



**City of Hamilton**  
**EMERGENCY & COMMUNITY SERVICES COMMITTEE**  
**AGENDA**

**Meeting #:** 22-012  
**Date:** August 11, 2022  
**Time:** 1:30 p.m.  
**Location:** Council Chambers  
Hamilton City Hall  
71 Main Street West

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

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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. July 7, 2022
5. **COMMUNICATIONS**
6. **DELEGATION REQUESTS**
  - 6.1. Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc, respecting respecting an overview of Kiwanis Homes' goal for our proposed development at 1540 Upper Wentworth St. in Ward 7
7. **CONSENT ITEMS**
  - 7.1. Building Safer Communities Funding Agreement (HSC22041) (City Wide)

- 7.2. Automatic Aid Agreement with City of Burlington (HSC22044) (City Wide)
- 7.3. Transfer of Funds for Urgent Repairs (HSC22045) (City Wide)
- 7.4. Housing and Homelessness Advisory Committee - No Quorum Reports
  - a. February 1, 2022
  - b. June 7, 2022

## **8. STAFF PRESENTATIONS**

- 8.1. Recreation Master Plan – Final Report and Recommendations (HSC22014(b)) (City Wide)

## **9. PUBLIC HEARINGS / DELEGATIONS**

## **10. DISCUSSION ITEMS**

- 10.1. Housing Sustainability and Investment Plan (HSC22042) (City Wide)
- 10.2. Housing with Supports for Women, Transgender and Non-binary Community Members (Arkledun) (HSC22047) (City Wide)
- 10.3. Adaptation and Transformation of Services for People Experiencing Homelessness Update 6 (HSC20020(f)) (City Wide)
- 10.4. Approaches to Addressing the Challenges of Financing for Non-profit Housing Developments in Hamilton (HSC22050/FCS22073) (City Wide)
- 10.5. Service Manager Consents for Hamilton East Kiwanis Non-Profit Homes Redevelopment of 1540 Upper Wentworth Street (HSC22038) (Ward 7)

## **11. MOTIONS**

- 11.1. Financial Support for CityHousing Hamilton to Renovate Kitchen at 155 Park Street South, Hamilton, Ontario
- 11.2. Financial Support for CityHousing Hamilton to Install a Roof Railing at 95 Hess Street South, Hamilton, Ontario
- 11.3. Financial Support for Renovations at Various CityHousing Hamilton Facilities
- 11.4. Funding for the Hamilton Community Benefits Network Study of Affordable Housing along the Light Rail Transit Corridor

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

**14. PRIVATE AND CONFIDENTIAL**

14.1. Homelessness Policy and Programs Team Staffing (HSC22048) (City Wide)

Pursuant to Section 9.1, Sub-section (b) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City or a local board of employees.

**15. ADJOURNMENT**