Emergency and Community Services Committee Agenda for December 10, 2012

City of Hamilton
Monday, December 10, 2012

1:30 p.m.

Council Chambers
City Hall
71 Main Street West
Hamilton, Ontario

Ida Bedioui, Legislative Co-ordinator
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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 2013**

**CHANGES TO THE AGENDA**

1. **ADDED DELEGATION REQUESTS**

4.2 Added delegation request from Mr. Will Rowe of the Well (the LGBTQ Community Wellness Centre of Hamilton) wishing to speak to the same topic as the delegation in Item 6.1 the issue of public washrooms. (Copy attached)

4.3 Tom Cooper, of the Hamilton Roundtable for Poverty Reduction wishing to provide Councillors with an update on local and provincial activities around the campaign to reverse the provincial cuts to community start up and maintenance benefit.

2. **ADDED CONSENT ITEM**

5.9 Copy of Report SAC 12003 from the Seniors Advisory Committee with recommendations for the Planning Committee respecting the Regulation of Rental Housing which will be considered at tomorrow’s Special Planning Committee meeting. For information only. (Copy attached)

3. **ADDED NOTICE OF MOTION**

10.1 Added Notice of Motion from Councillor McHattie respecting Living Wage. (Copy attached)

4. **AMENDMENT TO STAFF REPORT**

12.2 Amendment to the recommendation of the Private and Confidential report, Item 12.2 respecting the Interim Manager for the Hamilton Farmers’ Market (Copy distributed under separate cover).

2. **DECLARATIONS OF INTEREST**

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

3.1 November 12, 2012

4. **DELEGATIONS REQUESTS**

4.1 Lena Bassford, Food4Kids Hamilton Halton Niagara, to provide general information about the Food4Kids Program.

5. **CONSENT ITEMS**

5.1 Various Advisory Committee Meeting Minutes:

(a) Hamilton Youth Advisory Committee Minutes of June 19, 2012 meeting.
5.2 Hamilton Youth Advisory Committee (HYAC) 2013 Budget Submission (CS12039) (City Wide)

5.3 Food & Shelter Advisory Committee 2013 Budget Submission (CS12041) (City Wide)

5.4 Tenant Advisory Committee 2013 Budget Submission (CS12038) (City Wide)

5.5 Hamilton Centre for Civic Inclusion – Funding Agreement (CS11023(d)) (City Wide)

5.6 EMS Monthly Response Time Performance Report – January 1, 2012 to October 31, 2012 (HES12022) (City Wide)

5.7 Defibrillator Standardization and Single Source for the Hamilton Paramedic Service and Hamilton Fire Department and Standardization for the City-Wide Public Access Defibrillation Program (HES12020) (City Wide)

5.8 Standardization of Emergency Response Vehicles (HES12021) (City Wide)

6. PUBLIC HEARINGS/DELEGATIONS

6.1 Jim Enos, Hamilton-Wentworth Family Action Council respecting Public Washrooms in City Facilities and a recent decision from the Toronto District School Board to allow boys to use girls washrooms. (Approved November 12, 2012) - presentation

6.2 Craig Foye, from the Hamilton Community Legal Clinic requesting to address Committee on December 10, 2012 regarding the staff report on the Consolidated Homelessness prevention Initiative (CHPI). (Approved November 12, 2012 – See Item 8.1) (No copy) - presentation

7. PRESENTATIONS
7.1 2012 Hamilton Youth Advisory Committee Summary (HYAC12-001)

7.2 Food & Shelter Advisory Committee respecting achievements to date

7.3 Tenant Advisory Committee respecting achievements to date.

8. DISCUSSION ITEMS

8.1 Community Homelessness Prevention Initiative (CHPI) (CS12031(a)) (City Wide)

8.2 Hamilton Seniors Strategy (CS12040) (City Wide)

9. MOTIONS

10. Notices of Motion

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Outstanding Business List

(a) Proposed New Due Dates:

(i) Item “E“ – How Allocation for Domiciliary Hostel Funding was Spent
Due dated: December 10, 2012
Proposed New Due Date: January 17, 2013

12. PRIVATE AND CONFIDENTIAL

12.1 Appointment to the Hamilton Veterans Committee (distributed under separate cover.)

12.2 Interim Manager for Hamilton Farmers’ Market (CS12045) (Ward 1) (distributed under separate cover.)

13. ADJOURNMENT