

City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE

Meeting #: 19-008

Date: July 11, 2019

Time: 1:30 p.m.

Location: Council Chambers, Hamilton City Hall

71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. CEREMONIAL ACTIVITIES

1.1 Paramedic Chiefs of Canada Award of Excellence for Client Centered Initiatives

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 June 20, 2019

5. COMMUNICATIONS

5.1 Correspondence from Jull Dubrick and Becky Doyle, Early Years Child Care Division, Ministry of Education

respecting 2019 Child Care Allocations (revised), Child Care Transfer Payment Agreement Amendments and Updated Funding Guidelines to Child Care and EarlyON Child and Family Centre Programs (deferred from June 20, 2019 meeting, due to loss of quorum)

Recommendation: be received.

5.2 Correspondence from Glenn Fletcher, respecting Wesley Community Homes and Wesley Day Centre (deferred from June 20, 2019 meeting, due to loss of quorum)

Recommendation: be received.

5.3 Correspondence from Emilie Lammers, St.Joseph's Hamilton Healthcare, respecting Support of Wesley Day Centre

Recommendation: be received.

5.4 Correspondence from Jon Pegg, Chief of Emergency Management, Office of the Fire Marshal and Emergency Management, Ministry of the Solicitor General, respecting EMCPA Compliance 2018

Recommendation: be received.

6. DELEGATION REQUESTS

6.1 Dean Waterfield, Wesley, respecting the announced closure of the Wesley Day Centre at 195 Ferguson Ave. N. (for today's meeting)

7. CONSENT ITEMS

- 7.1 Seniors Advisory Committee Minutes April 5, 2019 (deferred from June 20, 2019 meeting, due to loss of quorum)
- 7.2 Co-ordinated Access System for Social Housing (CES14052(e)) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

- 8.1 Sheryl Green, Hamilton Regional Indian Centre, respecting Housing First for Youth Project at the Hamilton Regional Indian Centre (approved June 6, 2019)
- 8.2 Roger Deschamps, respecting Wesley Day Centre (approved June 20, 2019)

9. STAFF PRESENTATIONS

9.1 Hamilton Paramedic Service 2018 Annual Report (HSC19035) (City Wide)

Note: Due to bulk, Appendix A to HSC19035, Hamilton Paramedic Services 2018 Annual Report will not be printed, but will be available online.

10. DISCUSSION ITEMS

10.1 Establishing a Gender and Equity Lens on Housing Services (HSC19036) (City Wide) (Outstanding Business List Item)

- 10.2 Addiction Services Initiative (HSC19027(a)) (City Wide)
- 10.3 Child Care Fee Subsidy Wait List (HSC19039) (City Wide)
- 10.4 Wesley Day Centre (HSC19040) (Ward 2) (to be distributed)

11. MOTIONS

- 11.1 CityHousing Hamilton's Third Annual Community Health Fair
- 11.2 Summer Programming for Ward 3 Kids
- 12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Changes to the Outstanding Business List
 - 13.1.a Items Requiring a New Due Date:
 - 13.1.a.a Poverty Reduction Investment Plan (CES16043(a))

Item on OBL: E

Current Due Date: June 6, 2019
Proposed New Due Date: June 2020

13.1.a.b Home for Good (CES17042(a))

Item on OBL: G

Current Due Date: June 20, 2019

Proposed New Due Date: August 15, 2019

13.1.a.c Funding Requests from Agencies

Item on OBL: H

Current Due Date: September 5, 2019

Proposed New Due Date: TBD

13.1.a.d Establishing a Gender and Equity Lens on Housing Services

Item on OBL: M

Current Due Date: June 20, 2019

Proposed New Due Date: July 11, 2019

13.1.a.e Curling Facilities

Item on OBL: Q

Current Due Date: none

Proposed New Due Date: December 5, 2019

13.1.a.f Ministry's continued support for critical housing investments and leveraging federal funding under the National Housing Strategy through new provincial investments and outlining the City of Hamilton's funding for housing and homelessness programs

as confirmed through the 2019 Ontario Budget

Item on OBL: R

Current Due Date: none

Proposed New Due Date: August 15, 2019

- 13.1.b Items to be Removed from the Outstanding Business List
 - 13.1.b.a Establishing a Gender and Equity Lens on Housing Services

Addressed as Item 10.1 on today's agenda - Report HSC19036

Item on OBL: M

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT