



## City of Hamilton

# EMERGENCY & COMMUNITY SERVICES COMMITTEE

June 22, 2015, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West

Denis Farr, Legislative Coordinator 905 546-2424 x5987

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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 [May 25, 2015](#)
4. **DELEGATION REQUESTS**
  - 4.1 [Martha Fox, Dundas Living Centre/Unshippable.ca, respecting the efforts of the Dundas Living Centre Board and families of individuals with developmental disabilities and to provide information about Unshippable.ca, a province-wide social justice initiative \(for today's meeting\)](#)
  - 4.2 [Mary Sinclair, respecting the need for accessible, affordable and assisted housing in the City of Hamilton \(for today's meeting\)](#)
5. **CONSENT ITEMS**
  - 5.1 Minutes of the Hamilton Youth Advisory Committee
    - (a) [March 17, 2015](#)
    - (b) [April 21, 2015](#)
    - (c) [May 5, 2015](#)
    - (d) [June 16, 2015](#)
  - 5.2 Minutes of the Hamilton Veterans Committee

- (a) [February 10, 2015](#)
- (b) [March 10, 2015](#)
- (c) [April 14, 2015](#)
- 5.3 [Feasibility of Mohawk 4Ice Centre Expansion \(CES15017\) \(Ward 6\)](#)
- 5.4 [20,000 Homes Campaign \(CES15012\(a\)\) \(City Wide\)](#)
- 5.5 [Expenditures from the Social Housing Reserve Fund \(Account #122248\) \(CS13004\(b\)\) \(Ward 3\)](#)
- 5.6 [Renewal of Ontario's Long-Term Affordable Housing Strategy \(CES15032\) \(City Wide\)](#)
- 5.7 [National Slo-Pitch Athletics Enterprises of Canada - Field Rental Rates \(CES15031\) \(Ward 7\)](#)
- 5.8 [Minutes of the Seniors Advisory Committee, dated May 1, 2015](#)

## **6. PUBLIC HEARINGS / DELEGATIONS**

- 6.1 Joseph DiFrancesco, respecting Suicide Awareness (no copy)
- 6.2 [Alfredine Plourde, Protecting Canadian Children, respecting the protection of children while in foster care](#)

## **7. PRESENTATIONS**

- 7.1 [Housing and Homelessness Action Plan - 2014 Report to the Community \(CES15033\) \(City Wide\)](#)

Adam Sweedland, Senior Project Manager and Dave Brodati, Manager, Investment in Affordable Housing, will provide the presentation.

- 7.2 AED Recognition Event: Extraordinary Acts Contributing to Saving a Life

## **8. DISCUSSION ITEMS**

- 8.1 [Co-ordinated Access System for Social Housing \(CES14052\(a\)\) \(City Wide\)](#)
- 8.2 [Recreation Concessions at City-Operated Facilities](#)

[\(CES14014\(b\)\) \(Wards 5, 7, 12\)](#)

8.3 [Guiding Principles for Recreation User Fees \(CES15029\) \(City Wide\)](#)

8.4 [SAMS Update \(CES15020\) \(City Wide\)](#)

**9. MOTIONS**

**10. NOTICES OF MOTION**

**11. GENERAL INFORMATION / OTHER BUSINESS**

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**