Emergency and Community Services Committee Agenda for April 20, 2011

City of Hamilton

Wednesday, April 20, 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.

Committee Agenda, Live Webcasting as well as Archived Meeting Video is available on-line at www.hamilton.ca

1. PRESENTATIONS
   a. Ben Sproule, President of Nustadia Recreation Inc. (Mohawk 4-Ice Centre) to present a cheque to the Hockey Council.

2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Minutes of the March 24, 2011 budget meeting.

3.2 Minutes of the April 6, 2011 meeting.

4. DELEGATIONS REQUESTS

None

5. CONSENT ITEMS

5.1 Assessment of City's Future Plans for the Beach Canal Lighthouse and the Lighthouse Keeper's Cottage (CS11018) (Ward 5) (Outstanding Business List Item)

5.2 Conversions of Rental Housing Properties to Condominiums (CS11042) (City Wide) (Outstanding Business List Item)

5.3 Feasibility of Utilizing the Ottawa Somerset Gardens Affordable Housing Model in Hamilton (CS11043/PED11077) (City Wide) (Outstanding Business List Item)

5.4 Wentworth Lodge Heritage Trust Fund Committee Report 11-001

6. PUBLIC HEARINGS/DELEGATIONS

6.1 John Iovio, Hamilton Region representative for the Ontario Homes for Special Needs Association, to resolve several outstanding issues and to clarify previous misrepresentations and discuss status of their program. (Approved April 6, 2011)

7. STAFF PRESENTATIONS

None

8. DISCUSSION ITEMS

None

9. MOTIONS

None

10. NOTICES OF MOTION

None

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “H” – Public Art Master Plan – Annual Update
Current Due Date: April 20, 2011
Proposed New Due Date: May 4, 2011
(b) Completed – remove from list:

(i) Item “I” – Beach Canal Light Station Operation Study and Heritage Building Assessment
Current Due Date: April 20, 2011
See Item 5.1 on this agenda

(ii) Item “N” – Loss of Rental Housing through Condominium Conversions
Current Due Date: April 20, 2011
See Item 5.2 on this agenda.

(iii) Item “O” – Feasibility of Utilizing the City of Ottawa’s Somerset Gardens Mixed Tenure Affordable Housing Model in Hamilton
Current Due Date: April 20, 2011
See Item 5.3 on this agenda.

12. **PRIVATE AND CONFIDENTIAL**

   12.1 Closed Session Minutes of March 24, 2011 (Distributed under separate cover.)

   12.2 Closed Session Minutes of April 6, 2011 (Distributed under separate cover.)

13. **ADJOURNMENT**