



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 12-010

1:30 p.m.

Monday, November 12, 2012

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REPORTED FOR THE INFORMATION OF COUNCIL:

**1. Hamilton Veterans Committee 2013 Volunteer Budget Submission
(PED12205) (City Wide) (Item 5.2)**

(Morelli/Merulla)

- (a) That the Hamilton Veterans Committee 2013 base budget submission in the amount of \$11,590 be approved and forwarded to the 2013 budget process through the General Issues Committee (GIC);
- (b) That in addition to the base funding, that a budget allocation of \$8,410, funded by an increase to the tax levy, be approved and forwarded to the 2013 budget process through the General Issues Committee (GIC).

CARRIED

**2. 2013 Budget Request - Seniors Advisory Committee (FCS12091) (City
Wide) (Item 5.3)**

(Merulla/Jackson)

That the Seniors Advisory Committee's 2013 base budget submission in the amount of \$1,500 be approved and forwarded to the 2013 budget process (GIC).

CARRIED

**3. Mohawk 4Ice Centre Annual Reports 2010 & 2011 (CS12036) (Ward 6)
(Item 5.4)**

(Merulla/Jackson)

That Report CS12036 respecting Mohawk 4Ice Centre Annual Reports 2010 & 2011 be received.

CARRIED

**4. EMS Monthly Response Time Performance Report – January 1, 2012 to
August 31, 2012 (HES12019) (City Wide) (Item 5.5)**

(Merulla/Jackson)

That Report HES12019 respecting EMS Monthly Response Time Performance Report – January 1, 2012 to August 31, 2012 be received.

CARRIED

**5. Recreation Needs Assessment for Persons With Disabilities
(CS12013)(City Wide) (Outstanding Business List Item) (Item 8.1)**

(Duvall/Jackson)

(a) That the Recreation Needs Assessment Study prepared by Monteith Brown Planning Consultants (attached as Appendix A to Report CS12013), be received;

(b) That staff be directed to bring all Recreation Needs Assessment for Persons With Disabilities recommendations requiring funding, back to Committee for approval as part of the annual operating and capital budget submissions of priority projects starting in 2014;

(c) That Recreation staff be directed to implement the recommendations attached to Report CS12013 as Appendix “B” – Action Plans and to report on the progress to the Committee annually.

CARRIED

**6. Ice Rates for Junior Hockey Clubs (CS12033) (City Wide) (Outstanding
Business List Item) (Item 8.2)**

(Jackson/Farr)

(a) That the recommended criteria to determine ice rental rates to be charged to Ontario Hockey Association junior teams utilizing City of Hamilton municipal arenas for the 2012-2013 season, be approved as follows:

Eligibility Criteria		Ice Rate to be Paid (excluding HST)
(i)	80% or more of the team players being Hamilton residents	\$125.29 (Affiliated rate - 50% of full rate)
(ii)	25% to 79% of the team players being Hamilton residents	\$173.84 (75% of full rate)
(iii)	Less than 25% of the team players being Hamilton residents	\$231.79 (Full rate)

- (b) That the new criteria for determining ice rental rates for Ontario Hockey Association junior teams be included as an addendum to the City's existing Sport Organization Affiliation Policy.

CARRIED

7. Hamilton Farmers' Market Sub-Committee Report 12-003 (Item 8.3.)

(Farr/Whitehead)

(a) Outdoor Market - Market Cart Program (CS12035) (Ward 2)

- (i) That the Hamilton Farmers' Market 2013 Outdoor Market Program Vendor Criteria and Application Process, as outlined in Appendix "A" to Report CS12035 be approved;
- (ii) That the Hamilton Farmers' Market 2013 Outdoor Market Program Vendor Application, attached as Appendix "B" to Report CS12025, be approved;
- (iii) That the Hamilton Farmers' Market 2013 Outdoor Market Program fee schedule of \$35 for each truck stall for each Saturday, be approved;
- (iv) That the Hamilton Farmers' Market 2013 Outdoor Market Program fee of \$35 for each truck stall each Saturday be added to the 2013 User Fees and Charges By-law and that the Seasonal Outdoor Stall fees (\$30.66 for each 5' x 10' stall for each Saturday; \$51.10 for each 10' x 10' stall for each Saturday) which currently appear in the User Fees and Charges By-law be deleted;

- (v) That the Hamilton Farmers' Market 2012 Market Cart Program Vendor Criteria and Application Process, attached to Report CS12025 as appendix "C", be approved;
- (vi) That the Hamilton Farmers' Market 2012 Market Cart Program Vendor Application, attached as Appendix "D" to Report CS12025, be approved;
- (vii) That the Hamilton Farmers' Market 2012 Market Cart Program fee schedule of \$10 for each cart, for each Tuesday, Thursday, Friday and \$15 for each cart, for each Saturday, be approved;
- (viii) That the Hamilton Farmers' Market 2013 Market Cart Program fees, of \$10 for each cart, for each Tuesday, Thursday, Friday and \$15 for each cart, for each Saturday be added to the 2013 User Fees and Charges By-law;
- (ix) That a by-law be passed to amend the Hamilton Farmers' Market By-law 10-209 to allow stallholders of the indoor Market to be eligible for a truck stall and/or a cart as part of the Outdoor Market Program and/or the Market Cart Program, in a form satisfactory to the City Solicitor.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change:

- (i) Item 5.2 respecting the Hamilton Veterans Committee budget will be considered after the Hamilton Veterans Committee presentation which is Item 7.1 on the agenda.

(Jackson/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)

(Whitehead/McHattie)

That the Minutes of the October 4, 2012 meeting be approved as presented.

CARRIED

(Whitehead/McHattie)

That the Minutes of the November 1, 2012 Special meeting be approved as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(Whitehead/Merulla)

That the following delegation requests be approved:

- (i) Jim Enos, Hamilton-Wentworth Family Action Council respecting Public Washrooms in City Facilities and a recent decision from the Toronto District School Board to allow boys to use girls washrooms. (Item 4.1)
- (ii) Craig Foye, from the Hamilton Community Legal Clinic requesting to address Committee on December 10, 2012 regarding the staff report on the Consolidated Homelessness prevention Initiative (CHPI). (Item 4.2)

CARRIED

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

(Merulla/Jackson)

That the following Advisory Committee Meeting Minutes be received:

- (a) Hamilton Veterans Committee, March 13, 2012 Meeting
- (b) Hamilton Veterans Committee, April 10, 2012 Meeting
- (c) Hamilton Veterans Committee, May 8, 2012 Meeting
- (d) Hamilton Veterans Committee, June 12, 2012 Meeting
- (e) Hamilton Veterans Committee, July 10, 2012 Meeting
- (f) Hamilton Veterans Committee, August 14, 2012 Meeting
- (g) Hamilton Veterans Committee, September 11, 2012 Meeting
- (h) Food & Shelter Advisory Committee, April 12, 2012 Meeting
- (i) Seniors Advisory Committee, September 7, 2012
- (j) Tenant Advisory Committee, September 21, 2012

CARRIED

(f) PRESENTATIONS

(i) Hamilton Veterans Committee Presentation respecting achievements to-date Item 7.1)

Bob Fyfe, Chair of the Hamilton Veterans Committee addressed Committee with the aid of a PowerPoint presentation. A copy of the hand-out was printed in the agenda.

The topics covered by Bob Fyfe included but were not limited to the following:

- 2011-2014 Committee Membership;
- Mandate;
- Remembrance Day and Memorial Services;
- Assistance to other Veterans Events;
- Previous and ongoing projects;
- 2012 Initiatives;
- Future goals;
- How to succeed.

Committee thanked the presenter and the Hamilton Veterans Committee members for their work and also recognized the work undertaken by staff in organizing the Remembrance Day Ceremonies.

(Morelli/Merulla)

On a motion, Committee received the presentation.

CARRIED

(g) GENERAL INFORMATION (Item 11)

(i) Outstanding Business List

(McHattie/Duvall)

That the following New Due Dates be approved:

- (i) Item "B" – Investigation of Lands Suitable for the Development of Recreation Facilities and Seniors Centres.
Due date: November 12, 2012
Proposed New Due Date: March, 2013
- (ii) Item "D" – Needs Assessment – Ice Rinks in the Stoney Creek Area
Due date: November 12, 2012
Proposed New Due Date: January, 2013

- (iii) Item "I" – Neighbourhood Down Payment Assistance
Program Due date: November 12, 2012
Proposed New Due Date: January, 2013

CARRIED

(Whitehead/Merulla)

That the following Items be identified as being completed and removed from the Outstanding Business List:

- (i) Item "A" – Recreation Access Policy (Needs Assessment)
- (ii) Item "M" – Letter from OHA re: Ice Costs Based on Player Residency

CARRIED

(h) ADJOURNMENT

(Duvall/Farr)

There being no further business, that the Emergency & Community Services Committee meeting be adjourned at 2:18 p.m.

CARRIED

Respectfully submitted,

Councillor J. Partridge, Chair
Emergency & Community Services
Committee

Ida Bedioui
Legislative Co-ordinator
Office of the City Clerk