



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 17-012

AS APPROVED BY COUNCIL ON NOVEMBER 8, 2017

4:00 pm

**Monday, November 6, 2017
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton**

Present: Councillors A. Johnson (Chair), J. Farr, M. Green,
S. Merulla (Vice Chair), T. Jackson, D. Skelly,
T. Whitehead and J. Partridge

Also in Attendance: Councillor C. Collins

THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 17-012 AND RESPECTFULLY RECOMMENDS:

- 1. Neighbourhood Action Strategy Annual Update 2017 (CES15052(b) (Item 7.1)**
 - (a) That the Neighbourhood Action Strategy Annual Report, attached as Appendix A to Report 17-012 be received;
 - (b) That staff enter into a funding agreement with Hamilton Community Foundation for Community Development staff from January 1 to December 31, 2018, and funded as follows:
 - (i) \$81,250 funded from the Neighbourhood Action Strategy Capital fund (#20551255204); and,
 - (ii) \$65,000 funded from the Best Start Reserve (#112218);
 - (c) That the existing partnership agreement with the Hamilton Community Foundation for the provision of the Neighbourhood Leadership Institute be extended to December 31, 2018, in the amount of \$20,000 funded from the Neighbourhood Action Strategy Capital Fund (#2051255204): and,
 - (d) That the Neighbourhood Engagement Matching Grant Pilot Program extension to December 31, 2018 with additional funding in the amount of

\$10,000 from the Neighbourhood Action Strategy Capital Fund (#2051255204), be approved.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda.

The Agenda for the November 2, 2017 meeting of the Emergency & Community Services Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) October 23, 2017 (Item 3.1)

The Minutes of the October 23, 2017 Emergency & Community Services Committee meeting were approved, as presented.

Councillor A. Johnson relinquished the Chair to Councillor Merulla.

(d) PRESENTATIONS (Item 7)

(i) Neighbourhood Action Strategy Annual Update 2017 (CES15052(b) (Item 7.1))

Vicki Woodcox, Acting General Manager of Community and Emergency Services introduced the presentation regarding the Neighbourhood Action Strategy Annual Update 2017. The Committee heard from resident representatives, Neighbourhood Action Evaluators, and the “Re-Imagining The Neighbourhood Action Strategy” Research Team, accompanied by a PowerPoint presentation.

The Presentation respecting the Neighbourhood Action Strategy Annual Update 2017, was received.

A copy of the presentation is available through the office of the City Clerk, or online at www.hamilton.ca.

For further disposition of this item, refer to Item 1.

(e) ADJOURNMENT (Item 13)

There being no further business, the Emergency & Community Services Committee was adjourned at 6:40 p.m.

Respectfully submitted,

Councillor A. Johnson
Chair, Emergency & Community
Services Committee

Councillor S. Merulla
Vice-Chair, Emergency &
Community Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk