

City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE AGENDA

Meeting #: 21-001

Date: February 4, 2021

Time: 1:30 p.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/InsideCityofHa

milton or Cable 14

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

1. CEREMONIAL ACTIVITIES

- 1.1. Cheque Presentation from Firehouse Subs to Hamilton Paramedic Services https://www.youtube.com/watch?v=WpO2no98GZA&feature=youtu.be
- 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. December 10, 2020
- 5. COMMUNICATIONS

5.1. Correspondence from Phil Graham, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education

6. DELEGATION REQUESTS

7. CONSENT ITEMS

- 7.1. Seniors Advisory Committee Minutes
 - 7.1.a. January 3, 2020
 - 7.1.b. February 7, 2020
 - 7.1.c. October 2, 2020
- 7.2. Menstrual Products Pilot (HSC20001(a)) (City Wide)
- 7.3. Residential Care Facility (RCF) Liaison 2nd Quarter Update (HSC20040(a)) (City Wide)
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS

10. DISCUSSION ITEMS

- 10.1. Macassa Lodge Redevelopment Project (HSC20050(a)) (Ward 7)
- 10.2. Hamilton's Community Safety and Well-Being Plan (HSC19032(a)) (City Wide)
- 10.3. Municipal Affairs and Housing Social Services Relief Fund Phase 2 Holdback (HSC20036(a)) (City Wide)
- 10.4. Encampment Update (HSC20038 (b)) (City Wide)
- 10.5. Analysis of United Nations Special Rapporteur's Report on a National Protocol for Homeless Encampments (HSC21000) (City Wide) (Outstanding Business List Item)
- 10.6. Urban Indigenous Strategy Implementation Plan (HSC21001) (City Wide)
- 10.7. Updates to Emergency Plan (HSC21002) (City Wide)
- 10.8. Red Hill Family Centre Licensing Inspection and Program Update (HSC21003) (City Wide)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1. Amendments to the Outstanding Business Items List

13.1.a. Items to be Removed

13.1.a.a. Expanding Housing and Support Services for Women

Item on OBL: 19-C (e)

Addressed as Items 10.9 and 10.10 on the December 10, 2020

agenda

13.1.a.b. Encampment Strategy

Item on OBL: 20-C

Addressed as Item 10.5 on today's agenda

14. PRIVATE AND CONFIDENTIAL

14.1. Closed Session Minutes - December 10, 2020

Pursuant to Section 8.1, Sub-section (b) and (c) of the City's Procedural By-law18-270, as amended, and Section 239(2), Sub-section (b) and (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual and a proposed or pending acquisition or disposition of land for City purposes.

15. ADJOURNMENT