meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(Duvall/Whitehead)

That the Minutes of the April 20, 2011 meeting be approved as presented.

CARRIED

(d) PUBLIC HEARINGS/DELEGATIONS

**(i) Arthur Esdaile, respecting grandparents' and grandchildren's rights.
(Approved April 20, 2011) (Item 6.1)**

Arthur Esdaile, a volunteer representative for Grandparents & Grandchildren's Rights, addressed Committee.

His comments included but were not limited to the following:

- 100,000 grandparents and 75,000 grandchildren in Ontario that do not have access to each other;
- He provided examples where children ended up in foster care rather than with their grandparents due to the wishes of the parents;
- Currently, judges must rule in favour of the parents and not the grandparents, sometimes to the detriment of the children;
- Requested that the City support Bill 22 by sending a letter to Premier Dalton McGuinty with a copy to the Attorney General of Ontario and he requested that he also be copied on the letter;
- Kim Cator, MPP from the Niagara Falls area introduced Private members Bill 22;
- Similar bills have been passed in British Columbia, Alberta and Quebec;

- So far, there have been endorsements from 10 major cities in Ontario.

(Whitehead/McHattie)

- (a) That the delegation be received;
- (b) That the City endorse the principles of Bill 22 by sending a letter to the appropriate government representatives.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

Outstanding Business List (Item 11.1)

- (i) Proposed New Due Dates:

(Partridge/Duvall)

That the due dates of the following Outstanding Business List Items be changed as outlined below:

- (i) Item "B", City of Hamilton Events Strategy
Current Due Date: May 4, 2011
Proposed New Due Date: November 23, 2011
- (ii) Item "H", Public Art Master Plan – Annual Update
Current Due Date: May 4, 2011
Proposed New Due Date: May 18, 2011

CARRIED

(f) PRIVATE AND CONFIDENTIAL

The following Items were approved in Open Session:

- (i) Interview Sub-Committee Report 11-002 (Appointments to various Volunteer Committees) (Item 12.2)
- (ii) Interview Sub-Committee Report 11-003 (Appointments to various Volunteer Committees) (Added Item 12.3)

(g) ADJOURNMENT

(Jackson/Morelli)

There being no further business, that the Emergency & Community Services Committee meeting be adjourned at 2:07 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla, Chair
Emergency & Community Services Committee

Ida Bedioui
Legislative Assistant
May 4, 2011