Emergency & Community Services Agenda for September 9, 2013

Print Agenda



City of Hamilton Monday, September 9, 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 <u>www.hamilton.ca</u>

1. CHANGES TO THE AGENDA

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 July 10, 2013

4. DELEGATIONS REQUESTS

5. CONSENT ITEMS

- 5.1 Various Advisory Committee Meeting Minutes (For information only):
 - (a) Hamilton Veterans Committee

- (i) <u>May 14, 2013</u>
- (ii) <u>June 11, 2013</u>
- 5.2 Capital Projects' Status Report as of June 30th, 2013 (CS13036) (City Wide)
- 5.3 <u>Donating Used Ambulance to a Not-for-profit Organization (CS13038) (City</u> <u>Wide)</u>

6. PUBLIC HEARINGS/ DELEGATIONS

7. PRESENTATIONS

8. **DISCUSSION ITEMS**

- 8.1 Hamilton Ice User Rates & Allocation Principles (CS13040) (City Wide)
- 8.2 <u>Request for Proposals C5-15-13, New Rental Housing Component of the</u> Investment in Affordable Housing (IAH) Program (CS13042) (Ward 4)

9. MOTIONS

- 9.1 <u>Living Wage Part-time/Contract Employees</u>
- 10. NOTICES OF MOTION

11. GENERAL INFORMATION/OTHER BUSINESS

- 11.1 Outstanding Business List
 - (a) Proposed New Due Dates:
 - (i) Item "B" Follow-up report re: HHS ABC Program pre and post conditions after one year.
 Due dated: October 8, 2013
 Proposed New Due Date: November 25, 2013
 - (ii) Item "D" Neighbourhood Down Payment Assistance Program. Due dated: September 9, 2013 Proposed New Due Date: December 9, 2013
 - (iii) Item "H" Update the Fee Waiver Policy. Due dated: October 8, 2013 Proposed New Due Date: December 9, 2013
 - (iv) Item "I" Financial Implications of Senior of the Year Awards Ceremony.
 Due dated: October 8, 2013
 Proposed New Due Date: November 25, 2013
 - Item "K" Funding Status of the Housing Stability Benefits.
 Due dated: September 9, 2013
 Proposed New Due Date: October 8, 2013
 - (vi) Item "O" Consultation and report back re: Beasley Community Centres Operating Agreement. Due dated: September 9, 2013 Proposed New Due Date: October 8, 2013

- 12. PRIVATE AND CONFIDENTIAL
- 13. ADJOURNMENT