



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-008

1:30 pm

Wednesday, August 16, 2017

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

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

Absent: Councillor J. Farr – Personal
Councillor T. Jackson - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Immigration Partnership Council (HIPC) 2017-2020 Strategic Plan (CES16041(a)) (City Wide) (Item 7.1)

(Merulla/Whitehead)

- (a) That the Hamilton Immigration Partnership Council 2017-2020 Strategic Plan attached as Appendix A to Report CES16041(a) be endorsed;
- (b) That the Hamilton Immigration Partnership Council 2016 Annual Report attached as Appendix B to Report CES16041(a) be received.

CARRIED

2. Hamilton Immigration Partnership Council (HIPC) – Staffing (CS10043(e)) (City Wide) (Item 8.1)

(Whitehead/Green)

- (a) That the conversion of two Hamilton Immigration Partnership Council (HIPC) staff, funded by Immigration, Refugees and Citizenship Canada (IRCC) and revenue neutral to the net levy, from temporary full-time to permanent full-time, subject to continued funding from IRCC, be approved; and,

- (b) That changes to the two following positions be approved:
 - (i) Project Manager, Immigration (current), be changed to Senior Project Manager, Immigration; and,
 - (ii) Working Groups Coordinator, Immigration (current), be changed to Program and Policy Advisor, Immigration.

CARRIED

3. 2016/2017 Snow Angels Program (CES14041(c)) (City Wide) (Item 8.2)

(Whitehead/Green)

That Report CES14041(c) respecting the 2016/2017 Snow Angels Program, be received.

CARRIED

4. Mayor's Advisory Committee on Syrian Newcomers (CES16023(c)) (City Wide) (Item 8.3)

(Merulla/Whitehead)

- (a) That the Syrian Newcomers' Evaluation Summary and Recommendations Report attached as Appendix A be received; and,
- (b) That staff be directed to report back to Emergency & Community Services Committee annually through the Hamilton Immigration Partnership Council (HIPC) on the implementation of the recommendations from the Syrian Newcomers' Evaluation Summary and Recommendations Report and the general wellbeing of all refugees, newcomers and their community support agencies in Hamilton.

CARRIED

5. Holiday Egg Hunts in Parks (CES17034) (City Wide) (Item 8.4)

(Merulla/Partridge)

That rental fees associated with non-profit organizations executing community Holiday Egg Hunts in City parks consistent to the parameters of the Recreation Fee Waiver/Reduction Policy be waived permanently.

CARRIED

6. Community Hubs Update (CES17035) (City Wide) (Item 8.5)

(Merulla/Green)

That Report CES17035 respecting Community Hubs Update, 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.

(Green/Skelly)

That the Agenda for the August 16, 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) July 12, 2017 (Item 3.1)

(Whitehead/Skelly)

That the Minutes of the July 12, 2017 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Housing & Homelessness Advisory Committee Minutes – May 2, 2017 (Item 5.1)

(Skelly/Whitehead)

That the Housing & Homelessness Advisory Committee Minutes dated May 2, 2017, be received.

CARRIED

(ii) Hamilton Veterans Committee Minutes – May 23, 2017 (Item 5.2)

(Whitehead/Skelly)

That the Hamilton Veterans Committee Minutes dated May 23, 2017, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Hamilton Immigration Partnership Council (HIPC) 2017-2020 Strategic Plan (CES16041(a)) (Item 7.1)

Nicole Longstaff, Senior Project Manager – Newcomer Resettlement, and Jim Vanderveken, Chair, Hamilton Immigration Partnership Council, addressed the Committee respecting the Hamilton Immigration Partnership Council (HIPC) 2017-2020 Strategic Plan, with the aid of a PowerPoint presentation.

(Green/Partridge)

That the presentation from Nicole Longstaff, Senior Project Manager – Newcomer Resettlement, and Jim Vanderveken, Chair, Hamilton Immigration Partnership Council, respecting the Hamilton Immigration Partnership Council (HIPC) 2017-2020 Strategic Plan, 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.

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

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

(Partridge/Merulla)

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

(a) Items Requiring New Due Dates

- (i) Item "O" - Rolston Neighbourhood Action Plan**
Current Due Date: August 16, 2017
Proposed New Due Date: November 2017
- (ii) Item "Y" - Endorsement of Report "The Right to an Adequate Standard of Living"**
Current Due Date: TBD
Proposed New Due Date: Q4 2017
- (iii) Item "FF" - Correspondence from the Ministry of Housing re: Re-introduction of the Promoting Affordable Housing Act, 2016 (Bill 7)**
Current Due Date: July 12, 2017
Proposed New Due Date: September 11, 2017

- (iv) Item "KK" - Senior's Advisory Committee - 2016 Annual Presentation
Current Due Date: TBD
Proposed New Due Date: Q4 2017
- (v) Item "LL" - Heat Response Plan Initiative
Current Due Date: August 16, 2017
Proposed New Due Date: October 5, 2017
- (vi) Item "NN" - Request for Incentives for Building Affordable Rental Housing at 210 Main Street East
Current Due Date: TBD
Proposed New Due Date: September 25, 2017
- (b) Items To Be Removed:
 - (i) Item "HH" - Mayor's Advisory Committee on Syrian Newcomers - Update
Addressed as Item 8.3

CARRIED

(g) ADJOURNMENT (Item 13)

(Green/Whitehead)

That, there being no further business, the Emergency & Community Services Committee be adjourned at 2:48 p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson
Chair, Emergency & Community
Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk