



City of Hamilton

HEALTHY AND SAFE COMMUNITIES COMMITTEE

Meeting #: 18-010
Date: December 17, 2018
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

	Pages
1. CEREMONIAL ACTIVITIES	
1.1 Appointment of Chair and Vice-Chair for the Healthy and Safe Communities Committee	
2. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 September 10, 2018	4
5. COMMUNICATIONS	
5.1 Correspondence from the Assistant Deputy Minister, Ministry of Municipal Affairs and Housing respecting the Cancellation of the Ontario Development Charge Rebate Program.	9
6. DELEGATION REQUESTS	
6.1 Lisa Rogers, CANUSA Games (Hamilton Branch) respecting an update on the 2018 CANUSA Games, and changes in the 2019 CANUSA Games.	10

7. CONSENT ITEMS

7.1	Minutes of the Hamilton Veterans Committee	
7.1.a	July 24, 2018	11
7.1.b	September 25, 2018	18
7.1.c	October 23, 2018	21
7.2	Wentworth Lodge Heritage Trust Fund Sub-Committee Report 18-002 - September 12, 2018	25

8. PUBLIC HEARINGS / DELEGATIONS**9. STAFF PRESENTATIONS**

9.1	2019 Budget Submission - Housing and Homelessness Advisory Committee (HSC18051) (City Wide)	27
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10. DISCUSSION ITEMS

10.1	2019 Budget Submission Seniors Advisory Committee (HUR18019) (City Wide)	34
10.2	2019 Budget Submission City of Hamilton Veterans Committee (PED18236) (City Wide)	41
10.3	Rapid Re-Housing Program (Hotel) Housing Allowances (HSC18050) (City Wide)	51

11. MOTIONS

11.1	Interview Sub-committee to the Healthy & Safe Communities Committee	55
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12. NOTICES OF MOTION**13. GENERAL INFORMATION / OTHER BUSINESS**

14. PRIVATE AND CONFIDENTIAL

- 14.1 Closed Session Minutes - September 10, 2018 (distributed under separate cover)
Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City Employees; and labour relations or employee negotiations.
- 14.2 Ontario Works Program Review (CES15011(d)) (City Wide) (distributed under separate cover)
Pursuant to Section 8.1, Sub-sections (b) and (d) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (b) and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City Employees; and labour relations or employee negotiations.

15. ADJOURNMENT