



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 16-010

1:30 pm

Monday, October 24, 2016

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

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

Absent with Regrets: Councillor T. Whitehead – City Business

Also in Attendance: Councillor C. Collins

THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. City Comments regarding the National Strategy Consultation (CES16051) (City Wide) (Item 5.3)

(Partridge/Jackson)

- (a) That the City of Hamilton's submission regarding the consultation on a national housing strategy, attached as Appendix "A" to report CES16051, be endorsed; and,
- (b) That the Mayor correspond with the Canadian Mortgage and Housing Corporation, requesting that they take full consideration of the City of Hamilton's position on the national housing strategy.

CARRIED

2. Early Years Community Plan 2016-2020 (CES16054) (City Wide) (Item 7.1)

(Farr/Merulla)

That Report CES16054 respecting Early Years Community Plan 2016-2020, be received.

CARRIED

3. **Xperience Annex Update (CES15046(b)) (City Wide) (Item 8.1)**

(A. Johnson/Farr)

That Report CES16046(b) respecting Xperience Annex Update, be received.

CARRIED

4. **Standardization of Laundry Detergents, Chemicals and Related Supplies (Lodges) (CES16039) (Wards 6 and 13) (Item 8.2)**

(Jackson/Skelly)

(a) That Council approve the standardization of laundry detergents, chemicals and related supplies for use in Macassa and Wentworth Lodges and manufactured Ecolab, pursuant to Procurement Policy Q#14 – Standardization, until December 10, 2018; and,

(b) That the General Manager, Community & Emergency Services Department be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with Complete Purchasing Services (CPS), a division of Aramark, the distribution of Ecolab laundry detergents, chemicals and related supplies, in a form satisfactory to the City Solicitor.

CARRIED

5. **Hamilton Roundtable for Poverty Reduction Funding Increase (CES16046) (City Wide) (Item 8.3)**

(Partridge/Jackson)

(a) That an increase in the annual funding for the Hamilton Roundtable for Poverty Reduction in the amount of \$30,000, be referred to the 2017 budget process; and,

(b) *That the Hamilton Community Foundation be approached, along with any other funding partner opportunities, to cost-share in the requested \$30,000 increase and any other funding amounts.*

MOTION, AS AMENDED, CARRIED

Councillor Skelly was recorded as OPPOSED to the Motion.

Councillor Partridge was recorded as OPPOSED to sub-section (a) of the Motion.

6. Standardization of Resident Lifting and Hygiene Equipment Including Related Accessories, Supplies and Maintenance (CES16047) (Wards 6 and 13) (Item 8.4)

(Merulla/Farr)

- (a) That Council approve the standardization of ARJO® resident lifting and hygiene equipment and ARJO® accessories and supplies required for the use of the resident lifting and hygiene equipment manufactured by ArjoHuntleigh Canada Incorporated, pursuant to Procurement Policy #14 – Standardization, at Macassa and Wentworth Lodges for a period of five years;
- (b) That Council approve the standardization of ArjoHuntleigh Canada Incorporated to perform the annual maintenance agreement work on ARJO® equipment at Macassa and Wentworth Lodges; and,
- (c) That the General Manager, Community and Emergency Services Department be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with ArjoHuntleigh Canada Incorporated, in a form satisfactory to the City Solicitor.

CARRIED

7. Sacajawea Non-Profit Housing Inc. – Request for Service Manager and Ministerial Consent to Sell Units (CES16052) (Wards 2, 3 and 4) (Item 8.5)

(Merulla/Farr)

- (a) That Council, in its capacity as Service Manager under the *Housing Services Act, 2011*, approve the request of Sacajawea Non-Profit Housing Inc. to sell and replace five single family detached units of social housing, as set out in the “Business Case – Leveraging Existing Older Detached Homes to Build New Multi-Residential”, attached as Appendix A to Report CES16052, subject to the following conditions:
 - (i) that the sale proceeds be reinvested towards the development of an additional 23 units of housing at 18 West Avenue South, including five rent-geared-to-income units that will replace the five units being sold;
 - (ii) that Sacajawea Non-Profit Housing Inc. work with Housing Services’ Division staff to ensure that the new units are developed as part of a plan that best meets the needs of the community in terms of unit size, amenities, accessibility and location;
- (b) That the General Manager of Community and Emergency Services forward a copy of Council’s resolution approving Recommendation (a) of Report CES16052 together with a request, on behalf of Sacajawea Non-

Profit Housing Inc., to the Honourable Chris Ballard, Minister of Housing, for his consent to the request to sell and replace five single family detached units, as required under the *Housing Services Act, 2011*;

- (c) That the General Manager of Community and Emergency Service or her designate be authorized and directed to transfer the existing subsidies for the five units proposed for sale, at an amount not to exceed the current level of subsidy, to support five rent-geared-to-income units within Sacajawea's new 23 unit development at 18 West Avenue South; and,
- (d) That the General Manager of Community and Emergency Services or her designate be authorized and directed to execute a new operating agreement with Sacajawea Non-Profit Housing Inc., satisfactory to the City Solicitor, that reflects the change to its housing portfolio and subsidy allocation, as set out in Recommendations (a) and (c) of Report CES16052.

CARRIED

8. CityHousing Hamilton – Request for Service Manager and Ministerial Consent to Sell Units (CES16053) (City Wide) (Item 8.6)

(Merulla/A. Johnson)

- (a) That Council, in its capacity as Service Manager under the *Housing Services Act, 2011*, approve the request of CityHousing Hamilton to sell and replace 100 single and semi-detached units of social housing, as set out in the "Business Case for Service Manager/Ministerial Consent", attached as Appendix A to Report CES16053, subject to the following condition:
 - (i) that the sale proceeds to be invested into CityHousing Hamilton's Sold Units Investment Fund to be used for the development of a sufficient number of new units of social housing to replace, at a minimum, the 100 units being sold; and,
 - (ii) that CityHousing Hamilton work with Housing Services' Division staff to ensure that the new units are developed as part of a plan that best meets the needs of the community in terms of unit size, amenities, accessibility and location;
- (b) That the General Manager of Community and Emergency Services forward a copy of Council's resolution approving Recommendation (a) of Report CES16053 together with a request, on behalf of CityHousing Hamilton, to the Honourable Chris Ballard, Minister of Housing, for his consent to the request to sell and replace 100 single and semi-detached units, as required under the *Housing Services Act, 2011*.

CARRIED

9. Update on Capital Projects – Projected Savings – Lodges (CES16055) (Wards 6 and 13) (Item 8.7)

(Jackson/A. Johnson)

That Report CES16055 respecting an Update on Capital Projects – Projected Savings - Lodges, be received.

CARRIED

10. Hamilton Fire Department Standardization of Various Fire Emergency Equipment (CES16044) (City Wide) (Added Item 8.8)

(Partridge/Skelly)

(a) That the equipment, parts/supplies and services contained in Appendix A to Report CES16044 be approved as the manufacturer's standard through to December 31, 2021 for the Hamilton Fire Department;

(b) That the vendors of the equipment, parts/supplies and services contained in Appendix A to Report CES16044 be approved as the single source of supply for the listed equipment parts/supplies and services for the Hamilton Fire Department; and,

(c) That the Fire Chief of the Hamilton Fire Department, or his designate, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with the vendors listed in Appendix A to Report CES16044 with content acceptable to the General Manager of Community and Emergency Services, and in a form satisfactory to the City Solicitor.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the Agenda:

8.8 Hamilton Fire Department Standardization of Various Fire Emergency Equipment (CES16044) (City Wide)

(Merulla/Partridge)

That the Agenda for the October 24, 2016 meeting of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared

(c) APPROVAL OF MINUTES (Item 3)

(i) September 26, 2016 (Item 3.1)

(Skelly/A. Johnson)

That the Minutes of the September 26, 2016 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

(i) Hamilton Veterans Committee Minutes – August 9, 2016 (Item 5.1)

(Skelly/Farr)

That the Hamilton Veterans Committee Minutes – August 9, 2016, be received.

CARRIED

(ii) Seniors Advisory Committee Minutes – September 2, 2016 (Item 5.2)

(Jackson/Merulla)

That the Seniors Advisory Committee Minutes – September 2, 2016, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Early Years Community Plan 2016-2020 (CES16054) (City Wide) (Item 7.1)

Wanda St. Francois, Executive Director of Affiliated Services for Children and Youth (ASCY), and Jessica Chase, Manager, Early Years System, addressed Committee respecting the Early Years Community Plan 2016-2020 with the aid of a PowerPoint Presentation. A copy of the PowerPoint Presentation has been retained for the official record.

The presentation included, but was not limited to, the following:

- Background
- Stakeholder Consultation
 - Six planning sessions held with the Best Start Network

- Interviews and focus groups with over 100 individuals
 - Parents and families
 - Best Start Network sub-committees
 - School Boards
 - Early years service providers
- Focus on representation from diverse populations
 - Indigenous families
 - Newcomers
 - Francophone families
 - Parents of LGBTQ children
 - LGBTQ parents
 - Young parents
- Key Accomplishments
 - Child care stabilization
 - Access to information
 - Inclusion
 - System integration
- Recommendations
 - Description and definition of the early years system
 - Strategy map that aligns the vision, focus and foundational principles
 - An equity and engagement lens
 - A new organizing structure
 - Seven strategic priorities with specific goals and actions
- Strategic Priorities
 - Quality, Evaluation and Learning
 - Child Care System Planning & Stabilization
 - Access & Pathways
 - Family Support Programs
 - Systems Advocacy & Education
 - Special Needs Resourcing & Strategy
 - Before & After School Programs Community-wide Planning
- Next Steps
 - The EYCP 2016-2020 will guide the work of the CHMS Division, Hamilton Best Start Network and broader early years community
 - Community meeting set for November 8, 2016 with all early years providers
 - Development of a communications strategy
 - Engage the Hamilton Best Start Network in the development of an implementation plan, to be released in early 2017

(Farr/Merulla)

That the presentation from Wanda St. Francois and Jessica Chase respecting the Early Years Community Plan 2016-2020, be received.

CARRIED

For disposition of this matter, please see Item 2.

(f) DISCUSSION ITEMS (Item 8)

(i) Hamilton Roundtable for Poverty Reduction Funding Increase (CES16046) (City Wide) (Item 8.3)

(Partridge/Jackson)

That Report CES16046, respecting Hamilton Roundtable for Poverty Reduction Funding Increase, be amended by adding a new sub-section (b) to read as follows:

- (b) That the Hamilton Community Foundation be approached, along with any other funding partner opportunities, to cost-share in the requested \$30,000 increase and any other funding amounts.

CARRIED

For disposition of this matter, please refer to Item 5.

(g) ADJOURNMENT (Item 13)

(Merulla/Partridge)

That, there being no further business, the Emergency & Community Services Committee be adjourned at 3:14 p.m.

CARRIED

Respectfully submitted,

Councillor M. Green
Chair, Emergency & Community
Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk