



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

June 12, 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 [May 18, 2017](#)
4. **DELEGATION REQUESTS**
 - 4.1 [Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East \(for the June 12th meeting\)](#)
 - 4.2 [** Item being removed from the E&CS Committee, and being transferred to the Board of Health meeting scheduled for June 19, 2017 - Millgrove Public School respecting a Food Recovery Program from Stores and Farmers for the Benefit of the Food Bank \(for the June 12th meeting\)](#)
5. **CONSENT ITEMS**
 - 5.1 [Seniors Advisory Committee Minutes - April 7, 2017](#)
 - 5.2 [Hamilton Veterans Committee Minutes - April 25, 2017](#)
6. **PUBLIC HEARINGS / DELEGATIONS**
7. **PRESENTATIONS**
 - 7.1 [Hamilton Urban Indigenous Strategy \(CES17026\) \(City Wide\)](#)
8. **DISCUSSION ITEMS**

- 8.1 [Gage Park Family Skills Pump Track - Pilot Project \(CES16012\(a\)\) \(Ward 3\)](#)
- 8.2 [Wentworth Lodge - Replacement of Tub and Shower Facilities \(CES17023\) \(Ward 13\)](#)
- 8.3 [YWCA Update \(CES17027\) \(City Wide\)](#)
- 8.4 [Investment Plan for CHPI Homelessness Funding \(CES17030\) \(City Wide\)](#)
- 8.5 [Revised Terms of Reference for the Hamilton Veterans Committee \(HVC17-001\) \(City Wide\)](#)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List:

(a) Items to Be Removed:

Item "GG" - Housing Stability Benefit Shortfall
(Addressed as Item 8.4 on this agenda)

Item "JJ" - YWCA Hamilton - Transitional Living Program
(Addressed as Item 8.3 on this agenda)

(b) Items Requiring New Due Dates:

Item "A" - Bystander Cardiopulmonary Resuscitation (CR) -
Region of Peel Resolution
Current Due Date: June 12, 2017
Proposed New Due Date: November 6, 2017

Item "G" - Co-ordinated Access System for Social Housing
Current Due Date: June 12, 2017
Proposed New Due Date: September 25, 2017

Item "K" - Hamilton Youth Advisory Committee (HYAC)
Current Due Date: June 12, 2017
Proposed New Due Date: September 11, 2017

Item "O" - Rolston Neighbourhood Action Plan

Current Due Date: June 12, 2017
Proposed New Due Date: August 16, 2017

Item "W" - Proposal to Leverage Section 95 Properties
to Create New Affordable Housing
Current Due Date: June 12, 2017
Proposed New Due Date: October 5, 2017

Item "AA" - Resolution from the City of Welland
respecting the Development of Provincial Legislation
for Private Supportive Living Accommodations
Current Due Date: July 12, 2017
Proposed New Due Date: September 11, 2017

Item "BB" - Residential Care Facilities Subsidy Program
Current Due Date: June 12, 2017
Proposed New Due Date: November 6, 2017

Item "HH" - Mayor's Advisory Committee on Syrian
Newcomers - Update
Current Due Date: June 12, 2017
Proposed New Due Date: August 16, 2017

Item "II" - Progress of the Implementation of Our
Future Hamilton
Current Due Date: June 26, 2017
Proposed New Due Date: July 12, 2017

Item "LL" - Heat Response Plan Initiative
Current Due Date: TBD
Proposed New Due Date: August 16, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT