Emergency and Community Services Committee Agenda for December 7, 2011

City of Hamilton

Wednesday, December 7, 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. **ELECTION OF CHAIR AND VICE CHAIR FOR 2012**

**CHANGES TO THE AGENDA**

See appropriate sections of the Agenda.

1. **ADDED DELEGATION REQUEST**

4.2 Calvin Cain, Ontario Homes for Special Needs Association, requesting to speak to Item 8.1 respecting the Ontario Municipal Partnership Program Re-Investment Reconciliation (Copy attached).

2. **REPORT**

8.5 YWCA Senior Centre Operating Agreement (CS11002(a)) (Ward 2) (Copy attached)

2. **DECLARATIONS OF INTEREST**

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

3.1 Minutes of the November 23, 2011 meeting.

4. **DELEGATIONS REQUESTS**

4.1 Barbara Murray, Beach Canal Lighthouse Group respecting the future transfer of ownership of the Burlington (Beach) Canal Light Station from the Federal Government to the City of Hamilton. (See Item 8.2)

4.2 Calvin Cain, Ontario Homes for Special Needs Association, requesting to speak to Item 8.1 respecting the Ontario Municipal Partnership Program Re-Investment Reconciliation

5. **CONSENT ITEMS**

5.1 Hamilton Youth Advisory Committee (HYAC) 2012 Budget Submission (CS11099) (City Wide)

5.2 Food and Shelter Advisory Committee 2012 Budget Submission (CS11089) (City Wide)

5.3 Housing and Homelessness Action Plan (CS11017(a)) (City Wide)

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

5.5 City of Hamilton Domiciliary Hostel Program Review (CS10036(b)) (City Wide) (Outstanding Business Item – “T”)
5.6 Smith's Knoll Archaeological Site (CS11087) (Ward 9)

5.7 EMS Response Performance Monthly Report - January 1, 2011 to October 31, 2011 (HES11018) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**

6.1 David Cherkewski, requested by Sally Palmer, Social Justice Strategic Committee (SJSC), respecting the Social Investment Strategy (Approved September 8, 2011) (See Item 8.1)


7. **STAFF PRESENTATIONS**

7.1 Hamilton Youth Advisory Committee Presentation respecting achievements to-date.

7.2 Food, Shelter and Housing Advisory Committee Presentation respecting achievements to-date.

8. **DISCUSSION ITEMS**

8.1 Ontario Municipal Partnership Program Reconciliation Re-Investment (CS11095) (City Wide)

8.2 BeachCanal Lighthouse and Lighthouse Keeper's Cottage (CS11018(a)) (Ward 5)(Outstanding Business List Item)

8.3 Street Performance Policy and Guidelines (CS11098) (City Wide)

8.4 Hamilton Farmers' Market Shoppers' Survey 2011 (CS11100) (Ward 2)

8.5 YWCA Senior Centre Operating Agreement (CS11002(a)) (Ward 2)

9. **MOTIONS**
10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Dates:

   (i) Item – “P” - Letter regarding the Needs of the Ancaster Senior Achievement Centre
       Current Due Date: December 7, 2011
       Proposed New Due Date: February 13, 2012

   (ii) Item – “Q” - Summer Music Events in Gage Park
        Current Due Date: December 7, 2011
        Proposed New Due Date: February 13, 2012

   (iii) Item – “O” - Funding for one Additional Paramedic – MUMC – The Financial Impact of the ABC Program
        Current Due Date: December 7, 2011
        Proposed New Due Date: January 18, 2012

(b) The following Items have been completed - Remove from the Outstanding Business List:

   (i) Item “I(i) & (ii)” – Beach Canal Lighthouse & Lighthouse Keeper's Cottage

   (ii) Item “L” – Street Performance Policy

   (iii) Item “R” – City of Hamilton Domiciliary Hostel Program Review

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT