



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 12-007

1:30 p.m.
Monday, September 10, 2012
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent with
regrets:** Councillor T. Whitehead, Vice-Chair, City Business

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Sir Allan MacNab Land Lease Agreement (CS12030) (Ward 8) (Item 5.2)

(McHattie/Jackson)

- (a) That the draft Sir Allan MacNab Land Lease Agreement (attached as Appendix A to Report CS12030) between the City of Hamilton and the Hamilton-Wentworth District School Board, located at 145 Magnolia Drive, Hamilton, be approved;
- (b) That the Mayor and City Clerk be authorized and directed to execute the Sir Allan MacNab Land Lease Agreement, between the City of Hamilton and the Hamilton-Wentworth District School Board, located at 145 Magnolia Drive, Hamilton (attached as Appendix A to Report CS12030), in a form satisfactory to the City Solicitor.

CARRIED

2. Standardization of Ambulance Fleet Purchases (HES12015) (City Wide) (Item 5.3)

(McHattie/Jackson)

- (a) That the purchase and conversion of ambulance vehicles be standardized and single sourced to Demers Ambulance Manufacturer Inc.;

- (b) That Staff be authorized to negotiate a “house account” for the supply of replacement parts with the original equipment manufacturers of the approved standardized product.

CARRIED

**3. Paramedic Service Response Time Reporting 2013 (HES12014) (City Wide)
(Item 5.4)**

(McHattie/Jackson)

- (a) That the City of Hamilton adopt emergency medical response time targets for the calendar year 2013 in accordance with the Ambulance Act, Ontario Regulation 267/08, amending O. Reg. 257/00 with the heading Section 22: Part VIII, Response Time Performance Plans and the related Sections 23 and 24 (attached as Appendix A to Report HES12014);
- (b) That the emergency medical response times targets noted in the Response Time Performance Plan, attached as Appendix “B” to Report HES12014, be approved, as amended.

CARRIED

**4. Community Homelessness Prevention Initiative (CHPI) (CS12031) (City Wide)
(Item 7.1)**

(McHattie/Merulla)

- (a) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of the 2012 net levy portion of Community Start-Up and Maintenance Benefit (CSUMB) presently in Ontario Works estimated at \$860,000 to the Housing Service Division's Community Homelessness Prevention Initiative (CHPI) to provide financial supports to low income households;
- (b) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of following net levy program costs to the Consolidated Homelessness Prevention Initiative:
 - (i) \$892,270 from the Emergency Shelter Program
 - (ii) \$1,363,800 from the Domiciliary Hostel Program
 - (iii) \$138,250 from the Domiciliary Hostel Reinvestment
 - (iv) \$96,760 from the Consolidated Homelessness Prevention Program;
- (c) That the General Manager of the Community Services Department be authorized and directed to fund the Consolidated Homelessness Prevention Initiative for 2013 in the annualized amount of \$3,351,080 from 2013 Community Services departmental surplus, the 2013 corporate surplus

and/or the Tax Stabilization Reserve (110046) pending the 2013 budget deliberations;

- (d) That staff report back to the Emergency and Community Services Committee on December 10, 2012 with an implementation plan for the Community Homelessness Prevention Initiative;
- (e) That the Mayor correspond with the Honourable John Milloy, Minister of Community and Social Services requesting that the Community Start Up and Maintenance Benefit for the Ontario Works and Ontario Disability Support Programs be reinstated.

Amendment CARRIED

5. Update on Early Learning and Care: Child Care Modernization (CS12032) (City Wide) (Item 7.2)

(McHattie/Farr)

That the joint City of Hamilton – Best Start Network Response to the Ministry of Education Discussion Paper “Modernizing Child Care in Ontario; Sharing Conversation, Strengthening Partnerships, Working Together” attached as Appendix “A” to Report CS12032, be endorsed and submitted by staff to the Province.

CARRIED

6. Transformation of Employment Ontario (CS12022(b)) (City Wide) (Item 8.1)

(Merulla/Duvall)

That Report CS12022(b) respecting Transformation of Employment Ontario be received.

CARRIED

7. Normanhurst Community Centre (CS12034) (Ward 4) (Item 8.2)

(Merulla/Farr)

- (a) That the Real Estate Section of the Planning and Economic Development Department be directed to declare surplus the subject property known as Normanhurst Community Centre, located at 1621 Barton Street East, Hamilton, as shown on Appendix “A” to Report CS12034, in accordance with the “Procedural By-law for the Sale of Land”, being By-law No. 04-299;
- (b) That proceeds from the sale of 1621 Barton Street East be transferred to the 2013 Capital Budget Submission, Project 7101354105 - Mahoney Park Washroom/Pavilion.

CARRIED

8. EMS Monthly Response Time Performance Report – January 1, 2012 to June 30, 2012 (HES12016) (City Wide) (Item 8.3)

(McHattie/Merulla)

That Report HES12016 respecting EMS Monthly Response Time Performance Report – January 1, 2012 to June 30, 2012 be received.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following changes:

- (i) Added delegation request 4.1 from Vinnie Ryan of McGrory's Boxing Club respecting Normanhurst Community Centre which is Item 8.2 on today's agenda;
- (ii) Amendment to Item 5.4 Report HES12014 respecting Paramedic Service Response Time. Appendix B is being replaced with a revised Appendix B – copies of which have been distributed;

(Morelli/Duvall)

That the agenda be approved as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

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

(McHattie/Duvall)

That the Minutes of the June 11, 2012 meeting be approved as presented.

CARRIED

(d) DELEGATION REQUESTS

(Merulla/Morelli)

That the following delegation request be approved and the rules of order waived in order for the delegation to address Committee at today's meeting:

- (i) Vinnie Ryan, McGrory's Boxing Club, respecting the proposal to declare Normanhurst Community Centre as surplus property (Added Item 4.1)

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS

(Merulla/Farr)

That the order of the agenda be amended to allow Mr. Ryan to speak prior to Committee considering Item 8.2.

CARRIED

(i) Vinnie Ryan, McGrory's Boxing Club, respecting the proposal to declare Normanhurst Community Centre as surplus property (Added Item 4.1)

Mr. Ryan addressed Committee reading from a prepared statement a copy of which was submitted to the Clerk for the public record. His comments included, but were not limited to, the following:

- The McGory Boxing Club has been at the Normanhurst Community Centre since 1977;
- He started coaching there in 1982;
- Has trained hundreds of children turning out not only boxing champions but also good citizens;
- He recognizes that the building needs repairs and they have volunteers willing to complete the work;
- The cost of repairs (\$13,000 to \$15,000) is a small amount to pay for a program that benefits the children of this community.

Mr. Ryan responded to questions from Committee.

(Morelli/Merulla)

That the delegation from Mr. Vinnie Ryan be received.

CARRIED

(f) VARIOUS ADVISORY COMMITTEE MEETING MINUTES (Item 5.1):

(McHattie/Jackson)

That the following Advisory Committee Meeting Minutes be received:

- (i) Hamilton Youth Advisory Committee Minutes of May 15, 2012
- (ii) Seniors Advisory Committee Minutes of April 13, 2012
- (iii) Seniors Advisory Committee Minutes of May 4, 2012
- (iv) Tenant Advisory Committee Minutes of April 20, 2012

CARRIED

(g) STAFF PRESENTATIONS

(i) Community Homelessness Prevention Initiative (CHPI) (CS12031) (City Wide) (Item 7.1)

Gillian Hendry provided an overview of the report with the aid of a PowerPoint presentation and hand-outs were distributed. She commented on the following:

- A Consolidated Approach to Service Delivery and Funding;
- Community Start up and Maintenance Benefit (CSUMB);
- CHPI Funding;
 - Resulting total shortfall is \$7,214,797
- Net Levy portion of program Costs;
- Moving Forward / Next steps.

Staff responded to questions from Committee.

(Merulla/Jackson)

That the staff presentation be received.

CARRIED

After some discussion and input received from Mike Zegarac who attended to assist Committee, Committee amended the recommendations.

(McHattie/Merulla)

(a) That subsections (a) and (b) be deleted in their entirety and replaced with the following therein:

(a) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of the 2012 net levy portion of Community Start-Up and Maintenance Benefit (CSUMB) presently in Ontario Works estimated at \$860,000 to the Housing Service Division's Community Homelessness Prevention Initiative (CHPI) to provide financial supports to low income households;

(b) That for the 2013 tax supported operating budget process, staff report back with a program enhancement reflecting the restatement of following net levy program costs to the Consolidated Homelessness Prevention Initiative:

(i) \$892,270 from the Emergency Shelter Program

(ii) \$1,363,800 from the Domiciliary Hostel Program

- (iii) \$138,250 from the Domiciliary Hostel Reinvestment
 - (iv) \$96,760 from the Consolidated Homelessness Prevention Program;
- (b) That subsection (c) be added and the following subsections re-lettered accordingly as follows:
- © That the General Manager of the Community Services Department be authorized and directed to fund the Consolidated Homelessness Prevention Initiative for 2013 in the annualized amount of \$3,351,080 from 2013 Community Services departmental surplus, the 2013 corporate surplus and/or the Tax Stabilization Reserve (110046) pending the 2013 budget deliberations;
 - (d) That staff report back to the Emergency and Community Services Committee on December 10, 2012 with an implementation plan for the Community Homelessness Prevention Initiative;
 - (e) That the Mayor correspond with the Honourable John Molloy, Minister of Community and Social Services requesting that the Community Start Up and Maintenance Benefit for the Ontario Works and Ontario Disability Support Programs be reinstated.

Amendment CARRIED
Main Motion as AMENDED CARRIED

(ii) Update on Early Learning and Care: Child Care Modernization (CS12032) (City Wide) (Item 7.2)

Jane Soldera provided an overview of the report with the aid of a PowerPoint presentation and hand-outs were distributed. She commented on the following:

- The state of the “System”;
- Special advisor’s recommendations;
- Key Milestones in reforming the system;
- Managing change locally;
- Modernizing child care in Ontario;
- Highlight of joint response;
- Our next steps

Staff responded to questions.

(Merulla/Jackson)

That the staff presentation be received.

CARRIED

Committee approved the staff report.

(h) GENERAL INFORMATION (Item 11)

(i) Outstanding Business List

(McHattie/Duvall)

That the following new due dates be approved:

- (aa) Item "A" - Recreation Access Policy (Needs Assessment)
Due date: September 10, 2012
Proposed New Due Date: October 4, 2012
- (bb) Item "D" – Needs Assessment – Ice Rinks in the Stoney Creek area
Due date: September 10, 2012
Proposed New Due Date: November 12, 2012
- (cc) Item "J"– Letter from OHA re: Ice Costs Based on Player Residency
Due date: September 10, 2012
Proposed New Due Date: October 14, 2012

CARRIED

(i) ADJOURNMENT

(Merulla/Farr)

There being no further business, that the Emergency & Community Services Committee meeting be adjourned at 3:11 p.m.

CARRIED

Respectfully submitted,

Councillor J. Partridge, Chair
Emergency & Community Services Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk