Emergency and Community Services Committee Agenda for March 25, 2013

Print Agenda

City of Hamilton

Monday, March 25, 2013

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. **A. CEREMONIAL ACTIVITIES1. Staff Recognition Awards (a) Governor General Award (b) Life Saving Award CHANGES TO THE AGENDA**

2. **DECLARATIONS OF INTEREST**

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

   3.1 February 11, 2013

4. **DELEGATIONS REQUESTS**

   4.1 Louise Rogers, from the former Voice of Women organization respecting the effects of Federal Military spending on municipalities.

   For today's meeting

   4.2 Carmen Salciccioli & Denise Arkell, Emergency Food Strategic Planning Committee, respecting the stakeholders' commentary regarding the Emergency Food System – Strategic Directions update. (See Item 8.2)
   - presentation

5. **CONSENT ITEMS**

   5.1 Various Advisory Committee Meeting Minutes **(For information only)**:

   (a) Seniors Advisory Committee meeting of January 4, 2013
   (b) Seniors Advisory Committee meeting of February 1, 2013
   (c) Hamilton Veterans Committee meeting of January 8, 2013
   (d) Hamilton Youth Advisory Committee meeting of November 20, 2012
   (e) Hamilton Youth Advisory Committee meeting of December 18, 2012
   (f) Hamilton Youth Advisory Committee meeting of January 22, 2013

   5.2 Update on CPR Training and Bystander CPR in Hamilton (CS13013) (City Wide) (Outstanding Business Item)

   5.3 Dedicated Offload Nurses to Receive Ambulance Patients in Hospital Emergency Departments (CS13014) (City Wide)

   5.4 Renewal of Funding from Citizenship and Immigration Canada for the Immigration Strategy (CS10043(c)) (City Wide)

6. **PUBLIC HEARINGS/DELEGATIONS**

7. **PRESENTATIONS**

8. **DISCUSSION ITEMS**

8.1 Community Homelessness Prevention Initiative (CHPI) Review (CS13017) (City Wide)

8.2 Update on the Emergency Food System - Strategic Directions (CS13015) (City Wide)

8.3 Procurement Policy 11 Approval of the Extension of the Contract with Del Management Solutions Inc. (CS13020) (City Wide)

8.4 Expenditures from Social Housing Reserve Fund (Account #112248) (CS13004) (Wards 2, 3 & 7)

8.5 Ministry of Education Early Years and Child Care Policy and Funding Announcements (CS13016) (City Wide)

8.6 Seniors Advisory Committee – Fire Compliance at Long Term Care Facilities and Accessible Washroom Listing for Special Events (Report #SAC13003)

8.7 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 13-001

9. **MOTIONS**

9.1 The East Mountain Baseball Association (EMBA) – Field Rental Rates

9.2 Coronation Minor Hockey Association Ice Allocation for 2013/2014

10. **NOTICES OF MOTION**

10.1 Funding for the YWCA Transitional Housing Program

11. **GENERAL INFORMATION/OTHER BUSINESS**

11.1 Outstanding Business List

(a) Proposed New Due Date:

(i) Item “A“ – Investigation of Lands Suitable for the Development of Recreation Facilities and Seniors Centres
Due Date: March 25, 2013
Proposed New Due Date: April 15, 2013

(b) That the following Item be identified as completed and removed from the Outstanding Business List:

(i) Item “D“ – Report back re: CPR training for members of the community and the frequency of CPR performance.

(See Item 5.2 on this agenda.)

12. **PRIVATE AND CONFIDENTIAL**

13. **ADJOURNMENT**