



City of Hamilton
EMERGENCY & COMMUNITY SERVICES COMMITTEE
AGENDA

Meeting #: 20-009
Date: November 5, 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. October 8, 2020

5. COMMUNICATIONS

6. DELEGATION REQUESTS

6.1. Angela Pugliese, respecting the Crisis with Supportive Housing for those with Disabilities (for a future meeting)

6.2. Francis Lao, McMaster Medical School Day of Action Committee, respecting homelessness in Hamilton (for a future meeting)

7. CONSENT ITEMS

7.1. All Seasons Soccer Facility Proposal (HSC20047) (City Wide) (Outstanding Business List Item)

7.2. Status and Strategy for Wild Waterworks (HSC20048) (City Wide)

8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

10.1. Hamilton Fire Department Service Delivery Plan (2019 - 2028) Progress Update (HSC19026(a)) (City Wide)

10.2. YWCA Seniors Program Annual Operating Grant (HSC20018) (Ward 2 and 4)

10.3. Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer (HSC20032) (Ward 3)

10.4. System Replacement for Discretionary Benefits for Ontario Works, Ontario Disability Support Program and Special Supports Low Income Program (HSC20039) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendment to the Outstanding Business Items List

13.1.a. Item to be Removed

13.1.a.a. All Seasons Soccer Facility

Item on the OBL: 19-B

Addressed as Item 7.1 on today's agenda

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - October 8, 2020

Pursuant to Section 8.1, Sub-sections (b), (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (e), and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; 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.

14.2. Dominic Agostino Riverdale Recreation Centre License Agreement (HSC20052) (Ward 5)

Pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (c) and (k) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

15. **ADJOURNMENT**