



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-012

1:30 p.m.

Thursday, October 17, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Also Present: Councillors C. Collins and J.P. Danko

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

- 1. Permission for Sacajawea Non-Profit Homes to Encumber 123 Cathcart Street, Hamilton (HSC19056) (Ward 3) (Item 7.1)**

(Clark/Nann)

That Council, in its capacity as Service Manager under the *Housing Services Act*, 2011, approve the Sacajawea Native Non-Profit Housing Inc. request for Service Manager consent to encumber its housing asset located at 123 Cathcart Street, Hamilton, up to the amount of \$150,000.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

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

- 2. Update on the Elimination of the Transition Child Benefit (HSC 19050(a)) (City Wide) (Item 10.1)**

(Clark/Nann)

That Report HSC19050(a), respecting the Elimination of the Transition Child Benefit, be received.

CARRIED

3. Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide) (Item 10.2)

(i) (Jackson/Nann)

That Report HSC19057, respecting the Hamilton Collaborative Partnership Group - Joint Funding Application, be received.

CARRIED

(ii) (Jackson/Clark)

That the Hamilton Collaborative Partnership Group (HCPG) proceed with the following (Option 3):

- (a) The City of Hamilton provide a letter of support for HCPG's Multi-Sport Facility Funding Application;
- (b) That if the HCPG are successful in obtaining Infrastructure funding, HCPG be directed to appear before the Emergency and Community Services Committee with the financial update; and,
- (c) That should the HCPG not be successful in obtaining Infrastructure funding for the project, that staff be directed to include this project as part of the Commonwealth Games Facilities Master Plan, should Council approve the Games 100 bid.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

4. Housing Services Administration Position Change (HSC19053) (City Wide) (Item 10.3)

(Jackson/Nann)

That one permanent Team Control Clerk full time equivalent position within Residential Care Facilities & Emergency Shelter Services, Housing Services Division be converted to one permanent Housing Services Case Aide full time equivalent position within Residential Care Facilities & Emergency Shelter Services, Housing Services Division.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla

NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

5. Home for the Holidays Social Housing Program (Added Item 11.1)

(Nann/Jackson)

WHEREAS, the City has a significant and rising number of households currently on the centralized waitlist;

WHEREAS, high vacancies exist within CityHousing Hamilton subsidized housing units, as a result of on-going and increasing capital repair needs;

WHEREAS, current deferred maintenance deficits run annually by CityHousing Hamilton is approximately \$18 Million with a portfolio of assets on average of 40 years old;

WHEREAS, on average, the cost to repair an existing vacant unit within the CityHousing Hamilton portfolio, such that it becomes occupiable, is approximately \$8,000 per unit;

WHEREAS, the Housing Services reconciliation process has resulted in a forecast Income Subsidy program surplus of over \$2 Million in 2019;

WHEREAS, approximately 250 rent-geared-to-income units could be positively improved such that they could be occupied in time for the 2020 winter holiday season;

THEREFORE, BE IT RESOLVED:

- (a) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to deliver and administer an emergency social housing repair program ("Home for the Holidays") in the form of unit occupation, with the intent of making as many units as possible available by December 24, 2019, with a program end date of March 31, 2020, at a maximum aggregate cost of \$2,000,000 to be funded from the Unallocated Capital Levy Reserve (108020) or 2019 Year-End Corporate Surplus;
- (b) That, in consultation with City's Procurement Services, Housing Services and CityHousing Hamilton staff be directed to take immediate action to source and undertake all necessary repairs to carry out the Home for the Holidays program;
- (c) That the General Manager of Healthy and Safe Communities, the General Manager of Corporate Finance and the Chief Executive Officer of CityHousing Hamilton collectively be provided the authority to waive the City's Procurement Policy in those instances where it is not possible to conduct a competitive procurement process to complete the work for the Home for the Holiday's Program;

- (d) That the General Manager of Healthy and Safe Communities be authorized and directed to negotiate, enter into and execute any required contract(s) and any ancillary documents required to give effect thereto with all vendors who are selected to undertake the work for the Home for the Holiday's Program, in a form satisfactory to the City Solicitor; and,
- (e) That the General Manager of the Healthy and Safe Communities be directed to submit an Information Update to Council, reporting on the success of the program in the first quarter of 2020.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

FOR INFORMATION:

(a) CEREMONIAL ACTIVITIES

Chief Dan Cunliffe and Deputy Chief John Verbeek introduced Steve Panella, Alex Gerzon, and George Heos of Firehouse Subs. Through a generous grant from the Firehouse Subs Public Safety Foundation, the Hamilton Fire Department has received \$25,470.20 for the purchase of a drone for the Hamilton Fire Department.

