Emergency & Community Services Agenda for June 8, 2011

City of Hamilton
Wednesday, June 8, 2011

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bediou, 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 / CHANGES TO THE AGENDA
2. DECLARATIONS OF INTEREST
3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   3.1 Minutes of the May 4, 2011 meeting.

4. **DELEGATIONS REQUESTS**
   4.1 Nancy Kenny, to give a personal impact statement in regards to the Affordable Transit Pass Program

5. **CONSENT ITEMS**
   5.1 Sub-Committee/Volunteer Committee Minutes *(FOR INFORMATION ONLY)*:
      
      (a) Seniors Advisory Committee Minutes, January 7, 2011
      (b) Seniors Advisory Committee Minutes, February 4, 2011
   5.2 CANUSA Games Letter of Agreement (Renewal) (CS11041) (City Wide)
   5.3 Notre Dame Emergency Shelter and Outreach Services Update Report (CS110048) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**
   None

7. **STAFF PRESENTATIONS**
   None

8. **DISCUSSION ITEMS**
   8.1 Public Art Master Plan and Program Annual Update (CS11045) (City Wide)
   8.2 Rental Fees for the Use of the Ancaster Lion’s Outdoor Pool Building on Jerseyville Road (CS11039) (Ward 12) (Outstanding Business List Item)
   8.3 Hamilton Farmers’ Market Transition Sub-Committee Report 11-003
   8.4 Response Time Reporting (HES11008) (City Wide)
   8.5 Ambulance Service Review, Hamilton Emergency Medical Services, May 4-6, 2010 (HES11009) (City Wide)
9. MOTIONS

9.1 Transfer of Care Paramedic Service – Hospital Acceptance of Patient Responsibility Regulation

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “K”, City of Hamilton Domiciliary Host Program Review
   Current Due Date: May 18, 2011
   Proposed New Due Date: June 22, 2011

(ii) Item “L”, Sports Field Management Strategy
    Current Due Date: June 8, 2011
    Proposed New Due Date: June 22, 2011

(iii) Item “S”, Volunteer usage of outdoor rinks to play ice hockey outlining the benefits to this usage as well as alternatives
     Current Due Date: May 18, 2011
     Proposed New Due Date: June 22, 2011

12. PRIVATE AND CONFIDENTIAL

12.1 Interview Sub-Committee (appointments to various Volunteer Committees) (Distributed under separate cover.)

13. ADJOURNMENT