



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

January 23, 2017, 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 [December 12, 2016](#)
4. **DELEGATION REQUESTS**
5. **CONSENT ITEMS**
 - 5.1 [Wesley Community Homes Incorporated \(CES14046\(a\)\) \(Ward 2\)](#)
 - 5.2 [Mayor's Advisory Committee on Syrian Newcomers - Update \(CES16023\(b\)\) \(City Wide\)](#)
 - 5.3 [Social Housing Apartment Retrofit Program \(CES17003\) \(City Wide\)](#)
 - 5.4 [Housing & Homelessness Advisory Committee Minutes - November 1, 2016](#)
 - 5.5 [Seniors Advisory Committee Minutes - December 2, 2016](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
 - 6.1 [**Angela Pugliese respecting a lack of support for teens with Autism. \(Deferred to the February 6, 2017 meeting at the request of the Delegate\)](#)
7. **PRESENTATIONS**

8. DISCUSSION ITEMS

- 8.1 [Consideration of User Fees for Rope Rescue Calls \(CES17002\) \(City Wide\)](#)
- 8.2 [Syrian Newcomers and Ontario Works \(CES17006\) \(City Wide\)](#)
- 8.3 [Resolution from the Township of Madawaska Valley respecting Bill 7, Promoting Affordable Housing Act, 2016 \(referred from Council, December 14, 2016\)](#)

9. MOTIONS

- 9.1 [2017 - Ward 6 Area Rating Funded Project](#)

10. NOTICES OF MOTION**11. GENERAL INFORMATION / OTHER BUSINESS**

11.1 Outstanding Business List:

(a) Items to be Removed:

- (i) Item "X" - Operating Hours of City of Hamilton Outdoor Swimming Pools
(Addressed as Item 5.2, Board of Health, December 5, 2016)

(b) Proposed New Due Dates:

- (i) Item "G" - Co-ordinated Access System for Social Housing
Current Due Date: January 23, 2017
Proposed New Due Date: February 6, 2017
- (ii) Item "K" - Hamilton Youth Advisory Committee
Current Due Date: January 2017
Proposed New Due Date: TBD
- (iii) Item "O" - Rolston Neighbourhood Action Plan
Current Due Date: January 23, 2017
Proposed New Due Date: TBD
- (iv) Item "W" - Proposal to Leverage Section 95 Properties to Create New Affordable Housing
Current Due Date: January 2017
Proposed New Due Date: April 10, 2017

(c) Items to be Referred to the General Issues Committee:

- (i) Item "E" - Potential Housing Options and Alternatives for Housing in the West Harbour/Setting Sail Area
- (ii) Item "J" - Motion regarding West Harbour City Owned Lands (funds for affordable housing)
- (iii) Item "EE" - Gateway Arena Purchase

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT