City of Hamilton

Wednesday, November 23, 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 October 19, 2011 meeting.

4. **DELEGATIONS REQUESTS**

4.1 Shane Coleman, Hamilton Farmers’ Market President, wishing to clarify unresolved issues regarding 1) Stallholders’ Advertising Budget 2) Downtown Core Market Shuttle Bus and 3) required information of Stallholders’ Statement of Fees

4.2 Sally Palmer, Social Action Committee, Ontario Association of Social Workers, Hamilton & District respecting amendments to Ontario Municipal Partnership Program Reconciliation Re-Investment Report (See Item 8.1)

4.3 Marisa Scotto Di Luzio, 25 in 5 Hamilton, an antipoverty advocacy group, respecting concerns with Ontario Municipal Partnership Program Reconciliation Re-Investment Report (See Item 8.1)

5. **CONSENT ITEMS**

5.1 Volunteer Committee Minutes (For information only)

(a) Senior Advisory Committee Minutes, September 9, 2011
(b) Tenant Advisory Committee Minutes, September 9, 2011
(c) Food & Shelter Advisory Committee Minutes, September 8, 2011
(d) Food & Shelter Advisory Committee Minutes, October 13, 2011

5.2 Arts Advisory Commission 2012 Volunteer Committee Budget Submission (CS11090) (City Wide)

5.3 2012 Budget Request - Seniors Advisory Committee (FCS11102) (City Wide)

5.4 Hamilton Veterans Committee 2012 Volunteer Budget Submission (CS11091) (City Wide)

5.5 Tenant Advisory Committee 2012 Budget Submission (CS11088) (City Wide)

5.6 2012 Volunteer Committee Budget Submission - Hamilton Historical Board (CS11092) (City Wide)

5.7 Snow Angels Program (CS11093) (City Wide)

5.8 Hamilton Parent Charter of Rights as presented by the Best Start Network (CS11094) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**
6. Sally Palmer, Social Justice Strategic Committee (SJSC), respecting the Social Investment Strategy (No copy) (Approved September 8, 2011) (See Item 8.1)

7. **STAFF PRESENTATIONS**
   
   7.1 Arts Advisory Commission Presentation respecting achievements to-date.
   
   7.2 Hamilton Historical Board Presentation respecting achievements to-date.
   
   7.3 Seniors Advisory Committee Presentation respecting achievements to-date.
   
   7.4 Hamilton Civic Museums Virtual Tour Project (CS11086) (City Wide)

8. **DISCUSSION ITEMS**
   
   8.1 Ontario Municipal Partnership Program Reconciliation Re-Investment (CS11095) (City Wide)
   
   8.2 Investment in Affordable Housing for Ontario (CS11079(a)) (City Wide)
   
   8.3 2011-12 Ontario Works Caseload Contingency Plan (CS09021(c)) (City Wide)

9. **MOTIONS**
   
   9.1 Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market (Tabled October 19, 2011)

10. **NOTICES OF MOTION**

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(a) Proposed New Due Dates:

   (i) Item “B“ – City of Hamilton Events Strategy
       Current Due Date: November 23, 2011
       Proposed New Due Date: June 2012

   (ii) Item “C“ – Recreation Access Policy (Needs Assessment)
       Current Due Date: November 23, 2011
       Proposed New Due Date: February 2012
(iii) Item “J” – Needs Assessment – Ice Rinks in the Stoney Creek area
Current Due Date: November 23, 2011
Proposed New Due Date: February 2012

(iv) Item “K” – Feasibility of Utilizing the City of Ottawa’s Somerset Gardens Mixed Tenure Affordable Housing Model in Hamilton
Current Due Date: November 23, 2011
Proposed New Due Date: February 2012

(v) Item “O” – Funding for one Additional Paramedic – MUMC - TABLED
The Financial Impact of the ABC Program
Current Due Date: November 23, 2011
Proposed New Due Date: December 7, 2011

(vi) Item “Q” – Summer Music Events in Gage Park
The Financial Impact of the ABC Program
Current Due Date: November 23, 2011
Proposed New Due Date: December 7, 2011

(b) The following Item has been completed - Remove from the Outstanding Business List:

(i) Item “S” – Pilot project proposal respecting fire route signage for Villages of Glancaster

12. PRIVATE AND CONFIDENTIAL

12.1 Private and Confidential Minutes of the October 19, 2011 meeting (distributed under separate cover).

13. ADJOURNMENT