



HEALTHY & SAFE COMMUNITIES COMMITTEE

MINUTES 18-007

1:30 pm

Monday, June 25, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

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

Absent with Regrets: Councillor J. Partridge - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Standardization of Resident Electric Beds (Lodges) (HSC18027) (Wards 6 and 13) (Item 5.1)

(Jackson/Green)

- (a) That Council approve the standardization of Span Medical electric beds, replacement parts and accessories manufactured by Span Medical Products Canada Incorporated, pursuant to Procurement Policy #14 – Standardization, at Macassa and Wentworth Lodges for a period of 5 years; and,
- (b) That the General Manager, Healthy and Safe Communities Department be authorized to negotiate, enter into and execute any required contract and any ancillary documents required to give effect thereto with Span Medical Products Canada Incorporated., in a form satisfactory to the City Solicitor.

CARRIED

2. Group Purchasing Services for Food and Related Supplies (HSC18026) (City Wide) (Item 8.1)

(Jackson/Green)

- (a) That Complete Purchasing Services Inc. and their vendors be approved as the single source purchasing agent and vendors, pursuant to Policy #11 - Non-competitive Procurements, for group purchasing services for food and related supplies for food service and nutrition programs at Macassa and Wentworth Lodges for a period of five years;

- (b) That Council approve Complete Purchasing Services Inc. as the single source purchasing agent, and the vendors used in conjunction with the Complete Purchasing Services Inc. as single source vendors, pursuant to Policy #11 - Non-competitive Procurements for group purchases for cleaning and related supplies for the laundry and housekeeping programs at both Macassa and Wentworth Lodges for a period of five years;
- (c) That Macassa and Wentworth Lodges continue to increase the proportion of purchases of local food products through the approved suppliers in the Complete Purchasing Services Inc. program; and,
- (d) That the Recreation Division and the Red Hill Family Centre be approved to be added to Complete Purchasing Services Inc. program for food and related supplies and the associated vendors be approved as single source vendors.

CARRIED

3. Fiscal Reporting for Community Homelessness Prevention Initiative (CHPI), Homelessness Partnering Strategy (HPS) and Home For Good (HFG) (HSC18030) (City Wide) (Item 8.2)

(Farr/Jackson)

- (a) That the 2018-2019 Community Homelessness Prevention Initiative budget in the amount of \$19,455,174, 100% funded by the Ministry of Housing, be approved;
- (b) That the 2018-2019 Homelessness Partnering Strategy budget in the amount of \$5,285,318, 100% funded by Employment and Social Development Canada be approved;
- (c) That the 2018-2019 Home for Good homelessness program budget in the amount of \$1,000,000, 100% funded by the Ministry of Housing, be approved; and,
- (d) That the General Manager of Healthy and Safe Communities or designate be authorized and directed to receive, utilize and report on the use of these funds within approved fiscal budgets based on program priorities and strategies identified in the Homelessness Programs.

CARRIED

4. Red Hill Family Centre Renovations (HSC18036) (Ward 6) (Item 8.3)

(Green/Farr)

- (a) That the Red Hill Family Centre complete renovations to increase the current operating capacity by 15 toddlers in the amount of \$841,834 from the Child Care Expansion Funding (100% provincial funding); and,
- (b) That an increase in staff complement of 3.0 Full-Time Equivalent (FTE) Teachers, to meet the provincial licensing requirements for the additional 15 toddler spaces, in the amount of \$247,290, funded 100% through additional revenues (parental contributions and/or fee subsidies), be approved.

CARRIED

5. Funding Requests from Agencies (Item 9.1)

(Jackson/Green)

WHEREAS, the City of Hamilton provides funding to hundreds of partner agencies and organizations across Hamilton;

WHEREAS, these community partners provide a variety of health and human services including recreation programs, child care, shelter services, emergency food services, home visiting, housing supports and other community based services;

WHEREAS, over the past few months a number of these community agencies and organizations have approached the City of Hamilton for increased or one-time funding; and,

WHEREAS, there has been no formal process developed to evaluate these requests for new funding;

THEREFORE, BE IT RESOLVED:

That staff report back to a future Healthy and Safe Communities Committee with an analysis of the underlying causes for the current funding challenges experienced by our partner agencies and organizations and provide some potential actions that can be taken by the City directly or through advocacy with the provincial and federal governments to support the future sustainability of these agencies and organizations.

CARRIED

6. Pilot Project for Accessible Tricycles/Four Wheelers at the Waterfront (Item 9.2)

(Green/Jackson)

- (a) That staff be directed to report back to the Healthy & Safe Communities Committee on the feasibility of a pilot project to provide tricycles or four-wheelers at the waterfront to improve accessibility for seniors and people with disabilities;
- (b) That the report include the capital costs of purchasing ten tricycles or four-wheelers, to be located at the waterfront as part of the SoBi project, and open to other appropriate locations; and,
- (c) That the Seniors Advisory Committee and Advisory Committee for Persons with Disabilities be invited to comment on the above-mentioned pilot project.

CARRIED

FOR INFORMATION:

(a) CEREMONIAL ACTIVITY (Item A)

Paul Johnson congratulated Michael Sanderson, Chief of Hamilton Paramedic Services, on being awarded the International Association of Emergency Medical Services Chiefs / Intermedix Scholarship to Harvard University's Kennedy School of Government's Executive Education Program for Senior Executives in State and Local Government.

Paul Johnson updated the Committee on the Fire Apparatus vehicle donations to the Nigigoonsiminikaaning First Nation community and the Couchiching First Nation community.

(b) CHANGES TO THE AGENDA (Item 1)

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

1. NOTICES OF MOTION (Item 10)

10.1 Funding Requests from Agencies

(Jackson/Farr)

That the Agenda for the June 25, 2018 meeting of the Healthy & Safe Communities Committee be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

None declared.

(d) APPROVAL OF MINUTES (Item 3)

(i) June 11, 2018 (Item 3.1)

(Farr/Jackson)

That the Minutes of the June 11, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

CARRIED

(e) NOTICES OF MOTION (Item 10)

(i) Funding Requests from Agencies (Added Item 10.1)

Councillor Jackson introduced a Notice of Motion respecting Funding Requests from Agencies.

(Jackson/Green)

That the Rules of Order be waived to allow for the introduction of a motion respecting Funding Requests from Agencies.

CARRIED

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

(ii) Pilot Project for Accessible Tricycles/Four Wheelers at the Waterfront (Added Item 10.2)

Councillor Green introduced a Notice of Motion respecting a Pilot Project for Accessible Tricycles/Four Wheelers at the Waterfront.

(Farr/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting a Pilot Project for Accessible Tricycles/Four Wheelers at the Waterfront.

CARRIED

For further disposition of this matter, please refer to Item 6.

(f) ADJOURNMENT (Item 13)

(Farr/Whitehead)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 1:57 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk