



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

September 12, 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 [August 10, 2016](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Marie Cantwell, CUPE 5105, respecting Concerns with the Child Care System Special Needs Resourcing report CES16034 \(presented at the August 8, 2016 E&CS Meeting\) \(for the September 12, 2016 meeting\)](#)
 - 4.2 [Steve Leighfield, St. Matthew's House respecting Child Care System Special Needs Resourcing Award \(for the September 12, 2016 meeting\)](#)
 - 4.3 [** Erin Moore respecting Concerns regarding Special Needs Resource Funding \(for the September 12, 2016 meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Hamilton Veterans Committee Minutes, June 21, 2016.](#)
 - 5.2 [Hamilton Youth Advisory Committee \(HYAC\) \(CES15056\(a\)\) \(City Wide\) \(Outstanding Business List Item\)](#)
 - 5.3 [Mayor's Advisory Committee on Syrian Newcomers - Update \(CES16023\(a\)\) \(City Wide\)](#)
 - 5.4 [2016 Municipal Capital Funding Program \(Social Housing Repairs](#)

[and Regeneration\) \(CES16038\) \(City Wide\)](#)

5.5 [Social Housing Improvement Program \(CES16040\) \(City Wide\)](#)

5.6 [Hamilton Immigration Partnership Council \(CES16041\) \(City Wide\)](#)

5.7 [Survivors of Domestic Violence Portable Housing Benefit Pilot \(CES16045\) \(City Wide\)](#)

5.8 [Seniors Advisory Committee Minutes](#)

(i) May 6, 2016

(ii) July 8, 2016

6. PUBLIC HEARINGS / DELEGATIONS

6.1 [William Urie, Hamilton Olympic Club respecting the 90th Anniversary of the Hamilton Olympic Club](#)

7. PRESENTATIONS

7.1 [Use, Renovation and Replacement Study for Hamilton Recreation and Public-Use Facilities \(Indoor Study\) Phase 1 Update \(ECS07068\(d\)\) \(City Wide\)](#)

8. DISCUSSION ITEMS

8.1 [Social Infrastructure Fund \(CES16036\) \(City Wide\)](#)

8.2 [Request for Proposals C5-11-16 New Rental Housing Component of the Investment in Affordable Housing Extension and Social Infrastructure Fund Programs \(CES16037\) \(Wards 2 and 4\)](#)

8.3 [Fire Underwriters Survey \(FUS\) Insurance Grading Review \(CES16042\) \(City Wide\)](#)

8.4 [Xperience Annex \(Formerly known as Learning Annex\) Update and Registered Trademark \(CES15046\(a\)/CM16014\) \(City Wide\)](#)

9. MOTIONS

9.1 [Neighbourhood Action Strategy: Resources for Computers for Neighbourhood Community Planning Teams](#)

10. NOTICES OF MOTION

10.1 [** Waiving of Fees for HSR Services at Hamilton Veterans Committee events](#)

10.2 [** Gateway Arena Purchase](#)

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

(a) Items to be removed:

- (i) "N" - Pickleball Hamilton - Build, Support and Promote a Pickleball Facility at Confederation Park Sports Complex (addressed as Item 9, Public Works Committee Report 16-013).

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT