Tuesday, January 25, 2005

9:30 a.m.

Council Chambers
2nd Floor, Hamilton City Hall
71 Main Street West
Hamilton, Ontario

Irene Sturgeon
Legislative Assistant

Please note: All cellular telephones and pagers to be switched to a non-audible function during Council and Committee meetings.

Agenda available on-line at www.hamilton.ca
1. CHANGES TO THE AGENDA

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES

3.1 Minutes of December 14, 2004

4. DELEGATION REQUESTS

4.1 Mr. Wey Robinson, Mr. Peter Hutton, Income Security Working Group regarding the S.P.R.C.'s Incomes and Poverty in Hamilton Report.

4.2 Ms. Ursula Samuels, Campaign for Adequate Welfare & Disability Benefits regarding the S.P.R.C.’s Incomes and Poverty in Hamilton Report.

5. CONSENT ITEMS

5.1 Integrated Public Health Information System (iPHIS)(SPH05003)(City Wide)

5.2 Ontario Tobacco Strategy (SPH05004)(City Wide)

6. DELEGATIONS

6.1 Ms. Darlene Burkett, Chairperson, Template for the Future Re: Power Point presentation regarding A Strategic Planning Process for People with Disabilities  Note: Delegation request approved at the December 14, 2004 meeting.

6.2 Ms. Jane Evans, Hamilton C.A.C. Re: Council resolution calling for the closure and removal of the half-way house on York Blvd.  Note: Delegation request approved at the December 14, 2004 meeting.

6.3 Mr. Mark Fraser, Senior Social Planner, Social Planning and Research Council of Hamilton Re: Incomes and Poverty in Hamilton Report  Note: Delegation request approved at the December 14, 2004 meeting.
6.4 Ms. Sally Palmer, Chair, Social Action Committee of the Ontario Association of Social Workers, Hamilton & District Branch Re: SPRC Report - Incomes and Poverty in Hamilton

Note: Delegation request approved at the December 14, 2004 meeting.

7. STAFF PRESENTATIONS

7.1 Community Problem Solving Table on Poverty – Ms. J. Priel (No Copy)

7.2 Hamilton as a demonstration site for the Provincial Best Start Initiative SPH05005 (City Wide)

8. DISCUSSION ITEMS

None

9. ITEMS REFERRED BY COMMITTEES/CITY COUNCIL

9.1 Pesticides Sub-Committee Report 04-002 - October 19, 2004 (To be Distributed)

9.2 Pesticides Sub-Committee Report 05-001 - January 19, 2005 (To be Distributed)

10. MOTIONS

11. NOTICES OF MOTIONS

12. GENERAL INFORMATION

12.1 Review of Outstanding Business List – Please refer to Page 4 in the agenda

13. PRIVATE AND CONFIDENTIAL

14. ADJOURNMENT
<table>
<thead>
<tr>
<th>Issue</th>
<th>Date Action Initiated</th>
<th>Lead Dept/Div</th>
<th>Status</th>
<th>Due Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Comprehensive Review of Residential Care Facilities</td>
<td>April 27, 2004</td>
<td>Social and Public Health Services</td>
<td>Staff to conduct a comprehensive review of the Residential Care Facilities, incl. demographic analysis to provide direction for purchase of service agreements</td>
<td>Q2/05</td>
</tr>
<tr>
<td>B. Issues Pertaining to Autism</td>
<td>June 16, 2004</td>
<td>Social and Public Health Services</td>
<td>Staff to report back on possible community support for individuals and families experiencing autism</td>
<td>Q1/05</td>
</tr>
<tr>
<td>C. Tenant Advisory Committee</td>
<td>June 16, 2004</td>
<td>Social and Public Health Services</td>
<td>Staff to report back on the structure and membership of the Tenant Advisory Committee</td>
<td>Q1/05</td>
</tr>
<tr>
<td>D. Provincial Funding for the 2004 West Nile Virus Control Plan</td>
<td>June 29/04</td>
<td>Social and Public Health Services</td>
<td>Staff to prepare a report detailing the financial costs and a course of action for 2004</td>
<td>Q1/05</td>
</tr>
<tr>
<td>E. Health and Homelessness</td>
<td>Sept 28/04</td>
<td>Social and Public Health Services</td>
<td>Health Needs Assessment: Staff directed to review and report back with a plan</td>
<td>Q1/05</td>
</tr>
<tr>
<td>F. Nutritious Food Basket</td>
<td>Oct 26/04</td>
<td>Social and Public Health Services</td>
<td>Staff were directed to report back on the adequacy of OW rates</td>
<td>Q2/05</td>
</tr>
<tr>
<td>Issue</td>
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<td>G. Hamilton Utilities Corp. Hydro One</td>
<td>Oct 26/04</td>
<td>HUC Hydro One</td>
<td>Were asked to report back regarding security deposit policies and a payment plan</td>
<td>Q1/05</td>
</tr>
<tr>
<td>H Somali Refugees</td>
<td>Nov 9/04</td>
<td>Social and Public Health Services</td>
<td>Provide a current update on the status of this issue</td>
<td>Q1/05</td>
</tr>
</tbody>
</table>