



HEALTHY & SAFE COMMUNITIES COMMITTEE

MINUTES 18-005

1:30 pm

Monday, May 7, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Update on Mountain Kidz Klub Delegate Requests (HSC18024) (Ward 7) (Item 5.2)**

(Skelly/Jackson)

That Report HSC18024 respecting Update on Mountain Kidz Klub Delegate Requests, be received.

CARRIED

- 2. Wentworth Lodge Heritage Trust Fund Sub-committee Report 18-001 (Added Item 5.3)**

(Whitehead/Jackson)

- (a) Wentworth Lodge Heritage Trust Fund – Donations and Fundraising (HSC18008) (Ward 13) (Item 8.1)**

That Report HSC18008 respecting Wentworth Lodge Heritage Trust Fund – Donations and Fundraising, be received.

- (b) Wentworth Lodge Heritage Trust Fund – Courtyard Update (HSC18009) (Ward 13) (Item 8.2)**

That Report HSC18009 respecting Wentworth Lodge Heritage Trust Fund – Courtyard Update, be received.

(c) Wentworth Lodge Heritage Trust Fund – Financial Status 2017 (HSC18010) (Ward 13) (Item 8.3)

That Report HSC18010 respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2017, be received.

(d) New Resident Member (Added Item 11.1)

That the Wentworth Lodge Heritage Trust Fund Sub-Committee's Terms of Reference be amended to add an Alternate Resident Member.

CARRIED

3. Housing and Homelessness Action Plan Update (HSC18017) (City Wide) (Item 7.1)

(Jackson/Farr)

That Report HSC18017 respecting the Housing and Homelessness Action Plan Update, be received.

CARRIED

4. Improvement of the Hockey Structure in the City of Hamilton (HSC18023) (City Wide) (Outstanding Business List) (Item 8.1)

(Whitehead/Jackson)

That Report HSC18023 respecting Improvement of the Hockey Structure in the City of Hamilton, be received.

CARRIED

FOR INFORMATION:

The Chair invited Paul Johnson, General Manager of Healthy & Safe Communities Department to speak about National Nursing Week (May 7-13). Paul Johnson commended all nurses for their service and noted there are 530 nurses working in the City of Hamilton's long-term care facility lodges, including 180 registered nurses, as well as 178 nurses working in the Public Health Department. The City of Hamilton is recognizing and celebrating their commitment to the community.

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. DELEGATION REQUESTS (Item 4)

- 4.1 Brother Richard MacPhee, Good Shepherd, respecting the Emergency Shelter System Situation (for the June 11, 2018 meeting)

2. CONSENT ITEMS (Item 5)

- 5.3 Wentworth Lodge Heritage Trust Fund Sub-committee Report
18-001

(Skelly/Farr)

That the Agenda for the May 7, 2018 meeting of the Healthy & Safe Communities Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) April 23, 2018 (Item 3.1)

(Skelly/A. Johnson)

That the Minutes of the April 23, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

**(i) Brother Richard MacPhee, Good Shepherd, respecting the
Emergency Shelter System Situation (Added Item 4.1)**

(Whitehead/Jackson)

That the Delegation Request from Brother Richard MacPhee, Good Shepherd, respecting the Emergency Shelter System Situation, be approved for the June 11, 2018 meeting of the Healthy & Safe Communities Committee.

CARRIED

(e) CONSENT ITEMS (Item 5)

**(i) Housing and Homelessness Advisory Committee Minutes –
February 6, 2018 (Item 5.1)**

(Green/Partridge)

That the Minutes of the Housing and Homelessness Advisory Committee dated February 6, 2018, be received.

CARRIED

(f) STAFF PRESENTATIONS (Item 7)

(i) Housing and Homelessness Action Plan Update (HSC18017) (City Wide) (Item 7.1)

Vicki Woodcox, Acting Director, addressed the Committee respecting Housing and Homelessness Action Plan Update with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Farr/Partridge)

That the presentation respecting the Housing and Homelessness Action Plan Update, be received.

CARRIED

For further disposition of this matter, refer to Item 3.

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

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

(i) Correspondence from the Ministry of Housing respecting the City of Hamilton's Expression of Interest in the Province's Development Charges Rebate Program (Item 11.1)

(Skelly/A. Johnson)

That the correspondence from the Ministry of Housing respecting the City of Hamilton's Expression of Interest in the Province's Development Charges Rebate Program, be received.

CARRIED

(ii) Changes to the Outstanding Business List (Item 11.2)

(Farr/Jackson)

That the following changes to the Outstanding Business List, be approved:

(a) Items to be Removed:

Item AAA – Improvement of the Hockey Structure in the City of Hamilton
(addressed as Item 8.1)

Item BBB – Mountain Kidz Klub
(addressed as Item 5.2)

CARRIED

(h) **ADJOURNMENT (Item 13)**

(Green/Jackson)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 2:12 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk