



City of Hamilton
EMERGENCY & COMMUNITY SERVICES COMMITTEE
AGENDA

Meeting #: 20-005
Date: August 17, 2020
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

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 July 13, 2020

4. COMMUNICATIONS

4.1 Correspondence respecting Men's Shelter in Old Cathedral School

Recommendation: Be received.

4.1.a Michelle Cho

- 4.1.b Damon Joo
- 4.1.c Artur Gndt
- 4.1.d Tania Ferguson
- 4.1.e William Ferguson
- 4.2 Correspondence from Shannon Fuller, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education, respecting Child Care Re-Opening
 Recommendation: Be received and referred to Item 6.1
 - 4.2.a Child Care Re-Opening Guidance
 - 4.2.b Child Care and EarlyON Sector Funding - Re-Opening Plan
 - 4.2.c Launch of Surveys to Support the Review of the Child Care and Early Years Act, 2014
 - 4.2.d Child Care Re-Opening Update - Cohort Size
 - 4.2.e Revised Operational Guidance for Child Care Programs
 - 4.2.f Child Care and Early Years Programs Re-Opening Update
 - 4.2.g Child Care and EarlyON Sector Funding - Reconciliation and September Approach

5. CONSENT ITEMS

6. WRITTEN/ORAL DELEGATIONS

7. STAFF PRESENTATIONS

- 7.1 Housing and Homelessness Action Plan Five-Year Review (CS11017(d)) (City Wide)

8. DISCUSSION ITEMS

- 8.1 Hamilton Arena Partners (HAP) Operating Agreement Renewal (CES14002(a)) (Ward 6)
- 8.2 Stoney Creek Arena (HSC20029) (Ward 5) (Outstanding Business List Item)
- 8.3 2020 Arena Opening Plan (HSC20031) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

11.1 Amendments to the Outstanding Business List

11.1.a Items to be Removed from the Outstanding Business List

11.1.a.a Curling Facilities

Item on OBL: 19-F

Addressed as Item 8.2 on today's agenda

12. PRIVATE AND CONFIDENTIAL

12.1 Closed Session Minutes - July 13, 2020

Pursuant to Section 8.1, Sub-sections (e) and (f) of the City's Procedural By-law 18-270; and, Section 239(2), Sub-sections (e) and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the City and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

13. ADJOURNMENT