(b) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

5.2 Correspondence respecting Item 10.2, Hamilton Collaborative Partnership Group -Joint Funding Application

- (a) Correspondence from William Urie, Golden Horseshoe Track and Field Council (Added Item 5.2 (a))
- (b) Correspondence from Jason Jansson, Ontario Basketball Association (Added Item 5.2 (b))
- (c) Correspondence from Donna Lazar, Special Olympics Ontario (Added Item 5.2 (c))

- (d) Correspondence from Louis-Pierre Mainville, Ontario Volleyball (Added Item 5.2 (d))
- (e) Correspondence from Richard Gelder, Hamilton Olympic Club (Added Item 5.2 (e))
- (f) Correspondence from Rob Guy, Athletics Canada (Added Item 5.2 (f))
- (g) Correspondence from Denise Christopherson, YWCA Hamilton (Added Item 5.2 (g))
- (h) Correspondence from Sarah Smith, Hammer City Roller Derby (Added Item 5.2 (h))
- (i) Correspondence from Rev. Todd Bender, CityKidz (Added Item 5.2 (i))
- (j) Correspondence from Tomas Edwards, Hamilton Hornets Rugby Club (Added Item 5.2 (j))
- (k) Correspondence from Scott Johnston, Average Joe Sports Club (Added Item 5.2 (k))
- (l) Correspondence from Marcello Sanguenza, Hamilton Celtics Basketball (Added Item 5.2 (l))
- (m) Correspondence from Shari St. Peter, NPAAMB (Added Item 5.2 (m))
- (n) Correspondence from Constance McKnight, Aboriginal Health Centre (Added Item 5.2 (n))
- (o) Correspondence from Paul Osland, Athletics Ontario (Added Item 5.2 (o))
- (p) Correspondence from Adam Lloyd, Active Lifestyle and Performance Training Institute (Added Item 5.2 (p))
- (q) Correspondence from Ed Bosveld, Redeemer University College (Added Item 5.2 (q))
- (r) Correspondence from Mike Morreale, Canadian Elite Basketball League (Added Item 5.2 (r))
- (s) Correspondence from Jeffrey Groleau, Stoney Creek Rugby Club (Added Item 5.2 (s))

- (t) Correspondence from Glen Grunwald, Canada Basketball (Added Item 5.2 (t))
- (u) Correspondence from Denise McArthur, Hamilton Accessible Sports Council (Added Item 5.2 (u))

Recommendation: be received and referred to Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide).

- 5.3 Correspondence from Yeong Shik Chun, respecting King's Forest Golf Course Senior Membership (Added Item 5.3)

Recommendation: be received.

6. DELEGATION REQUESTS (Items 6)

- 6.4 Louis-Pierre Mainville, Ontario Volleyball Association, respecting Item 10.2, request made by the Hamilton Collaborative Partnership Group about the development of a new Community Multi-Sport Centre (for today's meeting)
- 6.5 Helen Downey, SportHamilton, respecting Item 10.2, joint application in Investing in Canada infrastructure program - community culture and recreation funding system (for today's meeting)
- 6.6 John Rocchi, Blessed Sacrament Yellow Jackets Basketball Club, respecting Item 10.2, the Hamilton Collaborative Partnership Group's request that the City of Hamilton join as a Joint Applicant on the upcoming Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream (for today's meeting)
- 6.7 Dean Waterfield, Wesley, respecting the Wesley Day Centre (for a future meeting)

12. NOTICES OF MOTION (Item 12)

- 12.1 Home for the Holidays Social Housing Program

(Clark/Pauls)

That the agenda for the October 17, 2019 Emergency and Community Services Committee meeting be approved, as amended.

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
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(c) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) September 19, 2019 (Item 4.1)

(Jackson/Nann)

That the Minutes of the September 19, 2019 meeting of the Emergency and Community Services Committee be approved, as presented.

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
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(e) COMMUNICATIONS (Item 5)

(Nann/Jackson)

That Communications Item 5.1 be approved as follows:

- 5.1 Correspondence from Robert Aguiar, Fire Underwriters Survey, respecting Superior Tanker Shuttle Re-Accreditation Effective October 19, 2019

Recommendation: be received.

CARRIED

(Nann/Jackson)

That Communications Items 5.2(a) to 5.2(u) be approved as follows:

- 5.2 Correspondence respecting Item 10.2, Hamilton Collaborative Partnership Group -Joint Funding Application
- (a) Correspondence from William Urie, Golden Horseshoe Track and Field Council (Added Item 5.2 (a))
- (b) Correspondence from Jason Jansson, Ontario Basketball Association (Added Item 5.2 (b))

- (c) Correspondence from Donna Lazar, Special Olympics Ontario (Added Item 5.2 (c))
- (d) Correspondence from Louis-Pierre Mainville, Ontario Volleyball (Added Item 5.2 (d))
- (e) Correspondence from Richard Gelder, Hamilton Olympic Club (Added Item 5.2 (e))
- (f) Correspondence from Rob Guy, Athletics Canada (Added Item 5.2 (f))
- (g) Correspondence from Denise Christopherson, YWCA Hamilton (Added Item 5.2 (g))
- (h) Correspondence from Sarah Smith, Hammer City Roller Derby (Added Item 5.2 (h))
- (i) Correspondence from Rev. Todd Bender, CityKidz (Added Item 5.2 (i))
- (j) Correspondence from Tomas Edwards, Hamilton Hornets Rugby Club (Added Item 5.2 (j))
- (k) Correspondence from Scott Johnston, Average Joe Sports Club (Added Item 5.2 (k))
- (l) Correspondence from Marcello Sanguenza, Hamilton Celtics Basketball (Added Item 5.2 (l))
- (m) Correspondence from Shari St. Peter, NPAAMB (Added Item 5.2 (m))
- (n) Correspondence from Constance McKnight, Aboriginal Health Centre (Added Item 5.2 (n))
- (o) Correspondence from Paul Osland, Athletics Ontario (Added Item 5.2 (o))
- (p) Correspondence from Adam Lloyd, Active Lifestyle and Performance Training Institute (Added Item 5.2 (p))
- (q) Correspondence from Ed Bosveld, Redeemer University College (Added Item 5.2 (q))
- (r) Correspondence from Mike Morreale, Canadian Elite Basketball League (Added Item 5.2 (r))

- (s) Correspondence from Jeffrey Groleau, Stoney Creek Rugby Club (Added Item 5.2 (s))
- (t) Correspondence from Glen Grunwald, Canada Basketball (Added Item 5.2 (t))
- (u) Correspondence from Denise McArthur, Hamilton Accessible Sports Council (Added Item 5.2 (u))

Recommendation: be received and referred to Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide).

CARRIED

(Jackson/Nann)

That Communications Item 5.3 be approved as follows:

- 5.3 Correspondence from Yeong Shik Chun, respecting King's Forest Golf Course Senior Membership (Added Item 5.3)

Recommendation: be received ***and referred to staff for comment.***

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

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

(f) DELEGATION REQUESTS (Item 6)

(Jackson/Pauls)

That the following Delegation Requests, be approved for a future meeting:

- (i) Leanne Mione, Contact Hamilton for Children and Developmental Services, respecting housing for adults with a developmental disability (Item 6.1)
- (ii) John Gibson, ArcellorMittal Grassroots Soccer Program, respecting a 5-year update on the success of the program (Item 6.2)
- (iii) Dean Waterfield, Wesley, respecting the Wesley Day Centre (Added Item 6.7)

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
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(Pauls/Clark)

That the following Delegation Requests, be approved for today's meeting:

- (i) Kevin Gonci, Hamilton Collaborative Partnership Group, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), City Staff Report submission requesting approval for a joint funding application (Item 6.3)
- (ii) Louis-Pierre Mainville, Ontario Volleyball Association, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), request made by the Hamilton Collaborative Partnership Group about the development of a new Community Multi-Sport Centre (Added Item 6.4)
- (iii) Helen Downey, SportHamilton, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), joint application in Investing in Canada infrastructure program - community culture and recreation funding system (Added Item 6.5)
- (iv) John Rocchi, Blessed Sacrament Yellow Jackets Basketball Club, respecting Item 10.2 Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), the Hamilton Collaborative Partnership Group's request that the City of Hamilton join as a Joint Applicant on the upcoming Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream (Added Item 6.6)

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

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

(g) PUBLIC HEARINGS/DELEGATIONS (Item 8)

- (i) Kevin Gonci, Hamilton Collaborative Partnership Group, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), City Staff Report submission requesting approval for a joint funding application (Added Item 8.1)

Kevin Gonci, Hamilton Collaborative Partnership Group, addressed the Committee respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), City Staff Report submission requesting approval for a joint funding application, with the aid of a presentation.

(Jackson/Nann)

That Kevin Gonci be permitted to address the Committee for an additional 5 minutes in order to complete their presentation.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
YES - Councillor Terry Whitehead
YES - Councillor Brad Clark

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

- (ii) Louis-Pierre Mainville, Ontario Volleyball Association, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), request made by the Hamilton Collaborative Partnership Group about the development of a new Community Multi-Sport Centre (Added Item 8.2)**

Louis-Pierre Mainville, Ontario Volleyball Association, addressed the Committee respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), request made by the Hamilton Collaborative Partnership Group about the development of a new Community Multi-Sport Centre.

- (iii) Helen Downey, SportHamilton, respecting Item 10.2, joint application in Investing in Canada infrastructure program - community culture and recreation funding system (Added Item 8.3)**

Helen Downey, SportHamilton, addressed the Committee respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), joint application in Investing in Canada infrastructure program - community culture and recreation funding system.

- (iv) John Rocchi, Blessed Sacrament Yellow Jackets Basketball Club, respecting Item 10.2, the Hamilton Collaborative Partnership Group's request that the City of Hamilton join as a Joint Applicant on the upcoming Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream (Added Item 8.4)**

John Rocchi, Blessed Sacrament Yellow Jackets Basketball Club, addressed the Committee respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), the Hamilton Collaborative Partnership Group's request that the City of Hamilton join as a Joint Applicant on the upcoming Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream.

(Jackson/Nann)

That the following Delegations, be received:

- (a) Kevin Gonci, Hamilton Collaborative Partnership Group, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), City Staff Report submission requesting approval for a joint funding application
- (b) Louis-Pierre Mainville, Ontario Volleyball Association, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), request made by the Hamilton Collaborative Partnership Group about the development of a new Community Multi-Sport Centre
- (c) Helen Downey, SportHamilton, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), joint application in Investing in Canada infrastructure program - community culture and recreation funding system
- (d) John Rocchi, Blessed Sacrament Yellow Jackets Basketball Club, respecting Item 10.2, Hamilton Collaborative Partnership Group - Joint Funding Application (HSC19057) (City Wide), the Hamilton Collaborative Partnership Group's request that the City of Hamilton join as a Joint Applicant on the upcoming Investing in Canada Infrastructure Program - Community, Culture and Recreation Funding Stream

CARRIED

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

(h) NOTICES OF MOTION (Item 12)

(i) Home for the Holidays Social Housing Program

Councillor Nann introduced a Notice of Motion respecting the Home for the Holidays Social Housing Program.

(Nann/Jackson)

That the Rules of Order be waived to allow for the introduction of a motion respecting the Home for the Holidays Social Housing Program.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

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

(i) ADJOURNMENT (Item 15)

(Clark/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:45 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk