



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

May 25, 2015, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West
Tristin McCredie, Legislative Coordinator 905 546-2424 x2729

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 [April 13, 2015](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Alfredine Plourde, Protecting Canadian Children, respecting the protection of children while in foster care \(for a future meeting\)](#)
 - 4.2 [Robert Manley, respecting accountability and transparency of Access to Housing](#)
5. **CONSENT ITEMS**
 - 5.1 [Correspondence from Dr. John Beard, Director, Department of Ageing and Life Course, World Health Organization \(WHO\), respecting the City of Hamilton's induction as a member of the WHO Global Network of Age-friendly Cities and Communities \(GNAFCC\)](#)
 - 5.2 Minutes of the Tenant Advisory Committee
 - (a) [March 12, 2015](#)
 - (b) [April 9, 2015](#)
 - 5.3 Minutes of the Seniors Advisory Committee
 - (a) [March 6, 2015](#)

(b) [April 10, 2015](#)

- 5.4 [2015 Budget Submission - Seniors Advisory Committee \(FSC15033\(b\)\) \(City Wide\)](#)
- 5.5 [Establishment of a Revolving Loan Fund Reserve Account for the Ontario Renovates Program \(CES15019\) \(City Wide\)](#)
- 5.6 [Social Housing Capital Reserve Fund - City Housing Hamilton - 405 York Boulevard \(CES15022\) \(City Wide\)](#)
- 5.7 [Neighbourhood Action Strategy Small Grants Funding \(CES15024\) \(Wards 2 and 8\)](#)
- 5.8 [Community Heat Response Plan \(CES15028\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

- 6.1 Joseph DiFrancesco, respecting Suicide Awareness (no copy)

7. PRESENTATIONS

- 7.1 [McQuesten Urban Farm Design and Construction \(CES15023\) \(Ward 4\)](#)

8. DISCUSSION ITEMS

- 8.1 [Pressure at Emergency Shelters Serving Single Homeless Women \(CS13051\(b\)\) \(City Wide\)](#)
- 8.2 [Purchase of New Stretchers and Loading Systems \(CS15026\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Verbal Update from Joe-Anne Priel, General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS)
- 11.2 Outstanding Business List

(a) Completed Items to be Removed:

Item F(3) - Increased Signage on Front of Buses

Item (i) - Seniors Advisory Committee Annual Achievements

(b) Items to be Added:

Item L - Potential Housing Options and Alternatives for Housing in the West Harbour/Setting Sail Area

Due Date: TBD

(c) Items Requiring New Due Dates:

Item B - Hamilton Living Wage for Part-Time Staff and Purchasing Policy

Due Date: May 11, 2015

Proposed New Due Date: November 9, 2015

Item I - Identification of Possible Enhancements to Current Child Care Programs

Due Date: TBD

Proposed New Due Date: October 26, 2015

Item J - Accommodation of Children with Special Needs in Day Care Centres

Due Date: April 13, 2015

Proposed New Due Date: November 9, 2015

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT