

City of Hamilton HEALTHY AND SAFE COMMUNITIES COMMITTEE

Meeting #: 18-008

Date: August 15, 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.	APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)				
2.	DECLARATIONS OF INTEREST				
3.	APPROVAL OF MINUTES OF PREVIOUS MEETING				
	3.1	June 2	5, 2018	4	
4.	DELEGATION REQUESTS				
	4.1	_	Hancharek respecting the PLURD Movement (for the August 15, neeting)	10	
5.	CONSENT ITEMS				
	5.1	Various Advisory Committee Minutes			
		5.1.a	Housing and Homelessness Advisory Committee Minutes - March 6, 2018	12	
		5.1.b	Housing and Homelessness Advisory Committee Minutes - May 1, 2018	16	
		5.1.c	Seniors Advisory Committee Minutes - May 4, 2018	20	
		5.1.d	Hamilton Veterans Committee Minutes - May 22, 2018	30	

	5.2	Homeownership Home Start Program Reserve (#112009) (HSC18041) (City Wide)	37			
	5.3	Correspondence from the Ministry of Housing re: re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7) (HSC18043) (City Wide) (Outstanding Business List Item)	47			
	5.4	2018 Provincial Child Care Funding Allocation (HSC18044) (City Wide)	50			
6.	PUBL	IC HEARINGS / DELEGATIONS				
7.	STAF	FF PRESENTATIONS				
8.	DISC	ISCUSSION ITEMS				
9.	MOTI					
	9.1	Waiving of the 2018 Season Diamond Rental Fee for the Mahoney Baseball Association	56			
10.	NOTIO	CES OF MOTION				
11.	GENERAL INFORMATION / OTHER BUSINESS					
	11.1	Correspondence from the Ministry of Municipal Affairs and Housing respecting Social Housing Apartment Improvement Program - Cancellation of the Cap and Trade Program	57			
	11.2	Correspondence from Howie Wong, CEO, Housing Services Corporation respecting Ontario Transfer Payment Agreement re: GreenON Social Housing Program between City of Hamilton and Housing Services Corporation effective as of April 24, 2018	59			
	11.3	11.3 Changes to the Outstanding Business List				
		11.3.a Items to be Removed: FF - Correspondence from the Ministry of Housing re: re-				

introduction of the Promoting Affordable Housing Act, 2016

(Bill 7)

(addressed as Item 5.3)

11.3.b Items Requiring a New Due Date:

CC - Fire Services 10 Year Plan / Hazard Identification and

Risk Assessment

Current Due Date: August 15, 2018 Proposed Due Date: February 2019

UU - Hamilton Youth Engagement Collaboration

Current Due Date: July 11, 2018

Proposed Due Date: December 17, 2018

VV - Home For Good

Current Due Date: August 15, 2018

Proposed Due Date: December 17, 2018

XX - ACPD respecting Housing Issues Current Due Date: August 15, 2018

Proposed Due Date: September 10, 2018

YY - Potential Implications of the Strengthening Quality and

Accountability for Patients Act
Current Due Date: July 11, 2018

Proposed Due Date: December 17, 2018

CCC - Funding Requests from Agencies

Current Due Date: TBD

Proposed Due Date: September 10, 2018

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT