



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-009

1:30 pm

Monday, September 25, 2017

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors A. Johnson (Chair), S. Merulla (Vice Chair), T. Jackson, J. Farr, M. Green, D. Skelly, T. Whitehead, J. Partridge

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment (CES16029(b)) (City Wide) (Outstanding Business List) (Item 7.1)**

(Merulla/Skelly)

That Report CES16029(b) respecting Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment, be received.

CARRIED

- 2. 2017 Annual Quality Report – Macassa and Wentworth Lodges (CES17037) (Wards 6 and 13) (Item 7.2)**

(Jackson/Green)

That Report CES17037 respecting 2017 Annual Quality Report – Macassa and Wentworth Lodges, be received.

CARRIED

3. Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs (CES17036) (Wards 4 & 8) (Item 8.1)

(Merulla/Green)

- (a) That the Minister of Housing be advised that the City of Hamilton recommends that the Hamilton Young Women's Christian Association's (YWCA) affordable housing development project at 52 Ottawa Street North, Hamilton be approved for funding of \$2.75 million under the Investment in Affordable Housing Program Extension – New Rental Housing Component (IAH-E) and for funding of \$2.5 million under the Social Infrastructure Fund (SIF);
- (b) That the Minister of Housing be advised that the City of Hamilton recommends that the Indwell Community Homes, Parkdale Landing affordable housing development project at 205 Melvin Avenue, Hamilton, be approved for funding of \$2,838,030 under the Social Infrastructure Fund (SIF);
- (c) That the Indwell Community Homes, Parkdale Landing affordable housing development project at 205 Melvin Avenue, Hamilton, be approved for funding of \$2,411,970 from the Poverty Reduction Investment Reserve new affordable rental housing component;
- (d) That the March of Dimes Canada Non-Profit Housing Corporation, affordable housing development project at 66 West 28th Street, Hamilton be approved for funding of \$265,827 from the Poverty Reduction Investment Reserve new affordable rental housing component; and,
- (e) That the development charge and parkland dedication exemptions for the following affordable housing development projects, with a total value of \$1,973,158, be funded from the Poverty Reduction Investment Reserve new affordable rental housing component:
 - (i) Hamilton Young Women's Christian Association (YWCA), 52 Ottawa Street North, Hamilton (\$905,217 value, \$667,417 development charges and \$237,800 parkland dedication fees); and,
 - (ii) Indwell Community Homes, Parkdale Landing, 205 Melvin Avenue, Hamilton, (\$1,067,941 value, \$759,041 development charges and \$308,900 parkland dedication fees).

CARRIED

4. Journey Together Early Years Initiative (CES17039) (City Wide) (Item 8.2)

(Skelly/Jackson)

That Report CES17039 respecting Journey Together Early Years Initiative, be received.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised there were no changes to the agenda.

(Partridge/Green)

That the Agenda for the September 25, 2017 meeting of the Emergency & Community Services Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) August 16, 2017 (Item 3.1)

(Merulla/Whitehead)

That the Minutes of the August 16, 2017 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) HomeShare Alliance respecting their Social Innovation Movement (for the October 23, 2017 meeting) (Item 4.1)

(Whitehead/Farr)

That the Delegation Request from HomeShare Alliance respecting their Social Innovation Movement, be approved for the October 23, 2017 meeting of the Emergency & Community Services Committee.

CARRIED

(e) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Community Living Hamilton respecting the Community Respite Centre (Item 6.1)

Sherry Parsley, Executive Director, Community Living Hamilton, addressed the Committee respecting the Community Respite Centre with the aid of a PowerPoint presentation.

(Farr/Skelly)

That the Delegation from Sherry Parsley, Community Living Hamilton, respecting the Community Respite Centre, be received.

CARRIED

(Farr/Partridge)

That staff be directed to meet with Sherry Parsley, Community Living Hamilton, to discuss possible options and opportunities that may exist for Community Living Hamilton's new \$10 million Respite Centre.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

(f) PRESENTATIONS (Item 7)

(i) Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment (CES16029(b)) (City Wide) (Outstanding Business List) (Item 7.1)

Jessica Chase, Manager, Early Years System, addressed the Committee respecting the Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment, with the aid of a PowerPoint presentation.

(Merulla/Skelly)

That the presentation from Jessica Chase, Manager, Early Years System, respecting Ontario Early Years Child and Family Centre Initial Plan and Needs Assessment, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

For disposition of this matter, refer to Item 1.

Councillor A. Johnson relinquished the Chair to Councillor Merulla.

(ii) 2017 Annual Quality Report – Macassa and Wentworth Lodges (CES17037) (Wards 6 and 13) (Item 7.2)

Shawn Gadsby, Acting Senior Administrator of Lodges, addressed the Committee respecting the 2017 Annual Quality Report – Macassa and Wentworth Lodges, with the aid of a PowerPoint presentation.

(Jackson/Green)

That the presentation from Shawn Gadsby, Acting Senior Administrator of Lodges, respecting the 2017 Annual Quality Report – Macassa and Wentworth Lodges, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

For disposition of this matter, refer to Item 2.

Councillor Merulla relinquished the Chair to Councillor Skelly to move the motion for the following item:

(g) DISCUSSION ITEMS (Item 8)

(i) Request for Proposals C5-06-17 New Rental Housing Component of the Investment in Affordable Housing Extension, Social Infrastructure Fund, and Home for Good Programs (CES17036) (Wards 4 & 8) (Item 8.1)

For disposition of this matter, refer to Item 3.

Councillor Merulla assumed the Chair.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 11)

(i) Changes to the Outstanding Business List (Item 11.1)

(Skelly/Jackson)

That the following changes to the Emergency & Community Services Outstanding Business List, be approved:

(a) Items To Be Removed:

- (i) Item "V" - Ontario Early Years Child and Family Centre
Addressed as Item 7.1**

- (b) Items Requiring New Due Dates:
- (i) Item "F" - Agreement with HWDSB for Creation of Two Community Hubs
Current Due Date: September 11, 2017
Proposed Due Date: 2018
 - (ii) Item "G" - Co-ordinated Access System for Social Housing
Current Due Date: September 25, 2017
Proposed Due Date: October 23, 2017
 - (iii) Item "K" - Hamilton Youth Advisory Committee (HYAC)
Current Due Date: September 11, 2017
Proposed Due Date: November 20, 2017
 - (iv) Item "S" - Neighbourhood Engagement Matching Grant Program Extension
Current Due Date: November 6, 2017
Proposed Due Date: November 23, 2017
 - (v) Item "W" - Proposal to Leverage Section 95 Properties to Create New Affordable Housing
Current Due Date: October 5, 2017
Proposed Due Date: November 20, 2017
 - (vi) Item "AA" - Resolution from the City of Welland re: Development of Provincial Legislation for Private Supportive Living Accommodations
Current Due Date: September 11, 2017
Proposed Due Date: October 23, 2017
 - (vii) Item "BB" - Residential Care Facilities Subsidy Program
Current Due Date: November 6, 2017
Proposed Due Date: November 20, 2017
 - (viii) Item "FF" - Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)
Current Due Date: September 11, 2017
Proposed Due Date: November 20, 2017
 - (ix) Item "LL" - Heat Response Plan Initiative
Current Due Date: October 5, 2017
Proposed Due Date: November 20, 2017

- (x) Item "MM" - Ambulance Dispatch Services
Current Due Date: November 2017
Proposed Due Date: November 20, 2017
- (xi) Item "NN" - Request for Incentives for Building
New Affordable Rental Housing at 210 Main St East
Current Due Date: September 25, 2017
Proposed Due Date: November 20, 2017
- (xii) Item "OO" - Regional Municipality of Waterloo re:
Advocating for Adequate Funding to Legal Aid
Current Due Date: TBD
Proposed Due Date: November 20, 2017

CARRIED

(i) ADJOURNMENT (Item 13)

(Skelly/Green)

That, there being no further business, the Emergency & Community Services Committee be adjourned at 3:06 p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson
Chair, Emergency & Community
Services Committee

Councillor S. Merulla
Vice-Chair, Emergency &
Community Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk