



Hamilton

Minutes

COMMUNITY FOOD SECURITY STAKEHOLDER ADVISORY COMMITTEE

Wednesday, May 1, 2013, 4:00 p.m.
Room 264, City Hall

Present: Dave Carson (co-chair), Sara Collyer (co-chair), Jean-Anne Bauman, Vicki Edwards, Tabaruk Jahan, Chris Krucker, Ursula Samuels, Liz Shaver-Heeney, Sarah Wakefield, Adam Watson (for Anne Winning)

Absent with Regrets: Emma Cubitt, Maciej Kowalski, Tina Moffat, Sapphire Singh

Absent: Karen Burson, Melanie Golba, Susan Harding-Cruz, Councillor McHattie, Councillor Johnson, Donna Lee Macdonald, Councillor Pasuta, Donna Lee Macdonald, Councillor Pasuta, Dr. Ninh Tran

1. CHANGES TO THE AGENDA

Two additions to the agenda were approved.
5.5 Plan for a BOH report, Dave Carson
6.1 Community Garden update – Adam Watson

2. DECLARATIONS OF INTEREST

None

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Sarah Wakefield/Adam Watson)

3.1 Minutes of April 3, 2013 were approved as circulated.

4. PRESENTATIONS

Urban Agriculture Policy, Planning and Practice - Sarah Corey, a planning graduate from University of Toronto gave a presentation on a research report she co-authored with Melissa Routley. She described the shift in conversation from community gardening to urban agriculture, the diverse types of urban agriculture, successful examples of urban agriculture practice in action, and recognized areas of concern that can be managed through policy, regulation and education. The final report with recommendations for the City of Hamilton will be shared with City staff in June.

5. DISCUSSION ITEMS

5.1 Report from the Conference Board of Canada, Canadian Food Summit held April 9-10, 2013.

Sara Collyer shared the *Draft Canadian Food Strategy: Workbook for Consultation* received at the Summit. The goals cover five elements – industry prosperity, healthy food, food safety, household food security, and environmental sustainability.

Food Secure Canada is also advocating for a national food strategy and representatives attended the Summit to explore potential for collaboration. The two organizations have different priorities, one is more industry focused, the other places more emphasis on the right to food. There is still opportunity for input as the launch of the Conference Board Strategy is planned for March 2014.

Action – Vicki will scan the Draft Canadian Food Strategy and distribute to members with the minutes.

5.2 Committee membership – Dave has emailed city staff from Planning and Economic Development, Community Services and the Neighbourhood Development Strategy to invite staff to participate on the CFSSC, or to arrange to send, from time to time, reports of their work that affects or is affected by the Food System.

Action: The co-chairs will evaluate the need for additional community members to achieve representation from all food sectors.

5.3 Food Strategy Update: Public Health Services will bring the proposed Terms of Reference for an Inter-Departmental Steering Team to the City Senior Management Team on May 10th.

5.4 Topic ideas for investigation by graduate students with Sarah Wakefield – ideal topics will have a research or academic component, can be completed within a university semester, and will have application to real world initiatives.

Suggestions included local food policy development and effective practices for food policy councils.

Action – members to contribute ideas to Sarah before the June meeting.

5.5 BOH report – Dave and Sara plan to report on CFSSC accomplishments at the June 17th Board of Health meeting.

Action - The draft report on the CFSSC accomplishments, and recommended changes to the Terms of Reference will be brought to the June 5th CFSSC meeting for member approval.

6. GENERAL INFORMATION & OTHER BUSINESS

6.1 Community Gardens – Adam Watson reported on the new garden at Cathedral park, behind Fortino's Plaza, on King and Main. Other gardens are full, and there is more demand than supply in the City right now.

Land in the west end of the city is in short supply, and most neighbourhoods in ward 1 have a community garden. There is interest in other areas of the city, but not enough people have come together in any one location to request a garden. More

community development is needed. Claire Wagner, community garden coordinator, will try to establish more garden collectives this summer.

7. ADJOURNMENT
(Sarah Wakefield/Ursula Samuels)

The meeting was adjourned at 5:50 p.m.

Request to Speak to a Committee of Council

6.1

If your request is for a specific committee meeting, this form must be received by NOON the day before the scheduled committee meeting. Requests for Monday meetings must be received by NOON the Friday before the meeting. Requests for meetings scheduled for the day after a statutory holiday must be received by NOON the last business day before the meeting. For summer meeting requests (July/August), please contact the City Clerk's Office at (905) 546-4408 for further information.

Committee Requested

Kindly indicate which Committee: * Board of Health
~~General Issues Committee~~

If you selected Advisory/Sub-Committee from the above list, please indicate name of Committee:

Requestor Information

Name of Individual: * Bob Dew
 Name of Organization: SMILE Wellness Program
 Contact Number: * 905-393-1899
 Email Address: * robtdw@gmail.com
 Mailing Address: * 360-2203 King St East Hamilton ON L8N3Y2
 Reason(s) for delegation request: * Provincial funding cuts to Physiotherapy based programs for Seniors and the impact it will have on City Housing Hamilton residents. Currently through the SMILE Wellness program City Housing Hamilton offers one on one physiotherapy and 53 physiotherapy based group treatments to residents. The proposed cuts will eliminate these physiotherapy based programs. This will increase falls, hospital stays and ambulance calls due to loss in activity and therefore strength and mobility.
 Will you be submitting a formal presentation?* Yes
 No
 Overhead projector required for the presentation Yes
 No
 Power Point required for the presentation Yes
 No
 Are you a lobbyist ? Yes
 No

(The information collected for the Lobbyist registry system was implemented by City Council in 2004 and the information provided is on a voluntary basis.)

If your answer is Yes to the lobbyist question, who are you representing? :

Requests to speak to Council are forwarded to the Committee for consideration. Once considered by Committee, and approved, you will be notified of the date for your presentation.

This form is not for the purpose of presenting unsolicited proposals by Vendors to Committee. Such proposals are subject to a competitive process as required by the City's Purchasing Policy.

The City makes a video record of Committee and Council meetings. If you make a presentation to a Committee, the City will be video recording you and will make the recording public by publishing the recording on the City's website.

The City collects personal information as authorized under Section 5.11 of the City's Procedural By-law No. 10-053 for the purpose of