



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-010

1:30 p.m.

Thursday, September 5, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors S. Merulla (Chair), E. Pauls, T. Jackson, N. Nann, and T. Whitehead

**Absent with
Regrets:** Councillor B. Clark - Personal

Also Present: Councillor VanderBeek

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Agreement with Rockton Lions Club for the Creation of a Community Hub at Beverly Community Centre (CES15030 (a)) (Ward 13)

(Whitehead/Pauls)

- (a) That the City of Hamilton be authorized to enter into a five year Licence Agreement with the Rockton Lions Club for the operation and maintenance of the Beverly Community Centre following the completion of construction;
- (b) That the City of Hamilton be authorized to enter into a five year Licence Agreement with the Rockton Lions Club for the priority use of the Beverly Community Hall Room in Beverly Arena;
- (c) That both Licence Agreements include a clause permitting up to two extensions, each up to five additional years at the discretion of the General Manager of the Healthy and Safe Communities Department; and,
- (d) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to execute, on behalf of the City of Hamilton, these Licence Agreements, as well as any ancillary documents and extension agreements, all in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

2. Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative (HSC19042(a)) (Item 9.1)

(Jackson/Nann)

- (a) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to deliver and administer the Canada-Ontario Community Housing Initiative ("COCHI") and Ontario Priorities Housing Initiative ("OPHI") programs;
- (b) That the General Manager of the Healthy and Safe Communities Department ("GM") be authorized and directed to execute all ancillary agreements and documents as may be required to deliver the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative programs, with content satisfactory to the GM and in a form satisfactory to the City Solicitor;
- (c) That the Investment Plan attached as Appendix "A" to Report HSC19042(a) be approved;
- (d) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to approve and revise any municipal program guidelines, approve any exceptions to the municipal program guidelines as special or unanticipated circumstances arise, and update or amend the Investment Plan, as necessary to deliver and administer the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative in accordance with all Provincial requirements;
- (e) That Appendix "B" to Report HSC19042(a), being a By-law to authorize the City to enter into the "Transfer Payment Agreement - Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative" and to authorize the General Manager of the Healthy and Safe Communities Department to execute the aforesaid agreement, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
- (f) That all Canada-Ontario Community Housing Initiative funds received from the Ministry of Municipal Affairs and Housing be deposited into Account #23195; and that appropriate capital project IDs be created and operating

dept IDs for the program and administrative components of Canada-Ontario Community Housing Initiative funds; and,

- (g) That all Ontario Priorities Housing Initiative funds received from the Ministry of Municipal Affairs and Housing be deposited into Account #23194; and that appropriate capital project IDs and operating dept IDs be created for the program and administrative components of Ontario Priorities Housing Initiative funds.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

3. Change in Source of \$50,000 Funding for the YWCA 52 Ottawa Street North Affordable Housing Development Project (CES17036) (Ward 4) (Item 10.1)

(Nann/Jackson)

That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to enter into a loan agreement with content satisfactory to the General Manager and in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Chad Roglich, Wesley Community Homes Inc., respecting August 23, 2019 meeting with City staff

Recommendation – be received

- 5.2 Correspondence from Shannon Fuller, Early Years and Child Care Division, Ministry of Education, respecting implementation of child care funding changes

Recommendation – be received

2. DISCUSSION ITEMS (Item 10.1)

- 10.1 Change in Source of \$50,000 Funding for the YWCA 52 Ottawa Street North Affordable Housing Development Project (CES17036) (Ward 4)

Sub-section (a) has been removed from the Report CES17036(a), regarding Change in Source of \$50,000 Funding for the YWCA 52 Ottawa Street North Affordable Housing Development Project and will be put forward at Council as an amending motion to Emergency and Community Services Committee Report 17-009.

3. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- 13.1.b Items to be Removed from the Outstanding Business List:

- 13.1.b.a Agreement with HWDSB for Creation of Two Community Hubs (CES15030)
Item on OBL: A
Addressed as Item 7.1 on today's agenda

(Nann/Whitehead)

That the agenda for the September 5, 2019 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) August 15, 2019 (Item 4.1)

(Whitehead/Pauls)

That the Minutes of the August 15, 2019 meeting of the Emergency and Community Services Committee be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Chad Roglich, Wesley Community Homes Inc., respecting August 23, 2019 meeting with City staff (Added Item 5.1)

(Whitehead/Nann)

That the correspondence from Chad Roglich, Wesley Community Homes Inc., respecting August 23, 2019 meeting with City staff, be received.

