HEALTHY & SAFE COMMUNITIES COMMITTEE
REPORT 18-003
1:30 pm
Monday, April 9, 2018
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton

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

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THE HEALTHY AND SAFE COMMUNITIES COMMITTEE PRESENTS REPORT 18-003 AND RESPECTFULLY RECOMMENDS:

1. CityHousing Hamilton – Request for Service Manager Consent to Mortgage 500 MacNab Street North (HSC18016) (Ward 2) (Item 5.1)

That Council, in its capacity as Service Manager for social housing, approve the request from CityHousing Hamilton for Service Manager consent, as required by the *Housing Services Act*, 2011, to mortgage its housing asset at 500 MacNab Street North to obtain the required financing to support a comprehensive retrofit of the building.

2. Hamilton's Age Friendly Plan (CES14053(c)) (City Wide) (Item 7.1)

That Report CES14053(c) respecting Hamilton's Age Friendly Plan, be received.

3. Residential Care Facility Subsidy Program One Time Funding (HSC18015) (City Wide) (Item 8.1)

That Report HSC18015 respecting Residential Care Facility Subsidy Program One Time Funding, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. DISCUSSION ITEMS (Item 8)

8.1 Residential Care Facility Subsidy Program One Time Funding (HSC18015) – Revised Report

The Agenda for the April 9, 2018 meeting of the Healthy & Safe Communities Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) March 26, 2018 (Item 3.1)

The Minutes of the March 26, 2018 Healthy & Safe Communities Committee meeting were approved, as presented.

(d) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Elaine Cameron respecting Mountain Kidz Klub (Item 6.1)

Elaine Cameron and Quinlan Crawford addressed the Committee respecting the Mountain Kidz Klub, with the aid of a PowerPoint presentation.

Kathy Archer was allowed to speak with the Delegation respecting the Mountain Kidz Klub.

The Delegation from Elaine Cameron, Quinlan Crawford and Kathy Archer respecting Mountain Kidz Klub, was received.

The following requests from Mountain Kidz Klub were referred to staff, to consult with the Moutain Kidz Klub, and report back to the Healthy & Safe Communities Committee on May 7, 2018:

(1) Adding Mountain Kidz Klub events to the City of Hamilton website;
(2) Allowing continued access to the Eastmount Community Centre; and
(3) Permission to purchase internet for the centre.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the office of the City Clerk.

(e) STAFF PRESENTATIONS (Item 7)

(i) Hamilton's Age Friendly Plan (CES14053(c)) (City Wide) (Item 7.1)

Lisa Maychak, Project Manager, Age Friendly Strategy, and Dr. Margaret Denton, Chair, Age Friendly Collaborative Governance Committee and past Chair, Hamilton Council on Aging, addressed the Committee respecting Hamilton's Age Friendly Plan.

The presentation respecting Report CES14053(c) Hamilton's Age Friendly Plan, was received.

For further disposition of this matter, please refer to Item 2.

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(f) ADJOURNMENT (Item 13)

There being no further business, the Healthy & Safe Communities Committee was adjourned at 2:50 p.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk