Emergency and Community Services Committee Agenda for September 21, 2011

City of Hamilton

Wednesday, September 21, 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. **CHANGES TO THE AGENDA**

**CHANGES/HAND-OUTS TO THE SEPTEMBER 21, 2011 AGENDA**

1. **DELEGATIONS**
   
   (a) Added Delegation Requests

   4.1 Karen Logan, Arts Advisory Commission, requesting to address Committee today respecting Item 7.1, the City of Hamilton Arts Award Program (Copy attached)

   4.2 Stephanie Vegh, Executive Director, Hamilton Arts Council Commission, requesting to address Committee today respecting Item 7.1, the City of Hamilton Arts Award Program (Copy attached)

   (b) Deleted Delegations

   Item 6.2, the delegation request from Carl Moore has been withdrawn. Ron Watt and Doug Woltz, Items 6.1 and 6.3 will present on Mr. Moore’s behalf.

   (Copies of the reading notes and presentation hand-out for 6.1 and 6.3 are attached.)

2. **REPORTS**
   
   (a) Amended Report

   Correction to Item 5.2 respecting Recreation Grant Summary (CS11078) – the third and fourth bullets on page 3 should read YWCA and not YMCA (corrected copy attached)

   (b) Added Report

   5.5 Emergency Management Exercise Initiative (HES11015) (City Wide) (Copy attached)

3. **STAFF PRESENTATION HAND-OUT**
   
   7.1 The 2012 City of Hamilton Arts Awards Program (CS10058(a)) (City Wide) (Copy of hand-out attached)
2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Minutes of the September 8, 2011 meeting.

4. DELEGATIONS REQUESTS

None

5. CONSENT ITEMS

5.1 Volunteer Committees (FOR INFORMATION ONLY):

(a) Seniors Advisory Committee Minutes, August 5, 2011
(b) Resignation of Virbala Kumar from the Senior Advisory Committee

5.2 Recreation Grant Summary (CS11078) (City Wide)

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

5.4 City of Hamilton’s Submission to the Commission for the Review of Social Assistance in Ontario (CS11081) (City Wide)

6. PUBLIC HEARINGS/DELEGATIONS

6.1 Ronald Watt, to present a Pilot Project Proposal concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster. No copy. (Approved September 8, 2011)

6.2 Carl Moore, to present a Pilot Project Proposal concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster. No copy. (Approved September 8, 2011)

6.3 Doug Woltz, to present a Pilot Project Proposal concerning By-laws that pertain to the application of fire route signage within the Villages of Glancaster. No copy. (Approved September 8, 2011)

6.4 Carol Cologna, The Kingsway, 329 Alex Doner Drive, Newmarket, to introduce a local program operating at 649 King Street East, Hamilton. This registered, non-profit organization is
an outreach and drop in centre that supplies clothing, food and empowerment programs. No copy.  (Approved September 8, 2011)

6.5 Shane Coleman, President, Hamilton Farmers’ Market Inc., to express the stallholders’ views regarding future governance. No copy. (Approved September 8, 2011)

7. STAFF PRESENTATIONS

7.1 The 2012 City of Hamilton Arts Awards Program (CS10058(a)) (City Wide)

8. DISCUSSION ITEMS


8.2 Community Referrals Emergency Medical Services Pilot Project - Update (HES11014) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “C“ – Recreation Access Policy (Needs Assessment)
   Current Due Date: September 21, 2011
   Proposed New Due Date: November 23, 2011

(ii) Item “P“ - Affordable Transit Pass (ATP) Pilot Program
   Current Due Date: September 21, 2011
   Proposed New Due Date: October 5, 2011

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT