



City of Hamilton
EMERGENCY & COMMUNITY SERVICES COMMITTEE
AGENDA

Meeting #: 20-007
Date: September 24, 2020
Time: 1:30 p.m.
Location: Due to the COVID-19 and the Closure of City Hall

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
4.1 September 10, 2020
5. COMMUNICATIONS
6. DELEGATION REQUESTS
7. CONSENT ITEMS

8. PUBLIC HEARINGS / DELEGATIONS
9. STAFF PRESENTATIONS
10. DISCUSSION ITEMS
 - 10.1 Flu Immunization Program (HSC20042) (City Wide)
11. MOTIONS
 - 11.1 Modular Housing
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-006

1:30 p.m.

Thursday, September 10, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Self-Contained Breathing Apparatus Parts (SCBA) Parts Shortage Update (HSC20025(a)) (Item 7.1)

(Jackson/Nann)

That Report HSC20025(a), respecting Self-Contained Breathing Apparatus Parts (SCBA) Parts Shortage Update, be received.

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

YES - Ward 3 Councillor Nrinder Nann

YES - Ward 4 Councillor Sam Merulla

YES - Ward 6 Councillor Tom Jackson

YES - Chair - Ward 7 Councillor Esther Pauls

NOT PRESENT - Ward 14 Councillor Terry Whitehead

YES - Ward 9 Councillor Brad Clark

2. Child Care and Early Years Funding Enhancements (HSC20034) (City Wide) (Item 10.1)

(Jackson/Nann)

That the City of Hamilton accept additional 100% 2020 Federal Safe Restart Funding in the amount of \$7,506,502 from the Ministry of Education (attached as Appendix "A" to Emergency and Community Services Committee Report 20-006).

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

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

**3. Emergency Shelter Services for Single Homeless Women (HSC200037)
 (Item 10.2)**

(Nann/Merulla)

That Report HSC20037, respecting Emergency Shelter Services for Single Homeless Women, be received.

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

5. COMMUNICATIONS (Item 5.3)

5.3 Correspondence respecting Temporary Emergency Shelter

- (h) Damon Joo
- (i) Stephen Butson and Kazue Suzuki
- (j) Pam Summers
- (k) Karen Bradbury, Rotsaert Dental Laboratory Services Inc.
- (l) Nicole Rotsaert
- (m) Carmen Orlandis
- (n) Peter Scott
- (o) Michelle Cho
- (p) Damon Joo
- (q) Bruce Craig

Recommendation: Be received.

5.4 Correspondence respecting Research on Homelessness and Encampments

- (a) James Dunn, Department of Health, Aging and Society, Faculty of Social, Sciences, McMaster University
- (b) Mary Vaccaro, School of Social Work, Faculty of Social Sciences, McMaster University

Recommendation: Be received

5.4 Correspondence respecting Encampments

- (a) Taylor Chinn
- (b) Brianne Williams

Recommendation: Be received

(Nann/Jackson)

That the agenda for the September 10, 2020 Emergency and Community Services Committee meeting be approved, as amended.

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

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 17, 2020 (Item 4.1)

(Nann/Clark)

That the Minutes of the August 17, 2020 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 - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla

YES - Ward 6 Councillor Tom Jackson
 YES - Chair - Ward 7 Councillor Esther Pauls
 NOT PRESENT - Ward 14 Councillor Terry Whitehead
 YES - Ward 9 Councillor Brad Clark

(d) COMMUNICATIONS (Item 4)

(Merulla/Jackson)

That the following Communications Items, be received, as presented:

- (i) Correspondence from Shannon Fuller, Assistant Deputy Minister, Ministry of Education, Early Years and Child Care Division, respecting Operational Guidance for September for Child Care and Early Years Programs (Item 5.1)**
- (ii) Correspondence from Sylvain Beauregard, respecting Stinson Community (Item 5.2)**
- (iii) Correspondence respecting Temporary Emergency Shelter (Item 5.3)**
 - (a) Pam Summers
 - (b) Carmen Orlandis
 - (c) Christine Louise Demers
 - (d) Damon Joo
 - (e) Dr. Pan, Excel Dental
 - (f) Michelle Cho
 - (g) Edwin Lefrancois
 - (h) Damon Joo
 - (i) Stephen Butson and Kazue Suzuki
 - (j) Pam Summers
 - (k) Karen Bradbury, Rotsaert Dental Laboratory Services Inc.
 - (l) Nicole Rotsaert
 - (m) Carmen Orlandis
 - (n) Peter Scott
 - (o) Michelle Cho
 - (p) Damon Joo
 - (q) Bruce Craig
- (v) Correspondence respecting Research on Homelessness and Encampments (Added Item 5.4)**
 - (a) James Dunn, Department of Health, Aging and Society, Faculty of Social, Sciences, McMaster University
 - (b) Mary Vaccaro, School of Social Work, Faculty of Social Sciences, McMaster University
- (vi) Correspondence respecting Encampments (Added Item 5.5)**

- (a) Taylor Chinn
- (b) Brianne Williams

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

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

(e) DELEGATION REQUESTS (Item 6)

(Merulla/Clark)

That the Delegation Requests from R. Scott Inness, respecting affordable housing for the homeless, be approved for today's meeting:

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

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

(f) ORAL/WRITTEN DELEGATIONS (Added Item 8)

(i) R. Scott Innes, respecting affordable housing for the homeless (Added Item 8.1)

R. Scott Innes addressed the Committee respecting affordable housing for the homeless, with the aid of a handout.

(Nann/Jackson)

That the Delegations from R. Scott Inness, respecting affordable housing for the homeless, be received.

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

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

(h) DISCUSSION ITEMS

The following item was considered by Council at the September 10, 2020 Special Council meeting:

(i) Municipal Affairs and Housing Social Services Relief Fund Phase 2 (HSC20036) (City Wide)

(Merulla/Nann)

That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized and directed to enter into and execute an Agreement with the Ministry of Municipal Affairs and Housing to administer the Social Services Relief Fund Phase 2 to a maximum amount of \$11,323,812 and any agreements with Community Services Provider(s), as well as any ancillary agreements, contracts, extensions and documents required to give effect thereto in a form satisfactory to the City Solicitor.

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

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

(i) NOTICES OF MOTION

(i) Modular Housing

Councillor Merulla introduced the following Notice of Motion:

- (a) That staff be directed to prepare a report (business plan) for the development of two modular housing pilot projects;
- (b) That the report include a financing strategy that leverages Provincial and Federal resources for the capital and operating costs associated with a supportive housing service delivery model;
- (c) That in consultation with Planning, Housing Services, Real Estate and other stakeholders, the report include a list of private and/or publicly owned sites for consideration;
- (d) That the report include an expedited approval and construction process to facilitate the rapid development of the project(s) within a 12 month timeframe;

- (e) That staff be directed to develop an application process whereby local housing providers can apply to design, develop and operate the project(s) in partnership with the City and other levels of government; and
- (f) That the report be presented to the Emergency and Community Services Committee for its consideration.

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

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

(Jackson/Nann)

That the following amendment to the Emergency and Community Services Outstanding Business List, be approved:

- (a) Items to be Removed
 - (i) Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations
Item on OBL: 20-A
Addressed as Item 10.2 on today's agenda

(j) ADJOURNMENT (Item 14)

(Merulla/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:41 p.m.

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

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

Respectfully submitted,

Councillor E. Pauls
 Chair, Emergency and Community Services
 Committee

**Emergency & Community Services Committee
Minutes 20-006**

**September 10, 2020
Page 9 of 9**

Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
HEALTHY AND SAFE COMMUNITIES DEPARTMENT
Hamilton Paramedic Service

TO:	Chair and Members Emergency and Community Services Committee
COMMITTEE DATE:	September 24, 2020
SUBJECT/REPORT NO:	Flu Immunization Program (HSC20042) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Michael Sanderson (905) 546-2424 Ext. 7741
SUBMITTED BY:	Paul Johnson General Manager Healthy and Safe Communities Department
SIGNATURE:	

RECOMMENDATION

- (a) That the Hamilton Paramedic Service provide mobile influenza immunization clinics for a period of 60 days, commencing October 15, 2020, in cooperation with CityHousing Hamilton and under the guidance of Hamilton Public Health, be approved; and,
- (b) That the Hamilton Paramedic Service pursue any available funding sources to cover the cost of providing the mobile influenza immunization clinics.

EXECUTIVE SUMMARY

The normal annual influenza (flu) season is expected to create additional pressures with the international COVID-19 pandemic which is expected to continue through the fall and winter. We anticipate the presence of both influenza and COVID-19 will create an upsurge in flu immunization demand, particularly in elderly, immunocompromised, and other population groups that are more susceptible to both influenza and COVID-19.

With the support and guidance of Hamilton Public Health, and funding from the Hamilton Niagara Haldimand Brant Local Health Integration Network (HNHB LHIN) Emergency Services Steering Committee (ESSC), the Community Paramedic (CP) program has delivered flu vaccinations to CityHousing Hamilton residents for the past two years with excellent results and feedback from the Residents.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Flu Immunization Program (HSC20042) (City Wide) - Page 2 of 4

For the 2020 Flu season we are seeking continuation of appropriately trained paramedics again delivering the service to vulnerable and elderly populations. As in the past, our proposed 60 day workplan includes ongoing liaison with CityHousing Hamilton and the establishment of mobile flu immunization clinics focussed on vulnerable populations including, but not limited to, the nine existing Community Paramedicine @Clinic locations. The program will target an average of 40 immunizations per day over the period.

Funding from Ontario Health West, which now is responsible for the former HNHB LHIN activities, will be pursued. In the absence of Ontario Health funding, we propose to provide the service as a potential cost overrun to the Hamilton Paramedic Service 2020 operating budget.

Alternatives for Consideration – Not Applicable**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Backfill cost of the two paramedics for 60 days is estimated at \$40,437 including an allocation for benefits or payment in lieu of benefits.

Staffing: Paramedics will be reassigned from current duties and backfilled by other available staff.

Legal: N/A

HISTORICAL BACKGROUND

CP has delivered flu vaccinations to CityHousing Hamilton residents for the past two years with excellent results and feedback from the Residents. For 2020, CP seeks to continue delivering the service to this vulnerable and, often, elderly population.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

None

RELEVANT CONSULTATION

The Health Promotion and Immunization Committee, chaired by Public Health, is aware of and supports this program.

Hamilton Paramedic Service has consulted with Public Health, CityHousing Hamilton, and Finance. All have indicated agreement with the recommendation as stated

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SUBJECT: Flu Immunization Program (HSC20042) (City Wide) - Page 3 of 4**ANALYSIS AND RATIONALE FOR RECOMMENDATION**

Residents in social housing are challenged with lack of access to transportation resulting in in-equitable access to health services such as vaccinations. In the context of COVID-19 vaccine delivery guidelines and the possibility of a second wave, this challenge may be further exacerbated for the Residents thereby putting them at increased risk for adverse health events.

Initial planning indicates that six vaccines/hour can be delivered while conforming to the recent COVID-19 vaccine delivery guidelines. If clinics are offered to various locations over a 7 hours/day time period, this provides the capacity of delivering 40 vaccines/day or 2,400 vaccines over a 60-day period.

The following steps have already been taken or are in progress to facilitate this project:

1. Approval has been received from the Universal Influenza Immunization Program (completed).
2. Simulated runs have been performed to confirm process meets vaccine delivery guidelines.
3. Site visits to CHH locations to ensure ability to meet vaccine delivery guidelines are in process, estimated completion by end of September
4. Community Paramedic staff have previously been trained and authorized by the Medical Director to perform the immunizations.
5. Medication supply chain management procedures have been previously established under the guidance of Hamilton Public Health.

To administer the above programs two full time staff qualified and trained as Community Paramedics will be reassigned from front line paramedic duties to the flu immunization project for 60 days. This dedicated staffing will provide clinic availability for up to 12 hours per day, seven days a week, commencing October 15, 2020.

There will be no reduction in front line paramedic capacity as the two paramedics assigned to this duty will be replaced by part time staff.

ALTERNATIVES FOR CONSIDERATION

None

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**Healthy and Safe Communities**

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

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SUBJECT: Flu Immunization Program (HSC20042) (City Wide) - Page 4 of 4

Built Environment and Infrastructure

Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance

Hamiltonians have a high level of trust and confidence in their City government.

APPENDICES AND SCHEDULES ATTACHED

None

OUR Vision: To be the best place to raise a child and age successfully.

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CITY OF HAMILTON

MOTION

EMERGENCY AND COMMUNITY SERVICES COMMITTEE: September 24, 2020

MOVED BY COUNCILLOR S. Merulla

SECONDED BY COUNCILLOR E. Pauls

Modular Housing

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to prepare a report (business plan) for the development of two modular housing pilot projects; and
- (b) That the report include a financing strategy that leverages Provincial and Federal resources for the capital and operating costs associated with a supportive housing service delivery model; and
- (c) That in consultation with Planning, Housing Services, Real Estate and other stakeholders, the report include a list of private and/or publicly owned sites for consideration; and
- (d) That the report include an expedited approval and construction process to facilitate the rapid development of the project(s) within a 12 month timeframe; and
- (e) That staff be directed to develop an application process whereby local housing providers can apply to design, develop and operate the project(s) in partnership with the City and other levels of government; and
- (f) That the report be presented to the Emergency and Community Services Committee for its consideration.

(To be completed by the Clerk)

MOTION APPROVED ON A RECORDED VOTE Yeas: _____ Nays: _____
(Refer to Recorded Vote Sheet)

MOTION DEFEATED ON A RECORDED VOTE Yeas: _____ Nays: _____
(Refer to Recorded Vote Sheet)