Emergency and Community Services Committee Agenda for October 19, 2011

City of Hamilton
Wednesday, October 19, 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
2. DECLARATIONS OF INTEREST
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
3.1 Minutes of the September 21, 2011 meeting.

4. **DELEGATIONS REQUESTS**

   4.1 Shane Coleman, President of the Hamilton Farmers’ Market Stallholders’ Association respecting the use of advertising funds to provide a free shuttle bus service to the Market. (See Item 9.1)

5. **CONSENT ITEMS**

   5.1 Tenant Advisory Committee Minutes, August 19, 2011

   5.2 New 100% Funded Positions at Macassa&Wentworth Lodges (CS11077) (CityWide)

   5.3 Hamilton Immigration Partnership Council Update (CS 11001(a)) (City Wide)

   5.4 Homelessness Partnering Strategy (HPS) Update (CS11083) (City Wide)

   5.5 Special Diet Allowance Update (CS11084) (City Wide)

   5.6 EMS Response Performance Monthly Report – January 1, 2011 to August 31, 2011 (HES11016) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**

   6.1 Nancy Kenny, to give a personal impact statement in regards to the Affordable Transit Pass Program. (No copy.) (See Item 8.1) *(Approved June 8, 2011)*

   6.2 Kate Crerar Bell, 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. (No copy.) *(Approved June 22, 2011)*

7. **STAFF PRESENTATIONS**

   7.1 Tenant Advisory Committee Annual Presentation respecting achievements to-date.

   7.2 Hamilton Veterans Committee Annual Presentation respecting achievements to-date.

8. **DISCUSSION ITEMS**

   8.1 Affordable Transit Pass Pilot Program Extension (CS11071) (City Wide) (Outstanding Business List Item)
8.2 Villages of Glancaster Signage (verbal update – no copy)

9. MOTIONS

9.1 Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “D” – Investigation of Lands Suitable for the Development of Recreation Facilities and Seniors Centres
    Current Due Date: October 19, 2011

(b) Remove from the Outstanding Business List:

(i) Item “J” Residential Fire Sprinkler Resolution (private members bill was never approved)

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT