Emergency and Community Services Committee Agenda for March 2, 2011

Print Agenda

City of Hamilton

Wednesday, March 2, 2011

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Assistant
(905) 546-2424 ext. 4605

Please note: All electronic devices to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at www.hamilton.ca
1. **CHANGES TO THE AGENDA**

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   
   3.1 Minutes of the February 17, 2011 meeting.

4. **DELEGATIONS REQUESTS**
   
   4.1 David Cherkewski, Social Justice Strategic Committee (SJSC) respecting Item 8.5.

5. **CONSENT ITEMS**
   
   5.1 Volunteer/Sub-Committee Minutes *(For Information)*
   
   (a) Hamilton Historical Board Minutes of the December 7, 2010 meeting.

   5.2 Event Advisory Team (SEAT) Operational Review Update (CS11027) (City Wide)

   5.3 Canada-Ontario Affordable Housing Program - Rental (CS11022) (City Wide)

   5.4 Bottled Water (CS10035(a)) (Outstanding Business List Item)

   5.5 Update Regarding Public Art Project at Battlefield Park (CS11024) (Ward 9) (Outstanding Business List Item)

6. **PUBLIC HEARINGS/DELEGATIONS**

   None

7. **STAFF PRESENTATIONS**

   7.1 Code Zero Report from January 1, 2010 to December 31, 2010 (HES11001) (City Wide)

8. **DISCUSSION ITEMS**

   8.1 Victoria Day Celebration in Dundas (CS10040(a)) (Ward 13)

   8.2 Expenditures From Capital Reserve Fund (Account #112248) (CS10094(a)) (City Wide) (Outstanding Business Item)

   8.3 Renewal of the Homelessness Partnering Strategy Agreement (CS11016) (City Wide)

   8.4 Update Transition of First Place Hamilton to City Housing Hamilton (CS09073(b)) (City Wide) (Outstanding Business Item)
8.5 Ontario Municipal Partnership Program Reconciliation Payment  
FCS11027/CS11031 (City Wide) (Outstanding Business List Item “N” and “O”)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Dates:

(i) Item B - City of Hamilton Events Strategy  
Current Due Date: March 2, 2011  
Proposed New Due Date: May 4, 2011

(ii) Item “J” – Beach Canal Light Station Operational Study and Heritage Building Assessment  
Current Due Date: March 2, 2011  
Proposed New Due Date: April 20, 2011

(iii) Item “R” – Loss of Rental Housing through Condominium Conversions  
Current Due Date: March 2, 2011  
Proposed New Due Date: April 20, 2011

(iv) Item “S” – Feasibility of Utilizing the City of Ottawa’s Somerset Gardens Mixed Tenure Affordable Housing Model in Hamilton  
Current Due Date: March 2, 2011  
Proposed New Due Date: April 20, 2011

(b) Completed – remove from list:

(i) Item “Q” – Feasibility of Conducting a Public Art project at Battlefield Park  
Current Due Date: March 2, 2011  
See Item 5.5 on this agenda.

12. PRIVATE AND CONFIDENTIAL

None

13. ADJOURNMENT