

## City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE

Meeting #: 17-001

**Date:** January 22, 2018

**Time:** 1:30 p.m.

Location: Council Chambers, Hamilton City Hall

71 Main Street West

Lisa Chamberlain, Legislative Coordinator (905) 546-2424 ext. 2729

			Pages
1.	APPR	OVAL OF AGENDA	
	(Adde	ed Items, if applicable, will be noted with *)	
2.	DECL	ARATIONS OF INTEREST	
3.	APPR	OVAL OF MINUTES OF PREVIOUS MEETING	
	3.1	December 7, 2017	4
4.	DELEGATION REQUESTS		
	4.1	Calvin Cain and Sonia Brown respecting Negative Impact of the New Minimum Wage rate on Housing, Residential Care Facilities and Pending Growth	19
	4.2	Tony Tollis, ADT Consulting, respecting the Possible Sale of the Gateway Arena	20
	4.3	Alan Whittle, Good Shepherd Centre Hamilton, respecting the Notre Dame Community Resource Centre	21
5.	CONSENT ITEMS		
	5.1	Hamilton Veterans Committee Minutes - October 24, 2017	22
	5.2	Seniors Advisory Committee Minutes	

		Page 2 01 3			
	5.2.a November 3, 2017	26			
	5.2.b December 1, 2017	35			
5.3	Home for Good Local Funding Allocations (CES17042(b)) (City Wide)	47			
5.4	Amendments to Housing Services Act, 2011 - Portable Housing Benefit Framework (CES18001) (City Wide)	54			
5.5	Residential Care Facility Subsidy Program Waitlist (CES18003) (City Wide) (Outstanding Business List)	58			
5.6	Notre Dame Community Resource Centre (CES18005) (Ward 2)	63			
5.7	Resolution from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations (CES18006) (City Wide) (Outstanding Business List)	70			
PUBI	LIC HEARINGS / DELEGATIONS				
STAF	F PRESENTATIONS				
DISC	USSION ITEMS				
8.1	Co-ordinated Access System for Social Housing (CES14052(d)) (City Wide)	74			
8.2	Urban Native Homes Incorporated - Management Plan Update (CES16024(a)) (Wards 2, 3, 4, 6, 7 and 9)	88			
8.3	McQuesten Urban Farm Farming and Community Engagement for the 2018 Season (CES17011(b)) (Ward 4)	105			
8.4	Social Housing Apartment Improvement Program (CES18004) (City Wide)	110			
8.5	Gateway Arena Purchase (CM18004/CES18008) (Ward 10) (Outstanding Business List)	116			
MOTIONS					
NOT	NOTICES OF MOTION				
GENERAL INFORMATION / OTHER BUSINESS					

6.

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PRIVATE AND CONFIDENTIAL

## 13. ADJOURNMENT