



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

March 24, 2014

1:30 PM

Council Chambers
Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui
Legislative Coordinator
(905) 546-2424 ext. 4605

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

- 1. CHANGES TO THE AGENDA**
- 2. DECLARATIONS OF INTEREST**
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [February 10, 2014 Meeting](#)
- 4. DELEGATION REQUESTS**
 - 4.1 [Matt Jelly respecting proposal of a series of reforms to the City of Hamilton's Zero Tolerance Policy for Violence in Recreational Properties & Facilities.](#)
- 5. CONSENT ITEMS**

- 5.1 [Letter of Resignation from the Food and Shelter Advisory Committee submitted by Thayra Marting.](#)
- 5.2 Various Advisory Committee Minutes for Information
 - (a) [Senior Advisory Committee Minutes, November 1, 2013.](#)
 - (b) [Senior Advisory Committee Minutes December 6, 2013.](#)
 - (c) [Hamilton Youth Advisory Committee Minutes February 19, 2013](#)
 - (d) [Hamilton Youth Advisory Committee Minutes March 19, 2013](#)
 - (e) [Hamilton Youth Advisory Committee Minutes April 16, 2013](#)
 - (f) [Hamilton Youth Advisory Committee Minutes May 21, 2013](#)
 - (g) [Hamilton Youth Advisory Committee Minutes June 18, 2013](#)
 - (h) [Hamilton Youth Advisory Committee Minutes September 17, 2013](#)
 - (i) [Hamilton Youth Advisory Committee Minutes October 15, 2013](#)
 - (j) [Hamilton Youth Advisory Committee Minutes November 19, 2013](#)
 - (k) [Hamilton Youth Advisory Committee Minutes December 17, 2013](#)
 - (l) [Hamilton Veterans Committee Minutes November 12, 2013](#)
 - (m) [Hamilton Veterans Committee Minutes December 10, 2013](#)
 - (n) [Hamilton Veterans Committee Minutes January 14, 2014](#)
- 5.3 [Social Housing Reserve Fund - McGivney Community Homes Inc. \(CES14018\) \(City Wide\)](#)
- 5.4 [Social Housing Reserve Funds for Waterdown Rotary Garden Court Inc. \(CES14019\) \(Ward 15\)](#)
- 5.5 [2014 Provincial Child Care Funding Allocation for the City of Hamilton \(CES14007\) \(City Wide\)](#)
- 5.6 [Older Adult Plan \(CES14012\) \(City Wide\)](#)
- 5.7 [Renewal of Funding from Citizenship and Immigration Canada for](#)

[the Immigration Strategy \(CS10043\(d\)\) \(City Wide\)](#)

- 5.8 [Resident Petition of St. Thomas More Secondary School Artificial Turf Surface \(CES14011\) \(Ward 8\)](#)
(Outstanding Business List Item)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

8. DISCUSSION ITEMS

- 8.1 [Expenditures from Social Housing Reserve Fund \(Account #112248\) \(CS13004\(a\)\) \(Wards 2,3,4,6,7,12 & 15\)](#)
- 8.2 [Capital Projects' Status Report as of December 31, 2013 \(CS13036\(b\)\) \(City Wide\)](#)
- 8.3 [Recreation Concessions at City Operated Facilities \(CES14014\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Dates

Item "B" Report back annually re: CPR training for members of the community and the frequency of CPR performance.

Due Date: March 24, 2014

Proposed New Due Date: September 8, 2014

Item "D" (a) Report back re: Food4Kids Program

Item "D" (b) Report back re: Universal School Nutrition Program.

Due Date: March 24, 2014

Proposed New Due Date: June 9, 2014

Item "G" Staff to undertake feasibility study of constructing and operating indoor recreation facilities at the Mohawk 4 Ice Centre and report back.

Due Date: March 24, 2014

Proposed New Due Date: June 9, 2014

Item "H" (a) Report back re: wage status of part-time staff in comparison to the Hamilton Living Wage

Item "H"(b) Report back re: how to use purchasing policy to promote community social and economic well being.

Due Date: March 24, 2014

Proposed New Due Date: September 8, 2014

Item "L" (a) Fire Chief to report re: letter regarding transportation of Hazardous materials by Rail through Dundas, Ontario

Due Date: March 24, 2014

Proposed New Due Date: September 8, 2014

(b) Completed Items to be Removed

Item "F" (a) Report back re: proposal for a not-for-profit group to operate an identified City facility

Item "F" (b) Report back re: transferring the operation of concession stands in City facilities to volunteer organizations.

Item "J" - petition from residents of the St. Thomas More Precinct re: rental of sports fields to outside groups.

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT