



**City of Hamilton**  
**HEALTHY AND SAFE COMMUNITIES COMMITTEE**

**Meeting #:** 18-006  
**Date:** June 11, 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

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	<b>Pages</b>
<b>1. APPROVAL OF AGENDA</b> (Added Items, if applicable, will be noted with *)	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. APPROVAL OF MINUTES OF PREVIOUS MEETING</b>	
3.1 May 7, 2018	4
<b>4. DELEGATION REQUESTS</b>	
<b>5. CONSENT ITEMS</b>	
5.1 Hamilton Veterans Committee - November 28, 2017	9
5.2 Seniors Advisory Committee - March 2, 2018	12
5.3 Seniors Advisory Committee - April 6, 2018	18
5.4 Ontario Works French Language Services Compliance Report (CS11038(c)) (City Wide)	26
5.5 Poverty Reduction Implementation Plan (CES16043(b)) (City Wide) (Outstanding Business List)	32
5.6 2018 Homelessness Enumeration Preliminary Results (HSC18031) (City Wide)	36

- |     |   |    |
|-----|---|----|
| 5.7 | Vehicle Donations to Caribbean North Charities Foundation, and to the David McAntony Gibson Foundation in partnership with the Consulate-General of St. Vincent and the Grenadines (HSC18034) (City Wide)<br>(Outstanding Business List Item) | 41 |
|-----|---|----|

## **6. PUBLIC HEARINGS / DELEGATIONS**

- |     |  |
|-----|--|
| 6.1 | Brother Richard MacPhee, Good Shepherd, respecting the Emergency Shelter System Situation (To be distributed)<br>(Approved at the May 7, 2018 meeting) |
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## **7. STAFF PRESENTATIONS**

## **8. DISCUSSION ITEMS**

- |     |   |    |
|-----|---|----|
| 8.1 | Standardization of Fire Equipment, Parts, Supplies and Services for the Mechanical Division within the Hamilton Fire Department (HSC18025)<br>(City Wide) | 49 |
| 8.2 | GreenON Capital Funding for Social Housing (HSC18032) (City Wide)   | 57 |
| 8.3 | Fire Apparatus Addition to Contract C5-13-17 for the Hamilton Fire Department (HSC18033) (City Wide)  | 62 |

## **9. MOTIONS**

## **10. NOTICES OF MOTION**

## 11. GENERAL INFORMATION / OTHER BUSINESS

### 11.1 Changes to the Outstanding Business List: Items Requiring New Due Dates:

Item O - Rolston Neighbourhood Action Plan

Current Due Date: June 2018

Proposed Due Date: December 17, 2018

Item FF - Re-introduction of the *Promoting Affordable Housing Act, 2016*  
(Bill 7)

Current Due Date: June 11, 2018

Proposed Due Date: August 15, 2018

Item LL - Heat Response Plan Initiative

Current Due Date: May 7, 2018

Proposed Due Date: Q2 2019

Item QQ - Mayor's Advisory Committee on Syrian Newcomers

Current Due Date: TBD

Proposed Due Date: August 15, 2018

Item UU - Hamilton Youth Engagement Collaboration

Current Due Date: June 11, 2018

Proposed Due Date: July 11, 2018

Item VV - Home for Good

Current Due Date: May 7, 2018

Proposed Due Date: August 15, 2018

Item XX - ACPD respecting Housing Issues

Current Due Date: June 11, 2018

Proposed Due Date: August 15, 2018

## 12. PRIVATE AND CONFIDENTIAL

## 13. ADJOURNMENT