City of Hamilton
EMERGENCY & COMMUNITY SERVICES COMMITTEE
AGENDA

Meeting #: 20-002
Date: February 20, 2020
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

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 16, 2020

5. COMMUNICATIONS
   5.1 Correspondence from the Honourable Minister Todd Smith, Ministry of Children, Community and Social Services, respecting the Poverty Reduction Strategy Survey Recommendation: To be received.

6. DELEGATION REQUESTS
   6.1 Elizabeth McGuire, Campaign for Adequate Welfare and Disability Benefits, respecting how the low rates of social assistance do not enable a healthy diet (for today's meeting)
6.2 Susan Morgante, Hamilton Social Action Network, regarding the crisis in social assistance where there has been no cost of living increase in 2019 but there has been an increase of 7.6% in food costs (for today’s meeting)

6.3 Craig Blondin, Mount Hamilton Youth Soccer Club, respecting Mount Hamilton Youth Soccer Club plan (for a future meeting)

7. **CONSENT ITEMS**

7.1 Deputy Fire Chief Appointment (HSC19005(b)) (City Wide)

7.2 2019 Ministry of Health Ambulance Service Review Findings (HSC20006) (City Wide)

7.3 Residential Care Facilities Subsidy Program (HSC19064(a)) (City Wide) (Outstanding Business List Item)

7.4 Housing and Homelessness Advisory Committee Minutes

7.4.a October 1, 2019

7.4.b January 7, 2020

7.5 Seniors Advisory Committee Minutes

7.5.a August 2, 2019

7.5.b September 6, 2019

7.5.c October 4, 2019

7.5.d November 1, 2019

7.5.e December 6, 2019

8. **PUBLIC HEARINGS / DELEGATIONS**

8.1 Dr. Sally Palmer, McMaster Community Poverty Initiative, respecting the decision of the Ontario government to give no cost-of-living raise to social assistance for 2019, and the escalation of food prices in 2019 (approved January 16, 2020)

8.2 Sheri Selway, Canadian Federation of University Women - Hamilton, respecting the crisis with social assistance rates, with a focus on how women and families are particularly affected (approved January 16, 2020)

9. **STAFF PRESENTATIONS**
10. DISCUSSION ITEMS

10.1 Menstrual Products Pilot (HSC20001) (City Wide) (Outstanding Business List Item)

10.2 Allocation of Funds to Continue the Emergency Home Repair Program (HSC20003) (City Wide)

11. MOTIONS

11.1 Ministry of Education Community Based Capital Project (CBCP) Funding - Bernie Morelli EarlyON Child and Family Centre

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

13.1.a Items Considered Completed and to be Removed

13.1.a.a Residential Care Facilities Subsidy Program Review
Item on OBL: P
Addressed as Item 7.3 on today’s agenda

13.1.a.b Menstrual Products Affordability Pilot Program
Item on OBL: N
Addressed as Item 10.1 on today’s agenda

14. PRIVATE AND CONFIDENTIAL

14.1 Closed Session Minutes - January 16, 2020 (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