EMERGENCY & COMMUNITY SERVICES COMMITTEE
REPORT 19-008
AS AMENDED BY COUNCIL ON JULY 12, 2019
1:30 p.m.
Thursday, July 11, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors E. Pauls (Vice-Chair), B. Clark, T. Jackson, and N. Nann
Absent with Regrets: Councillors S. Merulla and T. Whitehead (Personal)
Also Present: Councillor J. Farr

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Co-ordinated Access System for Social Housing (CES14052(e)) (City Wide) (Item 7.2)

   (a) That the Capital Project ID 6731841101 (Co-ordinated Access System) budget be increased by $370 K from $1.1 M to $1.47 M through the following funding streams;

   i) That $199 K be funded using the residual balance in Reserve #112248, Social Housing Capital Reserve Fund plus any applicable interest;

   ii) That $171 K be funded through administration dollars from provincial and federal government programs; and,

   (b) That Reserve #112248 be closed once the residual balance remaining is moved to Capital Project ID 6731841101 (Co-ordinated Access System).
2. **Hamilton Paramedic Service 2018 Annual Report (HSC19035) (City Wide) (Item 9.1)**

That Report HSC19035, respecting the Hamilton Paramedic Service 2018 Annual Report, be received.

3. **Establishing a Gender and Equity Lens (HSC19029) (City Wide) (Item 10.1)**

That Report HSC19029, respecting Establishing a Gender and Equity Lens, be received.

4. **Addiction Services Initiative (HSC19027(a)) (City Wide) (Item 10.2)**

That Report HSC19027(a), respecting an Addiction Services Initiative, be received.

5. **Child Care Fee Subsidy Wait List (HSC19039) (City Wide) (Item 10.3)**

That Report HSC19039, respecting a Child Care Fee Subsidy Wait List, be received.

The following item was amended by Council on July 12, 2019.

6. **Wesley Day Centre (HSC19040) (Ward 2) (Item 10.4)**

(a) That Report HSC19040, respecting the Wesley Day Centre, be received;

(b) That staff develop a cost-sharing agreement with Wesley Urban Ministries Inc. totalling not more than $325,000 to fund the continuation of the Wesley Day Centre at 195 Ferguson Ave. N. up to March 31, 2020;

(c) That staff and Wesley Urban Ministries report back to the Emergency and Community Services Committee in November 2019 with a status update including the progress toward a permanent location, the potential partnership with the Consumption and Treatment Services site and any anticipated funding requirements after March 31, 2020;

(d) That staff explore any additional potential funding partnerships in the community to help reduce the City’s funding contribution;

(e) That the City’s contribution to a maximum of $265,000 be funded through the 2019 Housing Services operating budget, DEPTID 673245, or Tax Stabilization Reserve 110046, and;

(f) That the General Manager of the Healthy and Safe Communities Department be authorized to execute the cost-sharing funding agreement between the City of Hamilton and Wesley Urban Ministries, in a form satisfactory to the City Solicitor.
(a) That Report HSC19040, respecting the Wesley Day Centre, be received;

(b) That staff be directed to develop a cost-sharing agreement with Wesley Urban Ministries Inc. totalling not more than $325,000 to fund the continuation of the Wesley Day Centre at 195 Ferguson Ave. N. up to March 31, 2020;

(c) That staff and Wesley Urban Ministries report back to the Emergency and Community Services Committee in November 2019 with a status update including the progress toward a permanent location, the potential partnership with the Consumption and Treatment Services site and any anticipated funding requirements after March 31, 2020;

(d) That staff be directed to explore any additional potential funding partnerships in the community to help reduce the City’s funding contribution toward the Wesley Day Centre at 195 Ferguson Ave. N.;

(e) That the City’s contribution to a maximum of $265,000, toward the Wesley Day Centre at 195 Ferguson Ave. N., to be funded through the 2019 Housing Services Operating Budget, DEPTID 673245, or Tax Stabilization Reserve 110046, be approved, and;

(f) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to execute the cost-sharing funding agreement between the City of Hamilton and Wesley Urban Ministries, in a form satisfactory to the City Solicitor.

7. Request for Qualifications for Service System Managers – Employment Services Transformation (HSC19041) (City Wide) (Added Item 10.5)

(a) That the City of Hamilton respond to the Government of Ontario’s Request for Qualification for Service System Managers Employment Services Transformation; and,

(b) That the General Manager, Healthy and Safe Communities Department, be delegated authority to sign-off on the City of Hamilton’s application to the Request for Qualification for Service System Managers Employment Services Transformation.

8. CityHousing Hamilton’s Third Annual Community Health Fair (Item 11.1)

WHEREAS, CityHousing Hamilton’s 3rd Annual Community Health Fair is scheduled on Thursday, August 15, 2019; and,

WHEREAS, this free event will host over 20 health care professionals, organizations, and vendors with the goal of familiarizing the community with the services available to them;
THEREFORE, BE IT RESOLVED:

(a) That $1,500 from the Ward 2 Cell Tower Fund, project number 3301609602, be used to fund CityHousing Hamilton’s 3rd Annual Community Health Fair; and,

(b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to funding CityHousing Hamilton’s 3rd Annual Community Health Fair, with such terms and conditions in a form satisfactory to the City Solicitor.

9. Summer Programming for Ward 3 Kids (Item 11.2)

WHEREAS the Average family income in Ward 3’s North End is $25K and it is difficult to cover basic necessary life costs, as well as camp and social programs for children;

WHEREAS the Eva Rothwell Centre summer camp provides the opportunity for Ward 3 children between the ages of 5-12 years to engage in a safe, educational, active, healthy and nutritional camp program;

WHEREAS Kiwanis East Hamilton will offer a Play day for children and their families, allowing children to build physical, social and cognitive skills;

THEREFORE BE IT RESOLVED that through the Ward 3 Cell tower account (3301609603):

a) That $1,500 be awarded to the Eva Rothwell Centre to subsidize the cost for 23 children to attend camp, fostering their curiosity and learning.

b) That $1,500 be awarded to Kiwanis East Hamilton for their summer Play Day at Woodlands Park to support volunteers, cover equipment rentals and supplies.

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES (Item 1)

The Chair congratulated Gord Mooney, Paramedic Social Navigator, on being recognized by the Paramedic Chiefs of Canada at their national conference in Charlottetown for his work as part of the integrated Social Navigator team, and presented him with a certificate of recognition from the Mayor.

(b) APPROVAL OF AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)
5.5 Correspondence from Sheri Selway, respecting Wesley Day Centre

Recommendation: Be received.

(c) DELEGATION REQUESTS (Item 6)

6.2 Joe Speagle, Keeping Six, respecting the need for continuation of services such as those provided by the Wesley Day Centre (for today's meeting)

6.3 Robert Pental, Shelter Health Network, respecting the closing of the Wesley Day Centre (for today's meeting)

6.4 Chris Labenski, respecting keeping the Wesley Day Centre right where it is (for today's meeting)

6.5 Michelle Hruschka, respecting not saving the Wesley Day Centre and thoughts on a better way forward to build a better structure to help those who are the most vulnerable in our city. (for today's meeting)

2. PUBLIC HEARINGS/DELEGATIONS (Item 8)

8.3 Tim O'Shea and Jill Wiwcharuk, Shelter Health Network, respecting the closure of the Wesley Day Centre (deferred from the June 20, 2019 meeting due to loss of quorum)

8.4 Joanne Santucci, Hamilton Food Share, respecting the closure of the Wesley Day Centre (deferred from the June 20, 2019 meeting due to loss of quorum)

3. DISCUSSION ITEMS (Item 10)

10.5 Request for Qualifications for Service System Managers - Employment Services Transformation (HSC19041)

(a) The agenda for the July 11, 2019 Emergency and Community Services Committee meeting was approved, as amended.

(b) The Committee suspended the rules and changed the order of agenda to consider Items 5.2, 5.3, 5.5, 6.1-6.5, 8.2-8.4, and 10.4 following Item 3.

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(d) COMMUNICATIONS (Item 5)

The following communications, were received:
(i) Correspondence from Glenn Fletcher, respecting Wesley Community Homes and Wesley Day Centre (deferred from June 20, 2019 meeting, due to loss of quorum) (Item 5.2)

(iii) Correspondence from Emilie Lammers, St. Joseph’s Hamilton Healthcare, respecting Support of Wesley Day Centre (Item 5.3)

(v) Correspondence from Sheri Selway, respecting Wesley Day Centre (Added Item 5.5)

(e) DELEGATION REQUESTS (Item 6)

The following delegation requests, were approved for today’s meeting.

(i) Dean Waterfield, Wesley, respecting the announced closure of the Wesley Day Centre at 195 Ferguson Ave. N. (Item 6.1)

(ii) Joe Speagle, Keeping Six, respecting the need for continuation of services such as those provided by the Wesley Day Centre (Added Item 6.2)

(iii) Robert Pental, Shelter Health Network, respecting the closing of the Wesley Day Centre (Added Item 6.3)

(iv) Chris Labenski, respecting keeping the Wesley Day Centre right where it is (Added Item 6.4)

(v) Michelle Hruschka, respecting not saving the Wesley Day Centre and thoughts on a better way forward to build a better structure to help those who are the most vulnerable in our city (Added Item 6.5)

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Roger Deschamps, respecting the proposed closure of the Wesley Day Centre (Item 8.2)

Mr. Deschamps was not present at the meeting.

(ii) Delegations heard at the June 20, 2019 meeting (Added Items 8.3 and 8.4)

The following Delegations, heard at the June 20, 2019 meeting, were received:

(a) Tim O’Shea and Jill Wiwcharuk, Shelter Health Network, respecting the closure of the Wesley Day Centre (Added Item 8.3); and,

(b) Joanne Santucci, Hamilton Food Share, respecting the closure of the Wesley Day Centre (Added Item 8.4).
(iii) Delegations (Added Items 8.5 to 8.9)

The following Delegations, were received:

(a) Dean Waterfield, Wesley, respecting the announced closure of the Wesley Day Centre at 195 Ferguson Ave. N. (Added Item 8.5);

(b) Joe Speagle, Keeping Six, respecting the need for continuation of services such as those provided by the Wesley Day Centre (Added Item 8.6);

(c) Robert Pental, Shelter Health Network, respecting the closing of the Wesley Day Centre (Added Item 8.7);

(d) Chris Labenski, respecting keeping the Wesley Day Centre right where it is (Added Item 8.8)

(e) Michelle Hruschka, respecting not saving the Wesley Day Centre and thoughts on a better way forward to build a better structure to help those who are the most vulnerable in our city (Added Item 8.9)

(g) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) June 20, 2019 (Item 4.1)

The Minutes of the June 20, 2019 meeting of the Emergency and Community Services Committee were approved, as presented.

(h) COMMUNICATIONS (Item 5)

The following communications, were received:

(i) Correspondence from Jill Dubrick and Becky Doyle, Early Years Child Care Division, Ministry of Education respecting 2019 Child Care Allocations (revised), Child Care Transfer Payment Agreement Amendments and Updated Funding Guidelines to Child Care and EarlyON Child and Family Centre Programs (deferred from June 20, 2019 meeting, due to loss of quorum) (Item 5.1)

(ii) Correspondence from Jon Pegg, Chief of Emergency Management, Office of the Fire Marshal and Emergency Management, Ministry of the Solicitor General, respecting EMCPA Compliance 2018 (Item 5.4)

(i) CONSENT ITEMS (Item 7)

(i) Seniors Advisory Committee Minutes – April 5, 2019 (Item 7.1)

The Minutes of the April 5, 2019 meeting of the Seniors Advisory Committee, were received.
(j) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Sheryl Green, Hamilton Regional Indian Centre, respecting the Housing First for Youth Project at the Hamilton Regional Indian Centre (Item 8.1)

Sheryl Green, of the Hamilton Regional Indian Centre, addressed the Committee respecting the Housing First for Youth Project at the Hamilton Regional Indian Centre.

(a) Sheryl Green was permitted to address the Committee for an additional five minutes in order to complete her presentation.

(b) The delegation from Sheryl Green, of the Hamilton Regional Indian Centre, respecting the Housing First for Youth Project at the Hamilton Regional Indian Centre, was received.

(c) The Emergency and Community Services Committee referred the Housing First for Youth Project at the Hamilton Regional Indian Centre to Healthy and Safe Communities staff for follow up.

(k) STAFF PRESENTATIONS (Item 9)

(i) Hamilton Paramedic Service 2018 Annual Report (HSC19035) (City Wide) (Item 9.1)

Michael Sanderson presented the report to the Committee with the aid of a presentation.

The presentation, respecting the Hamilton Paramedic Service 2018 Annual Report, were received.

For further disposition of this matter, refer to Item 2.

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.
(l) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Changes to the Outstanding Business List (Item 13.1)

The following amendments to the Emergency and Community Services Committee’s Outstanding Business List, were approved:

13.1.a. Items Requiring a New Due Date:

13.1.a.a. Poverty Reduction Investment Plan (CES16043(a))
Item on OBL: E
Current Due Date: June 6, 2019
Proposed New Due Date: June 2020

13.1.a.b. Home for Good (CES17042(a))
Item on OBL: G
Current Due Date: June 20, 2019
Proposed New Due Date: August 15, 2019

13.1.a.c. Funding Requests from Agencies
Item on OBL: H
Current Due Date: September 5, 2019
Proposed New Due Date: TBD

13.1.a.d. Establishing a Gender and Equity Lens on Housing Services
Item on OBL: M
Current Due Date: June 20, 2019
Proposed New Due Date: July 11, 2019

13.1.a.e. Curling Facilities
Item on OBL: Q
Current Due Date: none
Proposed New Due Date: December 5, 2019

13.1.a.f. Ministry’s continued support for critical housing investments and leveraging federal funding under the National Housing Strategy through new provincial investments and outlining the City of Hamilton’s funding for housing and homelessness programs as confirmed through the 2019 Ontario Budget

Item on OBL: R
Current Due Date: none
Proposed New Due Date: August 15, 2019
13.1.b. Items to be Removed from the Outstanding Business List

13.1.b.a. Establishing a Gender and Equity Lens on Housing Services
Addressed as Item 10.1 on today's agenda - Report HSC19036
Item on OBL: M

(m) ADJOURNMENT (Item 15)

There being no further business, the Emergency and Community Services Committee be adjourned at 4:29 p.m.

Respectfully submitted,

Councillor E. Pauls
Vice-Chair, Emergency and Community Services Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk