



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 16-003

1:30 p.m.
Monday, March 7, 2016
Council Chamber
Hamilton City Hall
71 Main Street West

Present: Councillor M. Green, Chair
Councillor A. Johnson, Vice Chair
Councillors T. Jackson, S. Merulla, T. Whitehead and J. Partridge

**Absent with
Regrets:** Councillor J. Farr

Also Present: Councillors M. Pearson and C. Collins

THE FOLLOWING ITEMS WERE REPORTED FOR THE CONSIDERATION OF COUNCIL:

1. Co-ordinated Access System for Social Housing (CES14052(b)) (Item 5.2)

(A. Johnson/Jackson)

- (a) That a Procurement Policy 11 be approved for a single source contract with Del Management Solutions Inc. (DMS) for the administration of the centralized waitlist for social housing applicants in the amount of \$358,280, effective to March 31, 2017, to be charged to Dept. ID and account 624200-57101;
- (b) That the City of Hamilton enter into an Agreement amending the terms of the current Agreement between the City of Hamilton and DMS for the continued operation of Access to Housing from March 31, 2016 to March 31, 2017; and,
- (c) That the General Manager of Community and Emergency Services be authorized and directed to execute the Amending Agreement referred to in recommendation (b), in a form satisfactory to the City Solicitor.

CARRIED

2. Gage Park Family Skills Bike Park Update – Monitoring Plan 2015 (CES16012) (Item 5.3)

(A.Johnson/Partridge)

That Report CES16012, respecting Gage Park Family Skills Bike Park Update – Monitoring Plan 2015, be received.

CARRIED

3. Red Hill Family Centre – Summary of Child Care Licensing Requirements and Recommendations (CES16013) (City Wide) (Item 5.4)

(Whitehead/A. Johnson)

That Report CES16013, respecting Red Hill Family Centre – Summary of Child Care Licensing Requirements and Recommendations, be received.

CARRIED

4. 2016 Provincial Child Care Funding Allocation for the City of Hamilton (CES16015)(City Wide) (Item 5.5)

(A. Johnson/Whitehead)

(a) That the City of Hamilton accept the additional 2016 Child Care funding in the amount of \$744,068 (100% Provincial) from the Ministry of Education; and,

(b) That the General Manager of Community & Emergency Services Department be authorized to execute the service agreement from the Ministry of Education in a form satisfactory to the City Solicitor.

CARRIED

5. Best Start Funding (CES16017) (City Wide) (Item 5.6)

(Farr/A. Johnson)

That Report CES16017, respecting Best Start Funding, be received.

CARRIED

6. Provincial Wage Enhancement Allocation (CES16018) (City Wide) (Item 5.7)

(Whitehead/Partridge)

(a) That the City of Hamilton accept the 2016 Child Care Wage Enhancement funding in the amount of \$7,276,248 (100% Provincial) from the Ministry of Education; and,

- (b) That the General Manager of Community & Emergency Services Department or designate be authorized to execute the 2016 Wage Enhancement Service Agreements with child care operators in a form satisfactory to the City Solicitor.

CARRIED

7. Presentation of the Rolston Neighbourhood Action Plan) (CES16009) (City Wide) (Item 7.1)

(Whitehead/A. Johnson)

- (a) That the Rolston Neighbourhood Action Plan, attached as Appendix A to Report CES16009 be endorsed;
- (b) That the completed Rolston Neighbourhood Action Plan, attached as Appendix A to Report CES16009 be distributed to and reviewed by City of Hamilton staff and Neighbourhood Action Strategy Partners to determine suitable actions to assist in the implementation of the Rolston Neighbourhood Action Plan;
- (c) That staff be directed to report back to the Emergency & Community Services committee on implementation measures (including cost and resource implications) that will be undertaken by the City of Hamilton to support the implementation of resident-championed actions contained in the Rolston Neighbourhood Action Plan, attached as Appendix A to Report CES16009; and,
- (d) That \$30,000 from the Neighbourhood Action Strategy Fund (Project ID#20551255204) be allocated to support a community consultation and construction process for a new path through the forest in Captain Cornelius Park.

CARRIED

8. Ontario Works Caseload Contingency Plan (CS09021(f)) (City Wide) (Item 8.1)

(Whitehead/A. Johnson)

That funding in the amount of \$1,770,480 gross/\$885,240 net be approved from the Ontario Works Stabilization Reserve #110044 to continue the 30 FTE Ontario Works Caseload Contingency Plan temporary staffing levels to December 31, 2016.

CARRIED

9. Roster for Affordable Housing Development (CES16016) (City Wide) (Item 8.2)

(Jackson/A. Johnson)

That Report CES16016, respecting Roster for Affordable Housing Development, be received.

CARRIED

10. CityHousing Hamilton – 555 Queenston Road Area Flooring Replacement (Item 9.1)

(Jackson/Whitehead)

That \$200,000 be provided to CityHousing Hamilton to replace the common area flooring on all floors at 555 Queenston Road; and

That Ward 5 Area Rating Account #108055 be used as the source of funding.

CARRIED

11. Pickleball Canada's Proposal to Build, Support and Promote a Pickleball Facility at Confederation Park Sports Complex (Added Item 10.1)

(Merulla/Whitehead)

(a) That the correspondence from Pickleball Hamilton be received and forwarded to Landscape and Architectural Services staff for possible consideration as part of the Confederation Park Sports Complex; and

(b) That staff report back to Emergency and Community Services Committee with an update regarding the same.

CARRIED

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Legislative Coordinator advised of the following changes:

MOTIONS

- 9.1 Petition respecting CityHousing Hamilton – 555 Queenston Road Area Flooring Replacement, containing 101 signatures.

NOTICES OF MOTION

- 10.1 Pickleball Canada's Proposal to Build, Support, and Promote a Pickleball Facility at Confederation Park Sports Complex

(Partridge/A. Johnson)

That the Agenda for the March 7, 2016 meeting of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) February 8, 2016 (Item 3.1)

(A. Johnson/Whitehead)

That the Minutes of the February 8, 2016 Emergency and Community Services Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

**(i) Seniors Advisory Committee Minutes (City Wide) (Item 5.1)
(a)(b)(c)(d)(e)(f)(g))**

(Farr/Jackson)

That the Seniors Advisory Committee Minutes dated May 1, June 5, September 4, October 2, November 6, December 4, 2015 and January 8, 2016, be received.

CARRIED

(e) PRESENTATIONS (Item 7)

(i) Rolston Neighbourhood Action Plan (CES16009) (City Wide) (Item 7.1)

Jocelyn Strutt (Neighbourhood Action Strategy), James Mudde (Co-Chair, Rolston Planning Team), Ryan Elliott (Treasurer, Rolston Planning Team), and Al Karsten (Communications, Rolston Planning Team), provided a presentation respecting the Rolston Neighbourhood Action Plan. The overview included information regarding:

- Geographic location of the Rolston Neighbourhood, its vision and characteristics
- Engagement efforts in the Neighbourhood
- Overview of Asset Map for the Rolston Neighbourhood
- Priority themes including improving and enhancing neighbourhood features; community cohesiveness and community building; and increasing neighbourhood health and safety
- Early successes, including but not limited to: Adopt-a-Park, Park Clean Up, Family Fun BBQ, Photovoice & SuperCrawl Gallery Show, and Newsletter.
- The Rolston Path, identified as the group's first major project, within Captain Cornelius Forest.

(Whitehead/A.Johnson)

That the presentation respecting the Rolston Neighbourhood Action Plan, be received.

CARRIED

For disposition of this matter, refer to Item 7.

(f) NOTICES OF MOTION (Item 10)

Councillor Merulla introduced the following Notice of Motion:

(i) Pickleball Canada's Proposal to Build, Support and Promote a Pickleball Facility at Confederation Park Sports Complex (Added Item 10.1)

(Merulla/Whitehead)

- (a) That the correspondence from Pickleball Hamilton be received and forwarded to Landscape and Architectural Services staff for possible consideration as part of the Confederation Park Sports Complex; and

- (b) That staff report back to Emergency and Community Services Committee with an update regarding the same.

(Merulla/Whitehead)

That the Rules of Order be waived to allow the introduction of a Motion respecting Pickleball Canada's Proposal to Build, Support and Promote a Pickleball Facility at Confederation Park Sports Complex.

CARRIED

For disposition of this matter, refer to Item 11.

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

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

(A. Johnson/Merulla)

That the following amendments to Emergency and Community Services' Outstanding Business list, be approved:

(aa) Items to be Removed from the Outstanding Business List:

1. Item "L" – Support for Kingston City Council's Resolution Regarding the Basic Income Guarantee

(bb) Items to be Referred to the General Issues Committee Outstanding Business List:

1. Item "B" – Hamilton Living Wage

CARRIED

(h) ADJOURNMENT (Item 13)

(Whitehead/A. Johnson)

That there being no further business, the Emergency & Community Services Committee meeting, be adjourned at 2:59 p.m.

CARRIED

Respectfully submitted,

Councillor M. Green, Chair
Emergency & Community Services Committee

Denis Farr
Legislative Coordinator
Office of the City Clerk