Emergency & Community Services Committee Agenda for June 22, 2011

City of Hamilton
Wednesday, June 22, 2011
1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Assistant
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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. **PRESENTATION CHANGES TO THE AGENDA**

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**
   3.1 Minutes of the June 8, 2011 meeting.

4. **DELEGATIONS REQUESTS**
   4.1 Cindy Sue McCormack, Social Planning and Research Council/Hamilton Executive Director’s Aboriginal Coalition, to present the findings of “Our Health Counts - First Nations Aboriginal Health Survey” as it relates to the housing and homelessness status of the Aboriginal Community of Hamilton. To speak at today’s meeting regarding Item 7.1.

   4.2 Kate Crerar Bell, PEMEvents, to present research regarding value-for-money assessment of social services in Hamilton and suggest a means of improving those systems as a whole to reduce poverty while improving infrastructure.

5. **CONSENT ITEMS**
   5.1 Seniors Advisory Committee Minutes, May 6, 2011 (FOR INFORMATION ONLY)

   5.2 Summary of Operational Reviews for Social Housing Providers in 2010 (CS11044) (City Wide)

   5.3 Outdoor Recreation Facilities & Sports Field Provision Plan (previously the Sports Field Management Strategy) (CS11064) (City Wide)

   5.4 Hamilton Centre for Civic Inclusion - Funding Agreement (CS11023(a)) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**
   6.1 Peter Hasek, independent citizen, to request the establishment of a task force to study, define and create binding recommendations for the development and founding of a non-profit, “tenant support” organization for Hamilton’s 13,000 social housing tenants. (Approved April 6, 2011)

7. **STAFF PRESENTATIONS**
   7.1 Overview of the Impact of Federal Homelessness Funding in the City of Hamilton (CS11062) (City Wide) (Due to bulk, Appendix A has not been printed in the agenda, but is available for viewing on the city’s website at www.hamilton.ca. Hard copies are available by contacting the Clerk’s office)

8. **DISCUSSION ITEMS**
8.1  **Domiciliary Hostel Program Re-Investment (CS11050)**  
(City Wide)

8.2  **Community Heat Response Plan (CS11063) (City Wide)**

8.3  **One time funding request for the Boys and Girls Club of Hamilton (Kiwanis) Recreation Centre (CS11032) (Ward 4)**


9.  **MOTIONS**

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 Hostel Program Review  
        Current Due Date: June 22, 2011  
        Proposed New Due Date: September 8, 2011

   (ii) Item “L”, Sports Field Management Strategy  
        Current Due Date: June 22, 2011  
        Proposed New Due Date: November 23, 2011

   (iii) Item “R”, Volunteer usage of outdoor rinks to play ice hockey outlining the benefits to this usage as well as alternatives  
        Current Due Date: June 22, 2011  
        Proposed New Due Date: September 8, 2011

12.  **PRIVATE AND CONFIDENTIAL**

13.  **ADJOURNMENT**