THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 08-014 AND RESPECTFULLY RECOMMENDS:

1. New 100% Personal Support Worker Funded Positions at Macassa and Wentworth Lodges (ECS08051) (City Wide) (Item 5.7)

    That an increase of the Personal Support Worker complement by 3.2 Full-Time Equivalents, to provide additional nursing care at Macassa and Wentworth Lodges and to be 100% funded through the Ministry of Health and Long-Term Care, be approved.

2. Hamilton Youth Advisory Committee Annual Update (HYAC08-001) (Item 7.1)

   (a) That Report HYAC08-001, the 2008 Hamilton Youth Advisory Committee (HYAC) Update, be received.

   (b) That the Terms of Reference for the 2008 Hamilton Youth Advisory Committee (attached as Appendix "A" to Report 08-014), be approved.
3. Report ECS08039 - City of Hamilton Ice Rates (Item 8.1)
   
   (a) That the proposed ice rates for the 2008/2009 season (attached as Appendix B to Report 08-014) be approved.
   
   (b) That the By-law to Amend By-law 08-169, a By-law to Establish Certain 2008 User Fees and Charges for Services, Activities or the Use of Property, (attached as Appendix B to Report ECS08039) be passed and enacted.

4. Hamilton Youth Advisory Committee Member Resignation (Item 9.1)
   
   That the resignation, submitted by Kirsten Holubeshen from the Hamilton Youth Advisory Committee, be accepted.

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)
   
   The Committee Clerk noted the following change to the agenda:
   
   (i) Added as Item 8.1 – Report ECS08039 - City of Hamilton Ice Rates
   
   It was noted that on page 2 of Appendix B to Report ECS08039, the effective date under the column entitled “2008 Revised Fee” has been changed from September 13, 2008 to November 13, 2008 in order to reflect the appropriate Council approval.

   The Agenda for the November 5, 2008 Emergency & Community Services Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)
   
   There were none declared.

(c) APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (Item 3)
   
   3.1 October 22, 2008
   
   The Minutes of the October 22, 2008 meeting of the Emergency & Community Services Committee were approved, as presented.
(d) **Delegation Request: Carolyn J. Rosenthal, President, Hamilton Council on Aging, respecting the Age Friendly Cities Model (Item 4.1)**

The delegation request, made by Carolyn J. Rosenthal, President, Hamilton Council on Aging, respecting the Age Friendly Cities Model, was approved.

(e) **Advisory Committee Minutes (Items 5.1 through 5.6)**

The following Advisory Committee Minutes were received:

(i) Food, Shelter and Housing Advisory Committee Meeting Minutes, dated June 12, 2008 (Item 5.1)

(ii) Food, Shelter and Housing Advisory Committee Meeting Minutes, dated September 11, 2008 (Item 5.2)

(iii) Seniors Advisory Committee Meeting Minutes, dated September 5, 2008 (Item 5.3)

(iv) Tenant Advisory Committee Meeting Minutes, dated July 11, 2008 (Item 5.4)

(v) Tenant Advisory Committee Meeting Minutes, dated August 8, 2008 (Item 5.5)

(vi) Tenant Advisory Committee Meeting Minutes, dated September 12, 2008 (Item 5.6)

Committee raised concerns with both the delay in receiving advisory committee Minutes and the lack of advisory committee reports coming forward to Committee for consideration.

The Committee Clerk offered to e-mail the advisory committees and their respective staff liaisons to remind them of the appropriate timelines of minute and report submissions.

(f) **Hamilton Youth Advisory Committee Annual Update (HYAC08-001) (Item 7.1)**

Mark Weingartner, Senior Policy Analyst, Social Development, provided a PowerPoint presentation, on behalf of the Hamilton Youth Advisory Committee, respecting their achievements and goals to-date.
(g) ADJOURNMENT (Item 13)

There being no further business, the Emergency & Community Services Committee adjourned at 1:55 p.m.

Respectfully submitted,

Councillor T. Jackson, Chair
Emergency & Community Services Committee

Stephanie Paparella
Legislative Assistant
November 5, 2008
CITY OF HAMILTON’S YOUTH ADVISORY COMMITTEE

TERMS OF REFERENCE

Mandate

The mandate of the City of Hamilton’s Youth Advisory Committee (HYAC) is to ensure that youth are involved in the decisions made within the City of Hamilton and in the community that affect them, their families and friends. The HYAC will provide a youth perspective and advise Council, through reports to the Emergency & Community Services Committee, on municipal. The HYAC will inform and involve other youth in the city of Hamilton.

Mission Statement

The City of Hamilton’s Youth Advisory Committee (HYAC) is determined to address the issues facing youth, enhance opportunities and ultimately provide a voice for the youth of Hamilton. HYAC intends to achieve this by fostering relationships between youth and the community at large and by initiating and supporting youth oriented events and programs. HYAC’s key values are leadership, integrity, respect and innovation.

Key Values

The City of Hamilton’s Youth Advisory Committee believes strongly in the key values of Respect, Integrity, Leadership and Innovation.

Respect – Treat everyone including ourselves with dignity, fairness, consistency and consideration

Integrity – To be honest, ethical and committed to the youth of Hamilton

Leadership – To positively empower youth in our community

Innovation – To initiate change by employing new and creative methods and ideas

Values

We believe . . .

• that youth are integral parts of their communities and, as such, have inherent rights and responsibilities;
• that youth should be encouraged and given the opportunity to take a leading role in issues which affect their lives;
• that youth should be consulted whenever decisions that affect them are being made;
• youth are able to make positive contributions to their communities;
• that an investment in young people is an investment in the future; and,
• youth are diverse and there is strength in diversity.
Goals

- To provide direct input into government decision making processes on issues affecting youth;
- To advocate within the government on behalf of youth;
- To develop and maintain effective communications with youth and youth-serving organizations;
- To promote and recognize the abilities and contributions of youth in their communities;
- To foster initiatives for and by youth; and,
- To ensure diversity in the Council’s membership, the selection process considers a number of factors including, but not limited to, geography, gender, culture, ethnicity, sexual orientation and ability.

Composition of Committee

The HYAC will be comprised of 20 members, 14 to 24 years of age. The structure of the HYAC should mirror the structure of Council and other municipal committees with either a chairperson and vice-chairperson or co-chairs elected from the general membership. The term of the chair and vice-chair will be one year.

The HYAC committee will also include at least one and no more than three councillors, appointed at each term of office. Due to their many commitments, most of the City’s Volunteer Advisory Committees include only one councillor.

Meeting minutes and reports will be prepared and distributed with the assistance of City staff.

Code of Conduct

- Everyone has a right to her/his own opinion;
- Respect is expected from all those who attend HYAC meetings;
- Everyone has the right to speak without interruption; and,
- Chairs/speakers/staff are to be respected.

Decision Making Process

Each meeting must obtain quorum before commencing and decisions must be made by majority vote in Open Session. Quorum for the Hamilton Youth Advisory Committee is eleven (11), and a majority would be 50% plus one. Only the members present at the meeting may vote.

Representation and Membership

The membership of the HYAC should, where possible, represent the range of diverse individuals that live in and make up the community of Hamilton. The committee should also try to ensure that members come from different schools, youth organizations, and geographic areas of the city and reflect the city’s diversity.
Term of Membership

Members of the HYAC will be appointed by Council for a term to coincide with the term of Council or until such time as a successor is appointed by Council.

Members who wish/need to resign from the Committee, prior to the end of the term may do so by submitting their resignation in writing to Stephanie Paparella, Legislative Assistant, Office of the City Clerk at stephanie.paparella@hamilton.ca.

Meetings

Meetings will take place monthly, outside of normal business and school hours to facilitate maximum participation and attendance. An agenda will be prepared and distributed by the chairperson or his or her designate. HYAC meetings, as with any other City committee meetings, must be open to the public.
# PLAN “G” ICE RATES
## 2008/2009

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*Note: Ice Fees effective November 13, 2008*