



## City of Hamilton

# EMERGENCY & COMMUNITY SERVICES COMMITTEE

October 13, 2015, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West

Nancy Fiorentino, Legislative Coordinator 905 546-2424 x 2729

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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 [Minutes of August 12, 2015 \(Clerk's Note: The E&CS meetings of September 14, 2015 and September 28, 2015 were cancelled.\)](#)
4. **DELEGATION REQUESTS**
  - 4.1 Alissa Watt, Founder and Executive Director of The Missed Lives Project, to provide a presentation respecting the Missed Lives Project (For Today's Meeting).
5. **CONSENT ITEMS**
  - 5.1 [Mid-Rise Wood Frame Buildings \(CES15048\) \(City Wide\) \(Outstanding Business List Item\)](#)
  - 5.2 [Introduction to Hamilton's Children's Charter \(CES15051\) \(City Wide\)](#)
  - 5.3 Minutes of the Hamilton Veterans Committee dated:
    - (a) [June 9, 2015](#)
    - (b) [July 14, 2015](#)
    - (c) [August 11, 2015](#)
6. **DELEGATIONS**

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**7. PRESENTATIONS**

- 7.1 [Best Start - 10 Year Update \(CES15045\) \(City Wide\)](#)
- 7.2 AED Recognition Event: Extraordinary Acts Contributing to Saving a Life (No Copy)
- 7.3 [I HEART REC Marketing Campaign \(CES15050\) \(City Wide\)](#)
- 7.4 ["Learning Annex" Partnership Initiative of the Neighbourhood Action Strategy \(CES15046\) \(City Wide\)](#)
- 7.5 [2015-2016 Snow Angels Program \(CES14041 \(a\)\) \(City Wide\)](#)

**8. DISCUSSION ITEMS**

- 8.1 [Renewal of Beasley Community Centre Operating Agreement \(CS13018\(b\)\) \(Ward 2\)](#)
- 8.2 [Revised Membership Composition for the Hamilton Veterans Committee - Citizen Committee Report \(HVC15-001\) \(City Wide\)](#)

**9. MOTIONS****10. NOTICES OF MOTION****11. GENERAL INFORMATION / OTHER BUSINESS****11.1 Amendments to the Outstanding Business List:**

- (a) Item to be Transferred to the Planning Committee Outstanding Business List:

Item "F" - Recommendations from the Seniors Advisory Committee Report 14-006 Regarding Inclusion of Elevator Maintenance in the Vital Services By-law and Regarding the Provision of the Supply of Mandatory Emergency Generators by Landlords to meet the health equipment needs of tenants.

- (b) Item to be Removed from the Outstanding Business List:

Item "G" - Report back regarding impact on fire safety respecting proposed changes to the Ontario Building Code to permit the construction of six storey wood frame buildings.

(Addressed: Item 5.1, E&CS Meeting of October 13, 2015)

- Report CES15048).

**12. PRIVATE AND CONFIDENTIAL**

**13. ADJOURNMENT**