



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE

Meeting #: 19-001
Date: February 21, 2019
Time: 1:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Alicia Davenport, Legislative Coordinator (905) 546-2424 ext. 2729

1. CEREMONIAL ACTIVITIES

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 January 17, 2019

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1 Raven Bridges, respecting Housing Issues Crisis (for a future meeting)

7. CONSENT ITEMS

7.1 Fire Department Establishing & Regulating By-Law and Appointments of Fire Chief, Deputy Chiefs, and Provincial Fire Co-ordinator (HSC19005) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

8.1 Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development (approved by the Healthy & Safe Communities Committee on December 17, 2018)

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1 National Housing Strategy – Co-Investment Fund (HSC19006) (City Wide)
- 10.2 Renewal of the Licence Agreement with the Copetown Lions Club for Copetown Hall (HSC19009) (Ward 12)
- 10.3 Seniors' Use of Food Banks (HSC19012) (City Wide)

11. MOTIONS

- 11.1 Social Infrastructure Funding for 30 Sanford Avenue Computer Lab and Classes
- 11.2 Establishing a Gender and Equity Lens on Housing Services
- 11.3 Hill Park Pickleball Courts Renovation

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Changes to the Outstanding Business List:

13.1.a Items to be Added:

13.1.a.a Requiring the City of Hamilton to be More Accessible to the Hearing Impaired (Motion)

As per Item (j)(i)(c) of H&SC Report 18-010, this Item was referred to the Public Works Committee. It is recommended that this item remain under the purview of the Emergency & Community Services Committee and that the Department responsible for preparing the report back to Committee be updated instead.

13.1.b Items Requiring a New Due Date:

- 13.1.b.a Endorsement of Report “The Right to an Adequate Standard of Living: An Update to the 2006 Report” to the United Nations Committee on Economic, Social and Cultural Rights in Geneva (Delegation)

Item on OBL: Y

Current Due Date: Q4 2017

Proposed New Due Date: March 21, 2019

- 13.1.b.b Hamilton Youth Engagement Collaboration (CES15056(b))

Item on OBL: UU

Current Due Date: March 21, 2019

Proposed New Due Date: May 2, 2019

- 13.1.b.c Funding Requests from Agencies

Item on OBL: CCC

Current Due Date: February 7, 2019

Proposed New Due Date: March 21, 2019

- 13.1.b.d Senior’s Increased Use of Food Banks

Item on OBL: LLL

Current Due Date: January 17, 2019

Proposed New Due Date: February 21, 2019

- 13.1.c Items considered complete and needing to be removed:

- 13.1.c.a Senior’s Increased Use of Food Banks

Addressed as Item 10.3 on today's agenda - Report HSC19012

Item on OBL: LLL

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT