



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

April 10, 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 [February 6, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Nicole Pollice, Stoney Creek Rugby Football Club, respecting a lack of a home field and facilities \(for the April 10th meeting\)](#)
 - 4.2 [Patricia Reid, McQuesten Urban Farm, respecting an update on the progress of the McQuesten Urban Farm and the future vision \(for the April 10th meeting\)](#)
 - 4.3 [Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting Transitional Living Program \(for the April 10th meeting\)](#)
 - 4.4 [** Shalem Mental Health Network respecting the Wrap Around Process for single mothers living in poverty \(for a future meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 Seniors' Advisory Committee Minutes
 - (a) [January 6, 2017](#)
 - (b) [February 3, 2017](#)
 - 5.2 [Wentworth Lodge Heritage Trust Fund Sub-committee Minutes -](#)

[February 14, 2017](#)

5.3 [Housing and Homelessness Advisory Committee Minutes - January 3, 2017](#)

5.4 [Hamilton Veterans Committee Minutes - November 29, 2016](#)

5.5 [Ontario Early Years Child and Family Centre Planning \(CES16029\(a\)\) \(City Wide\)](#)

6. PUBLIC HEARINGS / DELEGATIONS

7. PRESENTATIONS

7.1 [Seniors Advisory Committee - 2016 Annual Presentation](#)

8. DISCUSSION ITEMS

8.1 [Recommendation for Program Changes to Recreation Affordable Access Strategy \(CS10047\(c\)\) \(City Wide\)](#)

8.2 [Neighbourhood Action Strategy Funding for Community Development \(CES15058\(a\)\) \(City Wide\)](#)

8.3 [McQuesten Urban Farm Farming and Community Engagement for the 2017 Season \(CES17011\) \(Ward 4\)](#)

9. MOTIONS

10. NOTICES OF MOTION

10.1 [** I AM AFFECTED Poster Campaign on HSR Bus Shelters](#)

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

(a) Proposed New Due Dates:

1. Item "K" - Hamilton Youth Advisory Committee (HYAC)
Current Due Date: TBD
Proposed New Due Date: June 12, 2017
2. Item "O" - Rolston Neighbourhood Action Plan
Current Due Date: TBD
Proposed New Due Date: May 8, 2017

3. Item "P" - Ambulance Communications and Dispatch Services Advocacy
Current Due Date: TBD
Proposed New Due Date: May 8, 2017
4. Item "W" - Proposal to Leverage Section 95 Properties to Create Affordable Housing
Current Due Date: April 10, 2017
Proposed New Due Date: June 12, 2017
5. Item "BB" - Residential Care Facilities Subsidy Program
Current Due Date: February 2017
Proposed New Due Date: June 12, 2017
6. Item "CC" - Fire Underwriters Survey (FUS) Insurance Grading Review
Current Due Date: 2017
Proposed New Due Date: Q2 2018
7. Item "FF" - Correspondence from the Ministry of Housing re: Re-Introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)
Current Due Date: TBD
Proposed New Due Date: May 18, 2017
8. Item "GG" - Housing Stability Benefit Shortfall
Current Due Date: February 2017
Proposed New Due Date: May 8, 2017
9. Item "HH" - Mayor's Advisory Committee on Syrian Newcomers - Update
Current Due Date: TBD
Proposed New Due Date: June 12, 2017

12. PRIVATE AND CONFIDENTIAL

- 12.1 Interview Sub-committee of the Emergency & Community Services Committee - Report 17-001 (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City's Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

13. ADJOURNMENT