



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

September 22, 2014

1:30 PM

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

Ida Bedioui
Legislative Coordinator
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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 (Added Items, if applicable, will be noted with **)**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
 - 3.1 [September 8, 2014](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Denise Doyle – CEO, YWCA Hamilton, respecting Hamilton’s Plan for an Age-Friendly City \(Item 7.2\)](#)
 - 4.2 [Anju Joshi – Department of Health, Aging and Society, McMaster University, respecting Hamilton’s Plan for an Age-Friendly City](#)

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[\(Item 7.2\)](#)

5. CONSENT ITEMS

- 5.1 [Lodges - Power of Attorney \(CES14049\) \(Wards 6 and 13\)
\(Outstanding Business List Item\)](#)
- 5.2 [Cardiac Safe City and CPR Training \(CES14036\) \(City Wide\)](#)
- 5.3 [2014 Green Venture Base Funding \(CES14055\)\(City Wide\)](#)
- 5.4 [2015 Hamilton Environmental Summit \(CES14045\) \(City Wide\)
\(Outstanding Business List Item\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Tom Cooper, on behalf of the Hamilton Roundtable for Poverty Reduction, to provide an update on the Work of the Roundtable and Information in Changes to the Roundtable's Sponsor Organization (Approved September 8, 2014)

7. PRESENTATIONS

- 7.1 [Hamilton Veterans Committee Presentation of their
Accomplishments To-date \(Deferred from the September 8, 2014
meeting\)](#)
- 7.2 [Hamilton's Plan for an Age-Friendly City \(CES14053\) \(City Wide\)](#)

8. DISCUSSION ITEMS

- 8.1 [Seniors Advisory Committee – 4 Year Report \(14-007\)](#)
- 8.2 [Hamilton Municipal Senior of the Year Awards Ceremony
\(CS13023\(b\)\) \(City Wide\)](#)
- 8.3 [New 100% Funded Positions at Macassa and Wentworth Lodges
\(CES14058\) \(City Wide\)](#)
- 8.4 [Hamilton Paramedic Service – Service Delivery Update
September 2014 \(Period January 1 through August 31\)
\(CES14050\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.5 [Affordable Transit Pass Pilot Program Extension \(CES14040\)
\(City Wide\) \(Outstanding Business List Item\)](#)
- 8.6 [Hamilton Snow Angels Program \(CES14041\) \(City Wide\)](#)
- 8.7 [Investment in Affordable Housing for Ontario \(IAH\) Program](#)

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[Extension \(CES14059\) \(City Wide\)](#)

8.8 [Co-ordinated Access System for Social Housing \(CES14052\) \(City Wide\)](#)

9. MOTIONS

9.1 [Hamilton Fire Fighters Drum and Bugle Corp](#)

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(a Completed Items to be Removed:

“H” - That Legal staff, the Director of Audit Services and the Administrator for Homes for the Aged be directed to devise a policy respecting Powers of Attorney for residents of City of Hamilton homes for the aged and report back to the Emergency & Community Services Committee.

“I” - Cardiac Safe City -Staff to report back on Heart and Stroke Foundation recommendations

“J” - Hamilton Environmental Summit 2014 – staff to consult with community stakeholders to develop terms of reference for an Environmental Roundtable

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT