



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

August 10, 2016, 1:30 PM

Council Chambers, Hamilton City Hall, 71 Main Street West

Lisa Chamberlain, Legislative Coordinator 905 546-2424 x 2729

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 [July 6, 2016](#)
4. **DELEGATION REQUESTS**
 - 4.1 [William Urie, Hamilton Olympic Club, respecting the 90th anniversary of the Hamilton Olympic Club \(for the September 12, 2016 meeting\)](#)
 - 4.2 [Calvin Cain, OHSNA Hamilton, respecting formal recognition and transformation process of former Domiciliary Hostel Program to Provincial Housing with Support Program funding category \(for the August 10, 2016 meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Various Advisory Committee Minutes](#)
 - (i) Seniors Advisory Committee Minutes - February 5, 2016
 - (ii) Seniors Advisory Committee Minutes - March 4, 2016
 - 5.2 [Disposal of Obsolete Gear \(CES16032\) \(City Wide\)](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**

8. DISCUSSION ITEMS

- 8.1 [2016-2017 Snow Angel Program \(CES14041\(b\)\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.2 [Capital Funding Proportional Allocation Policy for Social Housing \(CES16030\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.3 [Municipal Housing Facilities By-law \(CES16031\) \(City Wide\)](#)
- 8.4 [Child Care System Special Needs Resourcing \(CES16034\) \(City Wide\) \(Outstanding Business List Item\)](#)
- 8.5 [Resolution from the City of Welland respecting the development of Provincial Legislation requiring registration, licensing and setting Provincial Standards for Private Supportive Living Accommodations. \(referred from the May 11, 2016 Council meeting for the E&CS Committee's consideration\)](#)

9. MOTIONS

- 9.1 [Supportive Funding of Beasley Youth Asset Development Initiative](#)
- 9.2 [Residential Care Facilities Subsidy Program](#)

10. NOTICES OF MOTION

- 10.1 [** Skate the Dream / McMaster's Women's Hockey](#)

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Amendments to the Outstanding Business List

- (a) Items to be Removed:

- (i) Item "D" - Hamilton Roundtable for Poverty Reduction, respecting Affordable Childcare Services (addressed as item 8.4, Report CES16034)

- (ii) Item "I" - Snow Angel Program 2015-2016 (addressed as Item 8.1, Report CES14041(b))

- (iii) Item "Q" - Capital Funding - Proportional Allocation Policy for Social Housing (addressed as Item 8.2, Report CES16030)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT