Emergency and Community Services Committee
Agenda for February 13, 2012

City of Hamilton
Monday, February 13, 2012

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Co-ordinator
(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**

1. **ADDED DELEGATION REQUEST**

4.3 Renee Wetselaar, Affordable Housing Flagship, wishing to present their business plan regarding pocket housing and affordable housing in Hamilton. (Copy attached)

2. **DECLARATIONS OF INTEREST**

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

3.1 January 18, 2012

4. **DELEGATIONS REQUESTS**

4.1 Shane Coleman, Hamilton Farmers’ Market President, concerning stall allocation and contract. (Referred from January 18, 2012 meeting.)

4.2 Judy McDonald-Musitano wishing to address Committee at this meeting regarding issues of stallholder contracts, health conditions, Agricultural representation as a farmer and Ontario producer and wholesaler of produce locally and the Ontario Food Terminal.

5. **CONSENT ITEMS**

5.1 Various Advisory Committee Meeting Minutes:

(a) Hamilton Youth Advisory Committee, October 18, 2011
(b) Hamilton Youth Advisory Committee, November 22, 2011
(c) Hamilton Youth Advisory Committee, December 20, 2011
(d) Food & Shelter Advisory Committee, November 10, 2011
(e) Arts Advisory Commission, November 22, 2011

5.2 Tenant Advisory Committee Report, respecting Investment in Affordable Housing Program – Hamilton’s Allocation

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **STAFF PRESENTATIONS**

7.1 Investment in Affordable Housing for Ontario (CS11079(b)) (City Wide)
   - presentation

7.2 EMS Monthly Response Time Performance Report – January 1, 2011 to December 31, 2011 (HES12003) (City Wide)

8. **DISCUSSION ITEMS**
8.1 Ontario Defibrillator Access Initiative (ODAI) (HES12004) (City Wide)

8.2 Funding for the Flamborough Women’s Resource Centre (CS12006) (Ward 15)

8.3 Early Black Community on Hamilton Mountain – formerly titled “Little Africa” Commemorative Plaque wording (Report 06-003(a)(HHB)) (Ward 7)

9. MOTIONS

9.1 Commemoration of Diamond Jubilee of Queen Elizabeth II

10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

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

Item - “K” – Recreation Centre in Winona (Report CS11064(a) respecting Outdoor Recreation Facilities and Sports Field Provision Plan approved at the GIC December 12, 2011 meeting)

Item - “U” - Report back on alternative funding for the Flamborough Women’s Resource Centre (Item 8.2 on this agenda.)

(b) Proposed New Due Dates:

(i) Item –“C“ - Recreation Access Policy (Needs Assessment)
    Current Due Date: February 13, 2012
    Proposed New Due Date: May 14, 2012

(ii) Item –“D“ - Investigation of Lands Suitable for the Development of Recreation Facilities and Seniors Centres
    Current Due Date: February 13, 2012
    Proposed New Due Date: November 12, 2012

(iii) Item –“H“ - Needs Assessment – Ice Rinks in the Stoney Creek Area
    Current Due Date: February 13, 2012
Proposed New Due Date: September 12, 2012

(iv) Item – "I" - Feasibility of Utilizing the City of Ottawa’s Somerset Gardens Mixed Tenure Affordable Housing Model in Hamilton
Current Due Date: February 13, 2012
Proposed New Due Date: March 19, 2012

(v) Item – "L" - Letter regarding the Needs of the Ancaster Senior Achievement Centre
Current Due Date: February 13, 2012
Proposed New Due Date: June 11, 2012

(vi) Item – "M" - Summer Music Events in Gage Park
Current Due Date: February 13, 2012
Proposed New Due Date: April 10, 2012

(vii) Item – "O" - Motion by Councillor Farr respecting Shuttle Bus Service for the Patrons of the Hamilton Farmers’ Market
Current Due Date: February 13, 2012
Proposed New Due Date: April 10, 2012

12. PRIVATE AND CONFIDENTIAL

13. ADJOURNMENT