CARRIED

(ii) Correspondence from Shannon Fuller, Early Years and Child Care Division, Ministry of Education, respecting implementation of child care funding changes (Added Item 5.2)

(Nann/Pauls)

That the correspondence from Shannon Fuller, Early Years and Child Care Division, Ministry of Education, respecting implementation of child care funding changes, be received.

CARRIED

(e) CONSENT ITEMS (Item 7)

(i) Seniors Advisory Committee Minutes (Item 7.2)

(Nann/Whitehead)

That the following recommendations from the May 3, 2019 Seniors Advisory Committee minutes, be referred to the appropriate Public Works staff for consideration:

5(c) Seniors Advisory Committee Getting Around Hamilton Working Group

The Seniors Advisory Committee deplores the documented inadequate snow-clearing efforts and requests that better means be executed during the 2019-2020 winter season, including instructing all by-law officers to enforce the snow-clearing by-law and issue tickets when property owners are in contravention.

Committee members advised that it might be useful to also have a communication campaign to support enforcement efforts.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

(Whitehead/Pauls)

That the following Seniors Advisory Committee Minutes be received:

- (i) May 3, 2019 (Item 7.2.a)
- (ii) June 7, 2019 (Item 7.2.b)
- (iii) July 5, 2019 (Item 7.2.c)

CARRIED

(ii) Hamilton Veterans Committee Minutes (Item 7.3)

(Whitehead/Nann)

That the following Hamilton Veterans Committee Minutes be received:

- (i) August 28, 2018 (Item 7.3.a)
- (ii) April 23, 2019 (Item 7.3.b)
- (iii) May 28, 2019 (Item 7.3.c)
- (iv) June 25, 2019 (Item 7.3.d)

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Antoinette Laffrenier, The King's Way Outreach Centre, respecting municipal support for the King's Way Outreach Centre (Item 8.1)

Antoinette Laffrenier, The King's Way Outreach Centre, addressed the Committee respecting municipal support for the King's Way Outreach Centre, with the aid of a handout.

(Nann/Whitehead)

That the Emergency and Community Services Committee refer the Delegation from Antoinette Laffrenier, The King's Way Outreach Centre, respecting municipal support for the King's Way Outreach Centre to Healthy and Safe Communities staff for follow up.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

(Whitehead/Nann)

That the Delegation from Antoinette Laffrenier, The King's Way Outreach Centre, respecting municipal support for the King's Way Outreach Centre, be received.

CARRIED

The handout is available at www.hamilton.ca and through the Office of the City Clerk.

(g) STAFF PRESENTATIONS (Item 9)

(i) Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative (HSC19042(a)) (City Wide) (Item 9.1)

Edward John, Director, Housing Services, addressed the Committee respecting Report HSC19042(a), the Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative, with the aid of a presentation.

(Nann/Whitehead)

That the presentation, respecting the Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative, be received.

CARRIED

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.

(h) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

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

(Whitehead/Pauls)

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

(a) Items Requiring a New Due Date

- (i) Home for Good (CES17042(a))
Item on OBL: F
Current Due Date: August 15, 2019
Proposed New Due Date: December 5, 2019
- (ii) Opportunities and Flexibility of Existing Housing Programs
Item on OBL: I
Current Due Date: September 5, 2019
Proposed New Due Date: November 7, 2019
- (iii) Hamilton Housing Benefits
Item on OBL: J
Current Due Date: August 15, 2019
Proposed New Due Date: November 7, 2019
- (iv) All Seasons Soccer Facility
Item on OBL: K
Current Due Date: August 15, 2019
Proposed New Due Date: January 16, 2020
- (v) Expanding Housing and Support Services for Women
Item on OBL: L
Current Due Date: August 15, 2019
Proposed New Due Date: December 5, 2019
- (vi) 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: O
Current Due Date: August 15, 2019
Proposed New Due Date: December 5, 2019

- (b) Items to be Removed from the Outstanding Business List
 - (i) Agreement with HWDSB for Creation of Two Community Hubs (CES15030)
Item on OBL: A
Addressed as Item 7.1 on today's agenda

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
NOT PRESENT - Councillor Brad Clark

(i) ADJOURNMENT (Item 15)

(Jackson/Whitehead)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:03 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk