

City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

September 25, 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 August 16, 2017

4. DELEGATION REQUESTS

4.1 <u>HomeShare Alliance respecting their social innovation movement.</u> (For the October 23rd meeting)

5. CONSENT ITEMS

6. PUBLIC HEARINGS / DELEGATIONS

6.1 <u>Community Living Hamilton respecting the Community Respite</u> <u>Centre</u>

7. **PRESENTATIONS**

- 7.1 <u>Ontario Early Years Child and Family Centre Initial Plan and</u> <u>Needs Assessment (CES16029(b)) (City Wide) (Outstanding</u> <u>Business List)</u>
- 7.2 <u>2017 Annual Quality Report Macassa and Wentworth Lodges</u> (CES17037) (Wards 6 and 13)

8. DISCUSSION ITEMS

8.1 <u>Request for Proposals C5-06-17 New Rental Housing</u> <u>Component of the Investment in Affordable Housing Extension,</u> Social Infrastructure Fund, and Home for Good Programs (CES17036) (Wards 4 and 8)

8.2 Journey Together Early Years Initiative (CES17039) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

- 11.1 Outstanding Business List:
 - (a) Items To Be Removed:
 - (i) Item "V" Ontario Early Years Child and Family Centre Addressed as Item 7.1
 - (b) Items Requiring New Due Dates:
 - (i) Item "F" Agreement with HWDSB for Creation of Two Community Hubs
 Current Due Date: September 11, 2017
 Proposed Due Date: 2018
 - (ii) Item "G" Co-ordinated Access System for Social Housing Current Due Date: September 25, 2017 Proposed Due Date: October 23, 2017
 - (iii) Item "K" Hamilton Youth Advisory Committee (HYAC) Current Due Date: September 11, 2017 Proposed Due Date: November 20, 2017
 - (iv) Item "S" Neighbourhood Engagement Matching Grant Program Extension Current Due Date: November 6, 2017 Proposed Due Date: November 23, 2017
 - (v) Item "W" Proposal to Leverage Section 95 Properties to Create New Affordable Housing Current Due Date: October 5, 2017 Proposed Due Date: November 20, 2017
 - (vi) Item "AA" Resolution from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations

Current Due Date: September 11, 2017 Proposed Due Date: October 23, 2017

- (vii) Item "BB" Residential Care Facilities Subsidy Program Current Due Date: November 6, 2017
 Proposed Due Date: November 20, 2017
- (viii) Item "FF" Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7) Current Due Date: September 11, 2017 Proposed Due Date: November 20, 2017
 - (ix) Item "LL" Heat Response Plan Initiative Current Due Date: October 5, 2017 Proposed Due Date: November 20, 2017
 - (x) Item "MM" Ambulance Dispatch Services Current Due Date: November 2017 Proposed Due Date: November 20, 2017
 - (xi) Item "NN" Request for Incentives for Building New Affordable Rental Housing at 210 Main St East Current Due Date: September 25, 2017 Proposed Due Date: November 20, 2017
- (xii) Item "OO" Regional Municipality of Waterloo re: Advocating for Adequate Funding to Legal Aid Current Due Date: TBD Proposed Due Date: November 20, 2017

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT