



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

December 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 [November 21, 2016](#)
4. **DELEGATION REQUESTS**
 - 4.1 [**Brendan Jowett, Hamilton Community Legal Clinic, respecting the Housing Stability Benefit \(for today's meeting\)](#)
 - 4.2 [**Dave Cherkewski respecting the Housing Stability Benefit \(for today's meeting\)](#)
 - 4.3 [**Natasha Findlay-Clairmont respecting the Housing Stability Benefit \(for today's meeting\)](#)
 - 4.4 [**Sarah Jama respecting the Housing Stability Benefit \(for today's meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Housing and Homelessness Action Plan Update \(CES15033\(a\)\) \(City Wide\)](#)
 - 5.2 [Wentworth Lodge - Long Term Care - Resident Quality Inspection \(RQI\) \(CES16062\) \(Ward 13\)](#)
 - 5.3 [Community Bed Bug Strategy \(CES16065\) \(City Wide\)](#)
 - 5.4 [2017 Budget Submission - Housing and Homelessness Advisory](#)

[Committee \(CES16066\) \(City Wide\)](#)

5.5 [City of Hamilton Veterans Committee 2017 Budget Submission \(PED16245\) \(City Wide\)](#)

5.6 [Hamilton Veterans Committee Minutes - October 25, 2016](#)

5.7 [Seniors Advisory Committee Minutes - November 4, 2016](#)

6. PUBLIC HEARINGS / DELEGATIONS

6.1 **WITHDRAWN - Angela Pugliese respecting a lack of support services for teens with Autism (delegate has requested the item be deferred to the January 23, 2017 meeting)

7. PRESENTATIONS

7.1 [Hamilton Veterans Committee - Annual Presentation](#)

7.2 [Hamilton's Plan for an Age-Friendly City \(CES14053\(b\)\) \(City Wide\) \(Report attached, Presentation to be distributed\)](#)

8. DISCUSSION ITEMS

8.1 [Ontario Works Caseload Contingency Plan \(CS09021\(g\)\) \(City Wide\)](#)

8.2 [Electronic Ambulance Call Reporting System for Paramedic Service Standardization/Agreement Approval \(CES16057\) \(City Wide\)](#)

8.3 [Social Housing - End of Federal Operating Agreements Impact and Analysis \(CES16064\) \(City Wide\)](#)

8.4 [Goods Transported by Rail and Notification Procedures \(CES16067\) \(City Wide\) \(Outstanding Business List Item\)](#)

8.5 ** WITHDRAWN - Housing Stability Benefit Update (CES16068) (City Wide) (item deferred to a February 2017 meeting to allow for the collection of further information for the report)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Appoint Chair and Vice Chair for 2017

11.2 Outstanding Business List

(a) Items to be Removed:

"B" - Hamilton's Plan for an Age-Friendly City -
addressed as Item 7.2

"Z" - Goods by Rail - addressed as Item 8.4

"GG" - Housing Stability Benefit Shortfall -
(moved to (b))

(b) Proposed New Due Dates:

"G" - Co-ordinated Access System for Social Housing
Current Due Date: December 12, 2016
Proposed New Due Date: January 23, 2017

"O" - Rolston Neighbourhood Action Plan
Current Due Date: December 12, 2016
Proposed New Due Date: January 23, 2017

"Y" - Endorsement of Report "The Right to an Adequate
Standard of Living" to the UN
Current Due Date: December 12, 2016
Proposed New Due Date: June 12, 2017

**"GG" - Housing Stability Benefit Shortfall
Current Due Date: December 12, 2016
Proposed New Due Date: February 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT