



City of Hamilton

HEALTHY AND SAFE COMMUNITIES COMMITTEE

Meeting #: 18-002
Date: March 26, 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

CEREMONIAL ACTIVITIES

1. Smudging Ceremony
2. Recognition of Joe-Anne Priel

	Pages
1. APPROVAL OF THE AGENDA (Added Items, if applicable, will be noted with *)	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1 February 26, 2018	4
4. DELEGATION REQUESTS	
4.1 Marilyn Patrick respecting Green Tabs for Medical Issues	8
4.2 Mike Spadafora, Hamilton Huskies, respecting Improvement of the Hockey Structure in the City of Hamilton	9
4.3 Steve Johnson, Stoney Creek Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton	12
4.4 Ed Finoro, Flamborough Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton	15

4.5	Kristina Dodd, Dundas Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton	18
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5. **CONSENT ITEMS**

5.1	Housing & Homelessness Advisory Committee - November 7, 2017	21
5.2	Seniors Advisory Minutes - February 2, 2018	25
5.3	Use of Indigenous Medicines Policy and Procedure (HSC18007/HUR18005) (City Wide) (Outstanding Business List)	31

6. **PUBLIC HEARINGS / DELEGATIONS**

6.1	Marilyn Patrick respecting Green Tabs for Medical Issues (Pending approval of Item 4.1)	
6.2	Mike Spadafora, Hamilton Huskies, respecting Improvement of the Hockey Structure in the City of Hamilton (Pending approval of Item 4.2)	
6.3	Steve Johnson, Stoney Creek Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton (Pending approval of Item 4.3)	
6.4	Ed Finoro, Flamborough Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton (Pending approval of Item 4.4)	
6.5	Kristina Dodd, Dundas Minor Hockey Association, respecting Improvement of the Hockey Structure in the City of Hamilton (Pending approval of Item 4.5)	

7. **STAFF PRESENTATIONS**

7.1	Hamilton Urban Indigenous Strategy (CES17026(a)) (City Wide)	45
7.2	Hamilton Fire Department 2017 Annual Report (HSC18006) (City Wide)	63

8. **DISCUSSION ITEMS**

8.1	Donation of Declared Surplus Fire Apparatus (HSC18013) (City Wide) (Outstanding Business List)	121
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9. **MOTIONS**

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Correspondence from the Minister of Seniors Affairs respecting the Ontario Age Friendly Community Recognition Award 126

11.2 Changes to the Outstanding Business List

11.2.a Items to be Removed:
Item RR - Inclusion Policy on Traditional First Nations Ceremonies (addressed as Item 5.3)

11.2.b Items Requiring New Due Dates

Item W - Proposal to Leverage Section 95 properties to Create New Affordable Housing

Current Due Date: March 26, 2018

Proposed New Due Date: December 17, 2018

Item LL - Heat Response Plan Initiative

Current Due Date: March 26, 2018

Proposed New Due Date: May 7, 2018

Item NN - Request for Incentives for Building New Affordable Rental Housing at 210 Main St East

Current Due Date: March 26, 2018

Proposed New Due Date: May 7, 2018

Item YY - Potential Implications of the Strengthening Quality and Accountability for Patients Act

Current Due Date: TBD

Proposed New Due Date: July 11, 2018

Item ZZ - One Time Funding for Residential Care Facilities

Current Due Date: TBD

Proposed New Due Date: April 9, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT