



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

February 23, 2015

1:30 PM

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

Lauri Leduc
Legislative Coordinator
905 546-2424 ext. 4102

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 are 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 [January 19, 2015](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Request from Jim Davis respecting the Development of Scott Park and Affordable Sports in the City \(For a Future Meeting\)](#)
 - 4.2 [Request from Judith Bishop respecting Childcare, Poverty and Economic Growth in Hamilton \(For a Future Meeting\)](#)

- 4.3 [Request from Calvin Cain, Ontario Homes for Special Needs Association, respecting the Domiciliary Hostel Program and Pressures \(For Today's Meeting\)](#)
- 4.4 [** Request from Tom Cooper and Celeste Licorish, Hamilton Roundtable for Poverty Reduction, respecting Access to Affordable Child Care Services \(For a Future Meeting\)](#)
- 4.5 ** Request from Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting the Affordable Transit Pass Program (for Today's Meeting) (no copy)

5. CONSENT ITEMS

- 5.1 [Hamilton Fire Department Clothing Items \(CES15004\) \(City Wide\)](#)
- 5.2 [Special Needs Resourcing Review \(CES15003\) \(City Wide\)](#)
- 5.3 [Ontario Works Organizational Review \(CES15011\) \(City Wide\)](#)
- 5.4 Various Minutes of the Seniors Advisory Committee
 - (a) [September 5, 2014](#)
 - (b) [October 3, 2014](#)
 - (c) [November 7, 2014](#)
 - (d) [December 5, 2014](#)
 - (e) [January 9, 2015](#)
- 5.5 Various Minutes of the Veterans Affairs Committee
 - (a) [October 14, 2014](#)
 - (b) [November 4, 2014](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. DISCUSSION ITEMS

- 7.1 [Delegated Authority for Recreation Agreements \(CES15002\) \(City Wide\)](#)
- 7.2 [2015 Increase to Domiciliary Hostel Program Per Diem Rate \(CES15007\) \(City Wide\)](#)
- 7.3 [2015 Changes to Housing Stability Benefit \(CES15008\) \(City Wide\)](#)

- 7.4 [Ontario Works Caseload Contingency Plan \(CS09021\(e\)\) \(City Wide\)](#)
- 7.5 [Neighbourhood Action Strategy Project Update \(CES15009\) \(City Wide\)](#)
- 7.6 [** CES14040\(a\) Affordable Transit Pass Program to Permanent Funding \(City Wide\)](#)

8. PRESENTATIONS

9. MOTIONS

10. NOTICES OF MOTION

- 10.1 [** Phase 1 Design – Sir Wilfrid Laurier Recreation Centre Gymnasium Expansion/Replacement Project](#)

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Outstanding Business List

(a) Items Requiring New Due Dates:

Item "C(a) and (b)" - Living Wage

Due Date: March 9, 2015

Proposed New Due Date: May 11, 2015

Item "K" - Urban Fitness Trail in McQuesten Neighbourhood

Due Date: February 23, 2015

Proposed New Due Date: March 9, 2015

(b) Completed Items to be Removed:

Item "A" - CPR Training

Item "H" - Powers of Attorney for residents of City Homes for the Aged

Item "I" - Cardiac Safe City Recommendations

Item "J" - Environmental Roundtable

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT