



**City of Hamilton**  
**GENERAL ISSUES COMMITTEE**  
**AGENDA**

**Meeting #:** 21-002(i)  
**Date:** February 11, 2021  
**Time:** 9:00 a.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

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

---

	<b>Pages</b>
1. APPROVAL OF AGENDA	
2. DECLARATIONS OF INTEREST	
3. APPROVAL OF MINUTES OF PREVIOUS MEETING	
3.1. February 8, 2021	3
4. COMMUNICATIONS	
5. CONSENT ITEMS	
6. STAFF PRESENTATIONS	
7. DISCUSSION ITEMS	
7.1. Food Advisory Committee 2021 Budget Request (BOH20024) (City Wide)	17

7.2.	2021 Budget Submission - Housing and Homelessness Advisory Committee (HSC20059) (City Wide)	31
7.3.	2021 Budget Submission - Seniors Advisory Commission (HUR20011) (City Wide)	38
7.4.	City of Hamilton Veterans' Committee 2021 Budget Submission (PED20216) (City Wide)	45
7.5.	2021 Budget Submissions Volunteer Advisory Committee (HUR20012) (City Wide)	53
7.6.	Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide)	74
7.7.	2021 Budgets Submissions Volunteer Advisory Committee (CM20013) (City Wide)	82
7.8.	Arts Advisory Commission 2021 Base Budget Submission (PED20219) (City Wide)	93
7.9.	2021 Budget Submission - Advisory Committee for Persons with Disabilities (HUR20010) (City Wide)	100
7.10.	2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide)	108

## 8. MOTIONS

8.1.	Neighbour to Neighbour Community Food Centre Funding (Deferred from the January 28, 2021 GIC)	118
8.2.	Reallocating Hamilton Police Service Surpluses and Investing in Community Resilience	119

## 9. NOTICES OF MOTION

## 10. GENERAL INFORMATION / OTHER BUSINESS

## 11. PRIVATE & CONFIDENTIAL

## 12. ADJOURNMENT



**GENERAL ISSUES COMMITTEE  
(2021 OPERATING BUDGET)  
MINUTES 21-002(h)**

3:00 p.m.

Monday, February 8, 2021

Due to COVID-19 and the closure of City Hall, this meeting was held virtually.

---

**Present:** Mayor F. Eisenberger, Deputy Mayor M. Wilson (Chair)  
Councillors J. Farr, N. Nann, S. Merulla, C. Collins, T. Jackson,  
E. Pauls, J.P. Danko, B. Clark, M. Pearson, B. Johnson,  
L. Ferguson, A. VanderBeek, J. Partridge

**Absent:** Councillor T. Whitehead – Personal

---

**THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 1)**

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

**4. ADDED COMMUNICATIONS**

4.1. Craig Burley, Hamilton Police Service Carding

Recommendation: Be received.

4.2. Keanin Loomis, President and CEO, Hamilton Chamber of  
Commerce, respecting Just Recovery for All Hamiltonians

Recommendation: Be received.

4.3. Abedar Kamgari respecting the Hamilton Police Services Budget

Recommendation: Be received.

4.4. Atlas Ditomasso respecting the Hamilton Police Service Budget

Recommendation: Be received.

4.5. Hannah Barrie respecting the Hamilton Police Service Budget

Recommendation: Be received.

4.6. Jess Geddes respecting the Hamilton Police Service Budget

Recommendation: Be received.

4.7. Joanna Aitcheson respecting the Hamilton Police Service Budget

Recommendation: Be received.

4.8. Sean Hurley respecting a Just Recovery for Hamilton

Recommendation: Be received.

4.9. Dawn Hoad respecting the Housing Crisis

Recommendation: Be received.

## **5. DELEGATION REQUESTS**

5.2 Natalie Castellino respecting Neighbourhood Street Safety –  
(Withdrawn from the agenda.)

### **ADDED DELEGATION REQUESTS:**

5.22. Jamie Stuckless respecting the 2021 Operating Budget

5.23. Geoff Ondercin-Bourne, Council of Canadians, respecting Support  
of Solar Retrofitting Public Buildings (Withdrawn from this agenda.)

5.24. Darlene Wesley respecting the 2021 Operating Budget

5.25. Michael Lopez, Hamilton ACORN, respecting the 2021 Operating  
Budget, as this is a video submission, this item will be moved to the  
end of the agenda.

5.26. Veronica Gonzalez respecting the 2021 Operating Budget

- 5.27. Ian Borusk, Environment Hamilton respecting the 2021 Operating Budget
- 5.28. Barry Conway, CUPE Local 5167 respecting the 2021 Operating Budget
- 5.29. Violetta Nikolskaya, Hamilton YWCA, respecting the Just Recovery for Hamilton Policy Document
- 5.30. Kasey Waddell, Hamilton and District Labour Council respecting Student Living Wage
- 5.31. Stephanie Brash, ACORN Hamilton and 14 For Progress, respecting priorities for a Just Recovery
- 5.32. Paula Grove respecting the 2021 Operating Budget
- 5.33. Eric Tuck, ATU Local 107 respecting the 2021 Operating Budget
- 5.34. Don McLean respecting the 2021 Operating Budget
- 5.35. Theo Ditomasso respecting the Hamilton Police Service Budget
- 5.36. Mohammed Alshalalfeh respecting the Hamilton Police Service Budget
- 5.37. Shanice Bowrin respecting the Hamilton Police Service Budget (Does not wish to appear - please review comments on attached Request to Speak Form only.)
- 5.38. Rachel Cuthill respecting the Hamilton Police Service Budget (Withdrawn from the agenda.)
- 5.39. Claudia Spadafora respecting the Hamilton Police Service Budget
- 5.40. Casandra Thiessen, Hamilton ACORN, respecting the 2021 Operating Budget
- 5.41. Miriam Sager respecting the Hamilton Just Recovery Initiative
- 5.42. Haley Reap respecting the Hamilton Police Service Surplus – (Withdrawn from the agenda.)
- 5.43. Alicia De Jong respecting the Hamilton Police Service Surplus
- 5.44. Annie Webber respecting the Hamilton Police Service Surplus

- 5.45. Maria Paz Villar respecting the Hamilton Police Service Surplus
- 5.46. Eric Hoevenaars respecting the Hamilton Police Service Budget
- 5.47. Richard DeJong respecting the Hamilton Police Service Budget  
(Withdrawn from the agenda)
- 5.48. Angela Shlimon respecting the Hamilton Police Service Budget
- 5.49. Sarah Jama, Disability Justice Network of Ontario, respecting Just  
Recovery in Hamilton
- 5.50. Laurel Carter respecting the Hamilton Police Service Budget
- 5.51. Eshan Merali respecting the Hamilton Police Service Budget
- 5.52. Jonathan Lopez respecting the 2021 Operating Budget (Video  
Submission)
- 5.53. Mike Burnett, Hamilton ACORN, respecting the 2021 Operating  
Budget (Video Submission)
- 5.54. Jacqueline Cantar respecting the Hamilton Police Service Budget  
(Video Submission)

**(Eisenberger/Nann)**

That the agenda for the February 8, 2021 General Issues Committee (Budget) meeting be approved, as amended.

**Result: Motion CARRIED by a vote of 14 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson, Deputy Mayor
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

**(b) DECLARATIONS OF INTEREST (Item 2)**

- (i) Councillor E. Pauls declared an interest to Item 4.1, regarding correspondence from Craig Burley, Hamilton Police Service Carding, as her son works for the Hamilton Police Service.
- (ii) Councillor E. Pauls declared an interest to Item 4.3, regarding Abedar Kamgari respecting the Hamilton Police Services Budget, as her son works for the Hamilton Police Service.
- (iii) Councillor E. Pauls declared an interest to Item 4.4, regarding correspondence from Atlas Ditomasso respecting the Hamilton Police Service Budget, as her son works for the Hamilton Police Service.
- (iv) Councillor E. Pauls declared an interest to Item 4.5, regarding correspondence from Hannah Barrie respecting the Hamilton Police Service Budget, as her son works for the Hamilton Police Service.
- (v) Councillor E. Pauls declared an interest to Item 4.6, regarding correspondence from Jess Geddes respecting the Hamilton Police Service Budget, as her son works for the Hamilton Police Service.
- (vi) Councillor E. Pauls declared an interest to Item 4.7, regarding correspondence from Joanna Aitcheson respecting the Hamilton Police Service Budget, as her son works for the Hamilton Police Service.
- (vii) Councillor M. Pearson declared an interest to Item 5.14, the delegation by Bill Johnston respecting the 2021 Operating Budget, as it relates to rental housing and she is a rental property landlord.
- (viii) Councillor S. Merulla declared an interest to Item 5.14, the delegation by Bill Johnston respecting the 2021 Operating Budget, as it relates to rental housing and he is a rental property landlord.
- (ix) Councillor A. VanderBeek declared an interest to Item 5.14, the delegation by Bill Johnston respecting the 2021 Operating Budget, as it relates to rental housing and she is a rental property landlord.

**(c) COMMUNICATIONS (Item 4)****(Partridge/Jackson)**

That the following Communication Items, respecting 2021 Operating Budget matters, be received:

- (i) Craig Burley, Hamilton Police Service Carding (Item 4.1)

- (ii) Keanin Loomis, President and CEO, Hamilton Chamber of Commerce, respecting Just Recovery for All Hamiltonians (Item 4.2)
- (iii) Abedar Kamgari respecting the Hamilton Police Services Budget (Item 4.3)
- (iv) Atlas Ditomasso respecting the Hamilton Police Service Budget (Item 4.4)
- (v) Hannah Barrie respecting the Hamilton Police Service Budget (Item 4.5)
- (vi) Jess Geddes respecting the Hamilton Police Service Budget (Item 4.6)
- (vii) Joanna Aitcheson respecting the Hamilton Police Service Budget (Item 4.7)
- (viii) Sean Hurley respecting a Just Recovery for Hamilton (Item 4.8)
- (ix) Dawn Hoad respecting the Housing Crisis (Item 4.9)

**Result: Motion CARRIED by a vote of 13 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson, Deputy Mayor
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Absent	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Conflict	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge



**(d) DELEGATION REQUESTS (Item 5)****(Farr/VanderBeek)**

That the following delegation requests be approved to appear before the General Issues Committee on February 8, 2021:

- (i) Matthew James William Higginson respecting Road Safety and Equity in All Forms of Transportation (Item 5.1)
- (ii) Maanvi Dhillon, Associate Vice President of Municipal Affairs, McMaster Student Union, respecting the 2021 Operating Budget (Item 5.3)
- (iii) Anthony Marco, Hamilton and District Labour Council, respecting Next Steps on Living Wage for the City of Hamilton's 2021 Operating Budget (Item 5.4)
- (iv) Aya Younis respecting Student Living Wage (Item 5.5)
- (v) Brock Bodo respecting Student Living Wage (Item 5.6)
- (vi) Aiden McIvaney respecting Student Living Wage (Item 5.7)
- (vii) Ayla Bahram respecting Student Living Wage (Item 5.8)
- (viii) Hasnain Khan, McMaster Student Unions, respecting Student Living Wage (Item 5.9)
- (ix) Sharoni Mitra, CUPE 3906, respecting Student Living Wage (Item 5.10)
- (x) Devika Nair respecting Student Living Wage (Item 5.11)
- (xi) Karl Andrus, Hamilton Community Benefits Network, respecting the Just Recovery for Hamilton Policy, as it relates to the Work of the Hamilton Community Network (Item 5.12)
- (xii) Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting the 2021 Operating Budget (Item 5.13)
- (xiii) Bill Johnston respecting the 2021 Operating Budget (Item 5.14)
- (xiv) Lynda Lukasik, Environment Hamilton, respecting the 2021 Operating Budget (Item 5.15)
- (xv) Nancy Hurst respecting Climate Change and the City's Growth Plan (Item 5.16)
- (xvi) Senna Rose Thomas respecting the Homelessness Rate (Item 5.17)

- (xvii) Jeanne Mayo, Seniors' Advisory Committee, respecting Transit Needs for Older Adults (Item 5.18)
- (xviii) Kojo Dampsey, Hamilton Centre for Civic Inclusion, respecting the 2021 Operating Budget (Item 5.19)
- (xix) Pascale Marchand respecting the 2021 Operating Budget (Item 5.20)
- (xx) Sue Markey respecting the Hamilton Just Recovery Initiative (Item 5.21)
- (xxi) Jamie Stuckless respecting the 2021 Operating Budget (Item 5.22)
- (xxii) Darlene Wesley respecting the 2021 Operating Budget (Item 5.24)
- (xxiii) Michael Lopez, Hamilton ACORN, respecting the 2021 Operating Budget (Item 5.25)
- (xxiv) Veronica Gonzalez respecting the 2021 Operating Budget (Item 5.26)
- (xxv) Ian Borusk, Environment Hamilton respecting the 2021 Operating Budget (Item 5.27)
- (xxvi) Barry Conway, CUPE Local 5167 respecting the 2021 Operating Budget (Item 5.28)
- (xxvii) Violetta Nikolskaya, Hamilton YWCA, respecting the Just Recovery for Hamilton Policy Document (Item 5.29)
- (xxviii) Kasey Waddell, Hamilton and District Labour Council respecting Student Living Wage (Item 5.30)
- (xxix) Stephanie Brash, ACORN Hamilton and 14 For Progress, respecting priorities for a Just Recovery (Item 5.31)
- (xxx) Paula Grove respecting the 2021 Operating Budget (Item 5.32)
- (xxxii) Eric Tuck, ATU Local 107 respecting the 2021 Operating Budget (Item 5.33)
- (xxxii) Don McLean respecting the 2021 Operating Budget (Item 5.34)
- (xxxiii) Theo Ditomasso respecting the Hamilton Police Service Budget (Item 5.35)
- (xxxiv) Mohammed Alshalalfeh respecting the Hamilton Police Service Budget (Item 5.36)

- (xxxv) Claudia Spadafora respecting the Hamilton Police Service Budget (Item 5.39)
- (xxxvi) Miriam Sager respecting the Hamilton Just Recovery Initiative (Item 5.41)
- (xxxvii) Alicia De Jong respecting the Hamilton Police Service Surplus (Item 5.43)
- (xxxviii) Annie Webber respecting the Hamilton Police Service Surplus (Item 5.44)
- (xxxix) Maria Paz Villar respecting the Hamilton Police Service Surplus (Item 5.45)
- (xl) Eric Hoevenaars respecting the Hamilton Police Service Budget (Item 5.46)
- (xli) Angela Shlimon respecting the Hamilton Police Service Budget (Item 5.48)
- (xlii) Sarah Jama, Disability Justice Network of Ontario, respecting Just Recovery in Hamilton (Item 5.49)
- (xliii) Laurel Carter respecting the Hamilton Police Service Budget (Item 5.50)
- (xliv) Eshan Merali respecting the Hamilton Police Service Budget (Item 5.51)
- (xlv) Jonathan Lopez respecting the 2021 Operating Budget (Video Submission) (Item 5.52)
- (xlvi) Mike Burnett, Hamilton ACORN, respecting the 2021 Operating Budget (Video Submission) (Item 5.53)
- (xlvii) Jacqueline Cantar respecting the Hamilton Police Service Budget (Video Submission) (Item 5.54)

**Result: Motion CARRIED by a vote of 15 to 0, as follows:**

- |     |   |  |
|-----|---|--|
| Yes | - | Mayor Fred Eisenberger                         |
| Yes | - | Ward 1 Councillor Maureen Wilson, Deputy Mayor |
| Yes | - | Ward 2 Councillor Jason Farr                   |
| Yes | - | Ward 3 Councillor Nrinder Nann                 |
| Yes | - | Ward 4 Councillor Sam Merulla                  |
| Yes | - | Ward 5 Councillor Chad Collins                 |
| Yes | - | Ward 6 Councillor Tom Jackson                  |
| Yes | - | Ward 7 Councillor Esther Pauls                 |
| Yes | - | Ward 8 Councillor J. P. Danko                  |
| Yes | - | Ward 9 Councillor Brad Clark                   |
| Yes | - | Ward 10 Councillor Maria Pearson               |

Yes	-	Ward 11	Councillor Brenda Johnson
Yes	-	Ward 12	Councillor Lloyd Ferguson
Yes	-	Ward 13	Councillor Arlene VanderBeek
Absent	-	Ward 14	Councillor Terry Whitehead
Yes	-	Ward 15	Councillor Judi Partridge

**(e) DELEGATIONS (Item 6)**

**(Pearson/Danko)**

That the presentations from the following delegates, respecting 2021 Operating Budget matters, be received:

- (i) Matthew James William Higginson respecting Road Safety and Equity in All Forms of Transportation (Item 6.1)
- (ii) Maanvi Dhillon, Associate Vice President of Municipal Affairs, McMaster Student Union, respecting the 2021 Operating Budget (Item 6.2)
- (iii) Anthony Marco, Hamilton and District Labour Council, respecting Next Steps on Living Wage for the City of Hamilton's 2021 Operating Budget (Item 6.3)
- (iv) Aya Younis respecting Student Living Wage (Item 6.4)
- (v) Brock Bodo respecting Student Living Wage (Item 6.5)
- (vi) Aiden McIvaney respecting Student Living Wage (Item 6.6)
- (vii) Ayla Bahram respecting Student Living Wage (Item 6.7)
- (viii) Hasnain Khan, McMaster Student Unions, respecting Student Living Wage (Item 6.8)
- (ix) Sharoni Mitra, CUPE 3906, respecting Student Living Wage (Item 6.9)
- (x) Devika Nair respecting Student Living Wage (Item 6.10)
- (xi) Karl Andrus, Hamilton Community Benefits Network, respecting the Just Recovery for Hamilton Policy, as it relates to the Work of the Hamilton Community Network (Item 6.11)
- (xii) Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting the 2021 Operating Budget (Item 6.12)
- (xiii) Bill Johnston respecting the 2021 Operating Budget (Item 6.13)

- (xiv) Lynda Lukasik, Environment Hamilton, respecting the 2021 Operating Budget (Item 6.14)
- (xv) Nancy Hurst respecting Climate Change and the City's Growth Plan (Item 6.15)
- (xvi) Senna Rose Thomas respecting the Homelessness Rate (Item 6.16)
- (xvii) Jeanne Mayo, Seniors' Advisory Committee, respecting Transit Needs for Older Adults (Item 6.17)
- (xviii) Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting the 2021 Operating Budget (Item 6.18)
- (xix) Pascale Marchand respecting the 2021 Operating Budget (Item 6.19)
- (xx) Sue Markey respecting the Hamilton Just Recovery Initiative (Item 6.20)
- (xxi) Jamie Stuckless respecting the 2021 Operating Budget (Item 6.21)
- (xxii) Darlene Wesley respecting the 2021 Operating Budget (Item 6.22)
- (xxiii) Veronica Gonzalez respecting the 2021 Operating Budget (Item 6.23)
- (xxiv) Ian Borusk, Environment Hamilton respecting the 2021 Operating Budget (Item 6.24)
- (xxv) Barry Conway, CUPE Local 5167 respecting the 2021 Operating Budget (item 6.25)
- (xxvi) Violetta Nikolskaya, Hamilton YWCA, respecting the Just Recovery for Hamilton Policy Document (Item 6.26)
- (xxvii) Kasey Waddell, Hamilton and District Labour Council respecting Student Living Wage (Item 6.27)
- (xxviii) Paula Grove respecting the 2021 Operating Budget (Item 6.29)
- (xxix) Don McLean respecting the 2021 Operating Budget (Item 6.31)
- (xxx) Miriam Sager respecting the Hamilton Just Recovery Initiative (Item 6.35)
- (xxxii) Jonathan Lopez respecting the 2021 Operating Budget (Video Submission) (Item 6.44)

- (xxxii) Mike Burnett, Hamilton ACORN, respecting the 2021 Operating Budget (Video Submission) (Item 6.45)
- (xxxiii) Jacqueline Cantar respecting the Hamilton Police Service Budget (Video Submission) (Item 6.46)
- (xxxiv) Michael Lopez, Hamilton ACORN, respecting the 2021 Operating Budget (Video Submission) (Item 6.47)

**Result: Motion CARRIED by a vote of 14 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson, Deputy Mayor
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Conflict	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

The following delegates were not present when called upon:

- (i) Stephanie Brash, ACORN Hamilton and 14 For Progress, respecting priorities for a Just Recovery (Item 6.28)
- (ii) Eric Tuck, ATU Local 107 respecting the 2021 Operating Budget (Item 6.30)
- (iii) Theo Ditomasso respecting the Hamilton Police Service Budget (Item 6.32)
- (iv) Mohammed Alshalalfeh respecting the Hamilton Police Service Budget (Item 6.33)
- (v) Claudia Spadafora respecting the Hamilton Police Service Budget (Item 6.34)
- (vi) Alicia De Jong respecting the Hamilton Police Service Surplus (Item 6.36)

- (vii) Annie Webber respecting the Hamilton Police Service Surplus (Item 6.37)
- (viii) Maria Paz Villar respecting the Hamilton Police Service Surplus (Item 6.38)
- (ix) Eric Hoevenaars respecting the Hamilton Police Service Budget (Item 6.39)
- (x) Angela Shlimon respecting the Hamilton Police Service Budget (Item 6.40)
- (xi) Sarah Jama, Disability Justice Network of Ontario, respecting Just Recovery in Hamilton (Item 6.41)
- (xii) Laurel Carter respecting the Hamilton Police Service Budget (Item 6.42)
- (xiii) Eshan Merali respecting the Hamilton Police Service Budget (Item 6.43)

**(f) ADJOURNMENT (Item 10)**

**(Pearson/Farr)**

That, there being no further business, the General Issues Committee (Budget), be adjourned at 6:57 p.m.

**Result: Motion CARRIED by a vote of 15 to 0, as follows:**

Yes	-	Mayor Fred Eisenberger
Yes	-	Ward 1 Councillor Maureen Wilson, Deputy Mayor
Yes	-	Ward 2 Councillor Jason Farr
Yes	-	Ward 3 Councillor Nrinder Nann
Yes	-	Ward 4 Councillor Sam Merulla
Yes	-	Ward 5 Councillor Chad Collins
Yes	-	Ward 6 Councillor Tom Jackson
Yes	-	Ward 7 Councillor Esther Pauls
Yes	-	Ward 8 Councillor J. P. Danko
Yes	-	Ward 9 Councillor Brad Clark
Yes	-	Ward 10 Councillor Maria Pearson
Yes	-	Ward 11 Councillor Brenda Johnson
Yes	-	Ward 12 Councillor Lloyd Ferguson
Yes	-	Ward 13 Councillor Arlene VanderBeek
Absent	-	Ward 14 Councillor Terry Whitehead
Yes	-	Ward 15 Councillor Judi Partridge

Respectfully submitted,

Deputy Mayor Maureen Wilson  
Chair, General Issues Committee

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk





**CITY OF HAMILTON**  
**PUBLIC HEALTH SERVICES**  
**Healthy Environments Division**

<b>TO:</b>	Mayor and Members Board of Health
<b>COMMITTEE DATE:</b>	December 7, 2020
<b>SUBJECT/REPORT NO:</b>	Food Advisory Committee 2021 Budget Request (BOH20024) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Kevin McDonald (905) 546-2424 Ext. 1985
<b>SUBMITTED BY:</b>	Kevin McDonald Director, Healthy Environments Division Public Health Services
<b>SIGNATURE:</b>	

### RECOMMENDATION

- (a) That the Food Advisory Committee 2021 Budget Submission attached as Appendix "A" to Report BOH20024, in the amount of \$1,500, be approved; and,
- (b) That the unspent 2020 approved funding for education, training and events, in the amount of \$1,000, be transferred to the Food Advisory Committee's 2021 reserve.

### EXECUTIVE SUMMARY

The Food Advisory Committee requests that a total budget of \$1,500 be referred to the 2021 budget process for consideration. This budget request consists of the Food Advisory Committee's annual base budget of \$1,500 to cover basic committee expenses, plus the reallocation of unused one-time budget funds

### Alternatives for Consideration – See Page 2

### HISTORICAL BACKGROUND

The Food Advisory Committee was created as a result of the City's 2014 advisory committee review process and the City's 2016 endorsement of the Hamilton Food Strategy. This committee consolidated attention toward food issues that were

---

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: Food Advisory Committee 2021 Budget Request (BOH20024) (City Wide) - Page 2 of 4**

---

previously addressed on two separate advisory committees. The Food Advisory Committee can accommodate 13 to 18 members who are appointed by Council. Membership includes a range of food system expertise in farming and food businesses, food literacy, food access and waste, policy, non-profit/community-based food programs, and a non-voting Staff Liaison from Public Health, Healthy Environments Division.

Since 2016, the Food Advisory Committee has advised the Board of Health on Hamilton's Food Strategy actions and focused on community food security with a broader health-promoting food system lens. Since May 2019, when this term's membership started, they have informed and participated in two Food Strategy events and intend to continue to advise and support the implementation of Food Strategy actions in 2021.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

No policy implications or legislated requirements.

**RELEVANT CONSULTATION**

Corporate Finance Services were consulted regarding the process and template to use for submitting Advisory Committee budget requests, along with ensuring adequate funds were available in the Food Advisory Committee's Reserves.

**ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The Food Advisory Committee has put forward a base budget request of \$1,500 to cover basic expenses in 2021. The one-time budget allocation of \$1,000 from the Food Advisory Committee Reserve approved for use in 2020 (Report BOH20001) was not utilized due to service disruptions around COVID-19 in 2020, and as a result is requested to be returned to the Food Advisory Committee's Reserve in 2021.

The Food Advisory Committee budget request is attached as Appendix "A" to Report BOH20024.

The Food Advisory Committee's full mandate is outlined in their Terms of Reference, attached as Appendix "B" to Report BOH20024.

**ALTERNATIVES FOR CONSIDERATION**

Council could choose not to refer the Food Advisory Committee budget request to the budget process for Advisory Committees.

**SUBJECT: Food Advisory Committee 2021 Budget Request (BOH20024) (City Wide) - Page 3 of 4**

---

**Financial:** The Food Advisory Committee would not have a budget to operate.

**Staffing:** Not Applicable.

**Legal:** Not Applicable.

**Policy:** Community engagement was undertaken in 2016 to develop this Committee's mandate; discontinuing funds for the Committee could be seen as not adhering to the City's commitment to community engagement.

**Pros:** Not funding the Committee may leave additional funds in the Food Advisory Committee Reserve to be used another year or allocated elsewhere.

**Cons:** Not funding the Committee may result in lower or inequitable engagement and potential loss of volunteer members if base funds to cover the committee's parking reimbursement, refreshments, training/education and meeting supplies are not available. Not increasing the Committee's budget from the Food Advisory Committee Reserve restricts their ability to fulfil their mandate in any meaningful manner to support and advise the Hamilton Food Strategy implementation. In addition, the Advisory Committee Review recommendations of reforming and amalgamating food related committees would not be followed if budget was not assigned to the Food Advisory Committee.

## **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

### **Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

### **Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

### **Healthy and Safe Communities**

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

### **Clean and Green**

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

### **Built Environment and Infrastructure**

**SUBJECT: Food Advisory Committee 2021 Budget Request (BOH20024) (City Wide) - Page 4 of 4**

---

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**

Appendix "A" to Report BOH20024: 2021 Food Advisory Committee Budget Submission

Appendix "B" to Report BOH20024: Food Advisory Committee Terms of Reference

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**FOOD ADVISORY COMMITTEE**

**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

<b>Vivien Underdown (Chair)</b>	<b>Biniam Mehretab</b>
<b>Elly Bowen (Co-Chair)</b>	<b>Mary Ellen Scanlon</b>
<b>Maria Biasutti</b>	<b>Jennifer Silversmith</b>
<b>Krista D'aoust</b>	<b>Barbara Stares</b>
<b>Vicky Hachey</b>	<b>Frank Stinellis</b>
<b>Laurie Nielsen</b>	<b>Kyle Swain</b>
<b>Jordan Geertsma</b>	<b>Andrew Sweetnam</b>
<b>Drew Johnston</b>	<b>Brian Tammi (Secretary)</b>

**MANDATE:**

As a volunteer advisory committee to the Board of Health, the Food Advisory Committee will support and advise on the implementation of Hamilton's Food Strategy, and the development of inclusive and comprehensive food related policies and programs at the individual, household, and community/population level based on internationally recognized principles of healthy public policy and best practices/available evidence.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

- Identify and inform, where appropriate, innovative community food security policies and programs that align with the vision and goals of the Hamilton Food Strategy, Hamilton Food Charter, and other City strategies
- Identify and advise on emerging issues affecting Hamilton's food system
- Facilitate connections and share information and resources between members, the Board of Health, City staff, and as appropriate, further disseminate these lessons and resources among community organizations, businesses, citizens, and other groups that have an impact on community food security
- Support research, monitoring, and evaluation efforts, and identify gaps and opportunities that may inform community food security policies and program modifications
- Facilitate the cross-promotion of community food security within existing programs, events, policies, services, and other actions

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance			

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Parking	600.00
Materials, supplies & printing	400.00
<b>SUB TOTAL</b>	<b>\$1000.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Training/Education	500.00
Event(s)	1000.00
<b>SUB TOTAL</b>	<b>\$ 1500.00</b>

<b>TOTAL COSTS</b>	<b>\$ 2500.00</b>
--------------------	-------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$ 1000.00</b>
--	-------------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 2500</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ )</b>	<b>\$ 2500</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** Vivien Underdown, Chair

**Signature:** 

**Date:** November 19, 2020

**Telephone # :** (289) 683-2843



## **FOOD ADVISORY COMMITTEE**

### **Terms of Reference**

#### **Committee Mandate**

As a volunteer advisory committee to the Board of Health, the Food Advisory Committee will support and advise on the implementation of Hamilton’s Food Strategy, and the development of inclusive and comprehensive food related policies and programs at the individual, household, and community/population level based on internationally recognized principles of healthy public policy and best practices/available evidence.

More generally, the Food Advisory Committee will:

- Identify and inform, where appropriate, innovative community food security policies and programs that align with the vision and goals of the Hamilton Food Strategy, Hamilton Food Charter, and other City strategies;
- Identify and advise on emerging issues affecting Hamilton’s food system;
- Facilitate connections and share information and resources between members, the Board of Health, City staff, and as appropriate, further disseminate these lessons and resources among community organizations, businesses, citizens, and other groups that have an impact on community food security;
- Support research, monitoring, and evaluation efforts, and identify gaps and opportunities that may inform community food security policies and program modifications; and,
- Facilitate the cross-promotion of community food security within existing programs, events, policies, services, and other actions.

#### **Membership**

The Food Advisory Committee will be comprised of 13 to 18 voting members, striving for a balance of representation from all the components within the food system as follows:

- Food Production: 2-3 members (e.g., representation from rural and urban agriculture, including large- and small-scale farmers, gardeners, soil specialists, horticulturalists);
- Processing & Distribution: 2-3 members (representation from large- and small-scale food production and distribution, including food entrepreneurs, managers/operators of incubators, food banks, food hubs, food box delivery programs, warehousing, storage, etc.);
- Buying & Selling: 2-3 members (e.g., representation from large- and small-scale food retail, including grocers, restaurateurs, Farmers Markets managers, social enterprise food entrepreneurs, specialty food stores owners, street vendors, etc.);
- Consumption: 2-3 members (e.g., representation from community and

- neighbourhood based food programs and cultural groups, including food literacy educators, consumers, chefs, food enthusiasts, etc.);
- Food Waste Management: 2-3 members (representation from food waste management, including researchers/consultants, managers, operators of environmental groups, gleaning programs, experts/experienced individuals in composting/resource management, etc.);
  - 3 members at large (citizens at large, local food advocates, etc.); and
  - 2 City Councilors (non-voting, one representing urban and one representing rural wards).

Committee members will be selected through the City of Hamilton’s standardized application process for Advisory Committees. New members will be formally appointed by the Board of Health at the beginning of each term of Council, or as needed. Individuals who do not live in Hamilton but work in the City of Hamilton in a food-related business or organization would be eligible for membership on the Food Advisory Committee based on their ability to provide valuable expertise to advise on food policies and programs in the City.

Food Advisory Committee members are appointed based on their individual qualifications in the following areas:

- Their professional or community work reflects the values and principles within the Hamilton Food Strategy, Hamilton Food Charter, Food Advisory Committee, and Public Health Services;
- They bring skills and experience (including lived experience) in at least one aspect of community food security that allows them to contribute to progressive and innovative policy and program development within the Committee;
- They have skills, knowledge, experience, or a genuine interest in at least one area of Hamilton’s food system;
- They represent at least one element of the rich diversity of the Hamilton population’s food security skills, talents, and needs;
- They can help the Food Advisory Committee facilitate dialogue and partnerships with at least one distinct population grouping in Hamilton’s urban, suburban, and rural communities;
- They respect the complexity and sensitivity of the Food Advisory Committee’s work with diverse partners, and appreciate the need for personal and group skills, problem-solving, and “getting to yes;” and,
- They can attend monthly meetings of the Food Advisory Committee on a regular basis and can participate in occasional working group meetings.

### **Roles & Responsibilities**

Members of the Food Advisory Committee shall endorse the Vision, Mission, Goals, and Values of the City of Hamilton Food Charter and make themselves familiar with the committee’s Terms of Reference and mandate. General expectations of members include the following:

- Submit an annual progress report of the Committee's activities by November of each calendar year to the Board of Health and consider various options to keep Council up to date on the committee's activities;
- Demonstrate a respect for governance and protocol;
- Active participation and a commitment to attend meetings on a regular basis;
- Be accountable to other members and to citizens;
- Work as a team and follow through with commitments;
- Communicate appropriately and be clear about which interest are represented when speaking;
- Communicate all information occurring at the Food Advisory Committee to contacts within their sector, as appropriate; and
- Bring issues/concerns and represent their sector's interests at the Committee.

### **Chair/ Co-Chair**

Members will, at the beginning of each term, elect from its membership two Co-Chairs, one of which shall be a Citizen member and one a Councilor Liaison member.

In addition to the general roles and responsibilities, Co-Chairs are expected to:

- Build the meeting agendas following the City of Hamilton template;
- Invite guests, in consultation with members and Staff Liaison;
- Preside at meetings;
- Facilitate dialogue among members between meetings;
- Liaise with City Staff Liaison and keep them informed of all Committee issues and actions; and
- Act as spokespeople on behalf of the Food Advisory Committee, as per Standard Operating Procedure #08-001.

### **Secretary**

Members will, at the beginning of each term, elect from its membership a Secretary, which shall be a Citizen member.

In addition to the general roles and responsibilities, the Secretary is expected to:

- Provide relevant information, ideas, and opinions as a participant in the meeting;
- Record without note or comment all resolutions, decisions, and other proceedings at the meeting (as per the Municipal Act, 2001);
- Keep an accurate set of minutes of each meeting;
- Keep an up-to-date membership/contact list;
- Distribute minutes to members and notifying them of upcoming meetings;
- Keep a list of all advisory committees and members;
- Help the Chair with preparing the agenda, advise on meeting procedure, and reference materials and information retrieved from the records; and
- Make meeting and physical set-up arrangements (Note: room bookings with City

Facilities will be coordinated through the Advisory Committee’s Staff Liaison).

### **City Staff Liaisons**

City of Hamilton staff will be assigned to this committee as non-voting members to provide technical and content expertise and support, including:

- Public Health Services: 1 - 2 with expertise in nutrition, food systems, policy, and health protection;
- Emergency and Community Services: 1 - 2 with expertise in social policy and community programs;
- Planning and Economic Development: 1 – 2 with expertise in land use planning, licensing, and economic development related to agriculture and food; and
- Public Works Department: 1 – 2 with expertise in urban agriculture and food waste management.

### **Staff Liaison Role**

The role of the Staff Liaison is to function as system experts. The City of Hamilton Public Health Services will appoint personnel with knowledge of nutrition policy, community food systems, and food security to provide support and coordination to the Food Advisory Committee.

The duties of the staff liaison include

- Coordinate, develop, and deliver the Orientation Session for the Advisory Committee;
- Liaise with Food Advisory Committee members, providing technical advice from Public Health Services for the preparation of reports, correspondence, etc.;
- Assist with the preparation of reports to the Board of Health, including an annual progress report of the Committee’s activities by November of each calendar year;
- Assist with agenda preparation, review minutes, and ensure approved minutes are submitted to the Board of Health; and
- Provide background information, advice, and context for implementation of priorities.

City of Hamilton may assign staff to work on specific projects for a specific period.

### **Councilor Liaisons**

Two (2) members of City Council will be appointed as representatives to the Food Advisory Committee with a requirement for each Councilor to attend a minimum of (but not limited to) one (1) meeting per year. Council members who are appointed as liaisons would not count toward the committee’s quorum and do not have voting privileges.

**Staff Clerk/ Other Staff Support(s)**

The duties of the staff clerk include providing procedural process advise to the Staff Liaison and Co-Chairs as needed.

**Term of Membership**

Food Advisory Committee members are appointed for four (4) year terms with the possibility of renewal. Effort will be made to stagger appointments to ensure continuity.

- Members who miss three (3) consecutive meetings without Committee approval shall be considered as resigning from the committee;
- Any member who is absent for more than fifty percent (50%) of the meetings during their term shall not be eligible for reappointment; and
- Upon appointment to the Food Advisory Committee, members are required to sign an Acknowledgement (Declaration) Form and return it to the Office of the City Clerk prior to attending the first meeting of this committee.

**Meeting Frequency**

Meetings will occur monthly, except for the months of July, August, and December (minimum of five and maximum of nine times per year). At the call of the Co-Chairs, additional meetings can occur on an 'as-needed' basis.

Should the Food Advisory Committee not meet a minimum of three times during a Council term, the Committee will be automatically disbanded at the end of the Council Term.

**Decision Making**

Food Advisory Committee members value and will make every effort to reach consensus in decision making, including a full discussion of the issue, review of all relevant information, discussion of possible solutions or actions, and the formulation of a statement of general agreement/consensus, or develop a motion and vote on it. The Committee requires consensus to make formal decisions and must follow the procedural processes outlined in the Advisory Committee Procedural Handbook, May 2015.

City of Hamilton staff are non-voting members.

**Quorum**

Quorum consists of half the voting members plus one. In order to ensure a broad range of perspectives are included in discussions and decision making, this minimum threshold must include a representative from each of the food system components, plus

a minimum of one member at large.

### **Code of Conduct/Conflicts of Interest**

All members shall adhere to all City of Hamilton policies, including those respecting code of conduct and conflict of interest. At a minimum, it is expected that members are to:

- Maintain an atmosphere of respectful discussion and professionalism;
- Respect the confidentiality of all matters before the Food Advisory Committee;
- Actively contribute their expertise, resources, and individual experiences to further the mandate of the Committee; and
- Declare a conflict of interest when it arises so it may be recorded in the minutes.

### **Reports to**

- Board of Health

### **Review of Terms of Reference**

- To be reviewed on an annual basis, at a minimum.

### **Approved on**

- May 2016



**CITY OF HAMILTON**  
**HEALTHY AND SAFE COMMUNITIES DEPARTMENT**  
**Housing Services Division**

<b>TO:</b>	Chair and Members Emergency and Community Services Committee
<b>COMMITTEE DATE:</b>	December 10, 2020
<b>SUBJECT/REPORT NO:</b>	2021 Budget Submission - Housing and Homelessness Advisory Committee (HSC20059) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	James O'Brien (905) 546-2424 Ext. 3728
<b>SUBMITTED BY:</b>	Edward John Director, Housing Services Division Healthy and Safe Communities Department
<b>SIGNATURE:</b>	

### RECOMMENDATION(S)

That the Housing and Homelessness Advisory Committee 2021 base budget submission attached as Appendix "A" to Report HSC20059 in the amount of \$1,000, be approved.

### EXECUTIVE SUMMARY

The Housing and Homelessness Advisory Committee has prepared and approved their budget submission for 2021 in the amount of \$1,000. This submission is consistent with the 2020 approved budget for the committee.

**Alternatives for Consideration – Not Applicable**

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial:

The budget request is the same as the 2020 approved budget for the Housing and Homelessness Advisory Committee. The \$1,000 will be used for meeting costs, including meeting rooms, refreshments, photocopying, parking, printing and transportation.

Staffing:

N/A

---

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: 2021 Budget Submission - Housing and Homelessness Advisory Committee (HSC20059) (City Wide) - Page 2 of 3**

---

Legal:  
N/A

**HISTORICAL BACKGROUND**

The Housing and Homelessness Advisory Committee was established by the Emergency and Community Service Committee in November 2015 (Report CES15053) with a mandate to:

- Communicate and work to address the needs of citizens within the community for whom barriers exist to accessing safe, suitable, and affordable housing, including the supports needed to enable citizens to obtain and retain their homes, and;
- Support the City of Hamilton's 10-year Housing and Homelessness Action Plan by providing information, advice, and recommendations to the Emergency & Community Services Committee regarding the Action Plan's successful and implementation.

At their November 3, 2020 meeting, the Housing and Homelessness Advisory Committee considered their 2021 budget needs. Their budget submission is attached as Appendix "A" to Report HSC20059. This budget covers meeting costs, including meeting rooms, refreshments, photocopying, parking, printing and transportation. The committee is requesting the same budget they had in 2020 in the amount of \$1,000 for 2021.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The committee has outlined a meeting schedule for 2021, and this budget will provide them support to undertake specific activities in their workplan. This includes transportation and parking support for committee members and speakers should the committee move back to in-person meetings. The committee has previously used their budget for information gathering events and in 2021, if permitted, plan to host an event related to affordable housing advocacy opened to the public.

**RELEVANT CONSULTATION**

The Housing and Homelessness Advisory Committee discussed their 2021 budget needs at the November 3, 2020 meeting. After a thoughtful discussion they approved a budget submission that was consistent with their 2020 budget.

**ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

---

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: 2021 Budget Submission - Housing and Homelessness Advisory Committee (HSC20059) (City Wide) - Page 3 of 3**

---

This budget allocation will provide funding for the operation of the Housing and Homelessness Advisory Committee and enable them to fulfil their mandate. The committee is not asking for an increase to their budget.

**ALTERNATIVES FOR CONSIDERATION**

None

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Healthy and Safe Communities**

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

**APPENDICES AND SCHEDULES ATTACHED**

Appendix “A” to Report HSC20059: Housing and Homelessness Advisory Committee  
2021 Budget Submission

# CITY OF HAMILTON

2021

ADVISORY COMMITTEES

BUDGET SUBMISSION FORM

Housing and Homelessness Advisory Committee

**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

<b>Eileen Campbell</b>	<b>Violetta Nikolskava</b>
<b>Morgan Stanek</b>	<b>Lance Dingman</b>
<b>Mary-Ellen Crechiola</b>	<b>Leisha Dawson</b>
<b>Julia Verbitsky</b>	<b>Shaun Jamieson</b>
<b>Rhonda Mayer</b>	<b>Alexandra Djagba Oli</b>
<b>Michael Power</b>	<b>Tony Manganiello</b>
<b>Thomas Mobley</b>	<b>Michael Slusarenko</b>
<b>Sandy Leyland</b>	

**MANDATE:**

Communicate and work to address the needs of citizens within the community for whom barriers exist to accessing safe, suitable, and affordable housing, including the supports needed to enable citizens to obtain and retain their homes, and;

Support the City of Hamilton’s 10-year Housing and Homelessness Action Plan by providing information, advice, and recommendations to the Emergency & Community Services Committee regarding the Action Plan’s successful and meaningful implementation.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

The following objectives have been established for the HHAC to facilitate its efforts in achieving the mandate.

1. Assist with the coordination and implementation of Council approved recommendations, including the City of Hamilton’s 10-year Housing and Homelessness Action Plan.
2. Ensure that recommendations regarding issues relating to people who are experiencing homelessness or who may be at risk of becoming homeless are brought forward to Council in a timely manner.
3. Devise and recommend to Council innovative and preventative measures to assist in addressing homelessness within the community;

4. Identify emerging trends, potential gaps and best practices in emergency housing needs.
5. Provide Council and staff with information, advice, and recommendations about residential landlord and tenant issues and policies that would improve the overall well-being of tenants in Hamilton and support landlords in the provision of safe, quality, and affordable rental units.
6. Identify housing-related supports available in the community and facilitate relationship-building between community partners, citizens and government to ensure that people have the individualized supports needed to help them obtain and retain housing.
7. Regularly update Council about homelessness and affordable housing issues through the discussion and analysis that takes place at HHAC.
8. Respond to requests and direction from staff and Council.
9. Collaborate and cooperate with other City of Hamilton committees and community groups doing work around issues that impact homelessness and affordable housing to stay apprised of relevant initiatives and contribute information and advice as needed.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	X	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	
7) Our People & Performance			

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Meeting costs – meeting room, refreshments, photocopying, printing, parking, transportation	\$1,000
<b>SUB TOTAL</b>	<b>\$1,000</b>

**SPECIAL EVENT/PROJECT COSTS:**

N/A	\$0
<b>SUB TOTAL</b>	<b>\$0</b>

<b>TOTAL COSTS</b>	<b>\$1,000</b>
--------------------	----------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$0</b>
--	------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$1,000</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$1,000)</b>	<b>\$1,000</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Telephone # :** \_\_\_\_\_

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION**

**Seniors Advisory Committee**

**PART A: General Information**

**Advisory Committee Members:**

<b>Aref Alshaihahmed</b>	<b>Vince Mercuri</b>
<b>Sheryl Boblin</b>	<b>Noor Nizam</b>
<b>David Broom</b>	<b>Dahlia Petgrave</b>
<b>Ann Elliott</b>	<b>Penelope Petrie</b>
<b>Carolann Fernandes</b>	<b>Sarah Shallwani</b>
<b>Kamal Jain</b>	<b>Barry Spinner</b>
<b>Jeanne Mayo</b>	<b>Douglas Stone</b>
<b>Jim McColl</b>	<b>Marian Toth</b>
<b>Maureen McKeating</b>	<b>Marjorie Wahlman</b>

**MANDATE:**

The Seniors Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To be a credible communication vehicle that will reflect and translate the ongoing needs that affects the quality of life for all older persons. It will provide a forum for consumers and deliverers of services and facilities to identify issues, explore possible remedies, and work to implement them.

**PART B: Strategic Planning**

**Strategic Objectives:**

- To assist Council in decision making as it pertains to Senior’s issues in Hamilton.
- To respond and advocate concerns affecting policies, services and facilities for seniors delivered by and funded by all levels of government.
- To promote and disseminate all decisions relating to access, the provision of services programs and facilities for seniors in the City of Hamilton.
- To liaise with other organized groups when there are matters of mutual concerns.
- To promote and advocate, wherever appropriate, the concept of healthy aging by encouraging improved and responsive programs and services in a timely fashion.

**Alignment With Corporate Goals:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	x	<b>2) Economic Prosperity &amp; Growth</b>	x
<b>3) Healthy &amp; Safe Communities</b>	x	<b>4) Clean &amp; Green</b>	x
<b>5) Built Environment &amp; Infrastructure</b>	x	<b>6) Culture &amp; Diversity</b>	x
<b>7) Our People &amp; Performance</b>	x		

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc).	\$1500.00
<b>SUB TOTAL</b>	<b>\$1500.00</b>

**SPECIAL EVENT/PROJECT COSTS:**



Support for Seniors related events (International Day of the Older Person, Seniors Month Kick-off Event, Senior of the Year Award, etcetera).	\$1000.00
<b>SUB TOTAL</b>	<b>\$ 1000.00</b>

<b>TOTAL COSTS</b>	<b>\$ 2500.00</b>
--------------------	-------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$ N/A</b>
--	---------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$2500.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$2500.00)</b>	<b>\$2500.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Penelope Petrie**

**Signature:** Penelope Petrie

**Date:** November 16, 2020

**Telephone # :** 905 383 3558



**CITY OF HAMILTON**  
**CITY MANAGER'S OFFICE**  
**Human Resources Division**

<b>TO:</b>	Chair and Members Emergency and Community Services Committee
<b>COMMITTEE DATE:</b>	December 10, 2020
<b>SUBJECT/REPORT NO:</b>	2021 Budget Submission – Seniors Advisory Committee (HUR20011) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Jessica Bowen (905) 546-2424 Ext. 5164
<b>SUBMITTED BY:</b>	Lora Fontana Executive Director Human Resources
<b>SIGNATURE:</b>	

## RECOMMENDATION

That the Seniors Advisory Committee 2021 base budget submission in the amount of \$2500, be approved.

## EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Seniors Advisory Committee budget for 2020, in the amount of \$2500.00, is being submitted for approval.

***Alternatives for Consideration – See Page 2***

## FINANCIAL – STAFFING – LEGAL IMPLICATIONS

**Financial:** The base budget request for 2021 for the Seniors Advisory Committee is the same as the budget requested and approved for 2020.

**Staffing:** N/A

**Legal:** N/A

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

**SUBJECT: 2021 Budget Submission Seniors Advisory Committee  
(HUR20011) (City Wide) - Page 2 of 3**

---

## **HISTORICAL BACKGROUND**

At their October 2, 2020 meeting, the Seniors Advisory Committee gave consideration to their budget needs for 2021. Their budget submission is attached as Appendix "A" to Report HUR20011. The budget includes incidental costs to support the Committee as well as additional costs for specific events, programs and initiatives.

The Seniors Advisory Committee is requesting the same budget they had in 2020 in the amount of \$2500.00.

In accordance with the volunteer committee budget process, the budget is recommended for approval

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Seniors Advisory Committee is able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. The possibility gives the Committee the opportunity to plan ahead to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. The Seniors Advisory Committee has not yet determined all of their activities for 2021. Should additional funding be required in 2021 and be available in the Seniors Advisory Committee reserves, requests for reserve funding will be made at the appropriate time.

## **RELEVANT CONSULTATION**

The Seniors Advisory Committee discussed their 2021 budget needs at their October 2, 2020 committee meeting.

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of the Seniors Advisory Committee to enable them to continue to fulfil their terms of reference.

## **ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committee. This is not recommended as they provide valuable service and advice to both Council and staff of the City and bring voices to deliberations that might otherwise not be heard.

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

**SUBJECT: 2021 Budget Submission Seniors Advisory Committee  
(HUR20011) (City Wide) - Page 3 of 3**

---

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

**Healthy and Safe Communities**

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

**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**

Appendix “A” to Report HUR20011 – 2021 Budget Submission - Seniors Advisory Committee

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*



**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Tourism and Culture Division**

<b>TO:</b>	Chair and Members Emergency and Community Services Committee
<b>COMMITTEE DATE:</b>	December 10, 2020
<b>SUBJECT/REPORT NO:</b>	City of Hamilton Veterans Committee 2021 Budget Submission (PED20216) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Brydie Huffman (905) 546-2424 Ext. 4122
<b>SUBMITTED BY:</b>	Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department
<b>SIGNATURE:</b>	

### RECOMMENDATION

That the Hamilton Veterans Committee (Veterans Committee) 2021 base budget submission, attached as Appendix "A" to Report PED20216 in the amount of \$43 K, be approved.

### EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Hamilton Veterans Committee budget for 2021, in the amount of \$43 K is being submitted for approval.

Hamilton residents have high and increasing expectations for the quality and inclusivity of veterans' memorial services to properly honour the sacrifices made past and present.

### Alternatives for Consideration - Not Applicable

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

**Financial:** The Hamilton Veterans Committee is requesting their annual base budget of \$43 K, the same as the budget requested and approved in the previous year.

**Staffing:** N/A

**Legal:** N/A

---

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: City of Hamilton Veterans Committee 2021 Budget Submission  
(PED20216) (City Wide) - Page 2 of 3**

---

**HISTORICAL BACKGROUND**

Since 2001, military remembrance and commemoration activities have included organizing the City of Hamilton Remembrance ceremonies in addition to assisting with the coordination of annual ceremonies in Ancaster, Dundas, Glanbrook, Stoney Creek and Waterdown. The Veterans Committee also acts as a liaison to the military community in Hamilton. Other annual events include the Dieppe Memorial Ceremony and Decoration Day. The Veterans Committee, supported by City of Hamilton staff, have most recently worked to include and promote the inclusion of youth in their events and matters of public art installations.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The City's role in veterans' memorial services and related activities furthers the objectives of the City's Strategic Plan.

**RELEVANT CONSULTATION****External**

- The Hamilton Veterans Committee

**ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The rationale for continued use of funds for the Hamilton Veterans Committee budget is based on:

- Increased attendance numbers at Remembrance Day services resulting in additional costs, e.g. enhanced security and traffic management services;
- Addition of large video screens to make the services accessible to the public and active military members on parade as downtown construction projects have reduced the space permitted for events in Gore Park; and
- In 2021, the Veterans Committee plans to return to hosting two services of remembrance on November 10 and 11 (Public Health restrictions allowing) to include active members of the Reserve Forces who cannot attend if November 11 falls on a weekday. This will continue until 2028 when Remembrance Day will take place on a weekend again.

Without funding provided by Council, these expectations cannot be met for these events that hold national historical significance.

**ALTERNATIVES FOR CONSIDERATION**

---

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: City of Hamilton Veterans Committee 2021 Budget Submission  
(PED20216) (City Wide) - Page 3 of 3**

---

The alternative would be not to fund the operations of the Veterans Committee.

**ALIGNMENT TO THE 2016 - 2025 STRATEGIC PLAN**

**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Healthy and Safe Communities**

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

**Culture and Diversity**

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

**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" - Hamilton Veterans Committee 2021 Budget Submission

BH:ac

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**Hamilton Veterans Committee**



**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

<b>Ed Sculthorpe (Chair)</b>	<b>Steve Waldron</b>
<b>Don Jackson, (Vice-Chair)</b>	<b>Dave Steckham</b>
<b>Michael Rehill</b>	
<b>Dave Baldry</b>	<b>Councillor Lloyd Ferguson (alt)</b>
<b>Robert Fyfe</b>	<b>Councillor Brenda Johnson</b>

**MANDATE:**

Reporting to Council, the Hamilton Veterans Committee oversees the planning and delivery of military remembrance and commemoration activities on behalf of the City of Hamilton. When directed by Council, the Committee provides input on projects and issues that are of concern to Hamilton Veterans.

## **PART B: Strategic Planning**

### **STRATEGIC OBJECTIVES:**

#### **Goals and objectives:**

Act as a liaison for the veterans of the City of Hamilton on all matters that fall within Council's jurisdiction.

Coordinate Decoration Day, Remembrance Day Parades, community engagement pieces and Memorial Services in multiple wards.

Maximize the engagement of youth in the act of Remembrance through projects and events.

#### **How will they be achieved:**

Coordinate the remembrances for significant anniversaries such as Decoration Day, Remembrance Day, Garrison Parade and including but not limited to parades and memorial services.

Administer all other matters directly relating to or of concern to Hamilton Veterans that fall within Council's jurisdiction. Provide written letters of support for Veterans causes when requested and deemed appropriate.

Veteran's Committee advises on the use and care of cenotaphs in partnership with Heritage Resource Management.

Present opportunities for the engagement of youths in acts of Remembrance in the City of Hamilton through events and community projects

#### **Who will benefit:**

All citizens of the City of Hamilton as well as local veterans and active forces. Upward of 2,000 people attend the Remembrance Day services and parades coordinated by the Veterans Committee.

All residents of Hamilton will have the opportunity to show respect for Veterans service to our country.

The Youth of Hamilton will be given the opportunity to be engaged with Acts of Remembrance outside of the classroom setting through hands-on and digital platforms.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	
<b>5) Built Environment &amp; Infrastructure</b>		<b>6) Culture &amp; Diversity</b>	X
<b>7) Our People &amp; Performance</b>			

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Meeting Costs: <ul style="list-style-type: none"> <li>- postage, printing, parking</li> <li>- 7 general meetings, 4 event planning meetings &amp; 1 meeting with all Veteran Organizations within the City of Hamilton</li> <li>- Name tags &amp; arms bands</li> </ul>	\$600.00
<b>SUB TOTAL</b>	<b>\$600.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Ceremonies/Services: <ul style="list-style-type: none"> <li>- Hamilton (Gore Park Cenotaph), 2 ceremonies and parades</li> <li>- Community Ceremonies (Ancaster, Glanbrook, Dundas, Stoney Creek, Waterdown)</li> <li>- Dieppe Veteran's Memorial Service</li> <li>- Decoration Day</li> <li>- Communications &amp; Marketing</li> </ul>	\$34 K \$2,200 \$2,500 \$3,000 \$700
--	--

<b>SUB TOTAL</b>	<b>\$ 43 K</b>
<b>TOTAL COSTS</b>	<b>\$ 43 K</b>
<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$</b>
<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 43 K</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ )</b>	<b>\$ 43 K</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name: Ed Sculthorpe**

**Signature:** \_\_\_\_\_  


**Date:** \_\_\_\_\_  
 October 27, 2020

**Telephone # :** \_\_\_\_\_  
 905-546-2424 ext 4122



**CITY OF HAMILTON**  
**CITY MANAGER'S OFFICE**  
**Human Resources Division**

<b>TO:</b>	Chair and Members Audit, Finance and Administration Committee
<b>COMMITTEE DATE:</b>	December 10, 2020
<b>SUBJECT/REPORT NO:</b>	2021 Budget Submissions Volunteer Advisory Committee (HUR20012) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Jessica Bowen (905) 546-2424 Ext. 5164
<b>SUBMITTED BY:</b>	Lora Fontana Executive Director Human Resources
<b>SIGNATURE:</b>	

## RECOMMENDATIONS

- (a) That the Volunteer Advisory Committee 2021 budget base submissions be approved, as follows:
- (i) Advisory Committee on Immigrant & Refugees in the amount of \$3,500, attached as Appendix "A" to Report HUR20012;
  - (ii) Aboriginal Advisory Committee in the amount of \$3,552, attached as Appendix "B" to Report HUR20012;
  - (iv) Hamilton Mundialization Committee in the amount of \$5,890, attached as Appendix "C" to Report HUR20012;
  - (v) Hamilton Status of Women Committee in the amount of \$3,500, attached as Appendix "D" to Report HUR20012.

## EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Human Resources Volunteer Advisory Committee Budgets for 2021 in the amount of \$16,442. are being submitted with the recommendation that they be

---

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: 2021 Budget Submissions Volunteer Advisory Committee  
(HUR20012) (City Wide) - Page 2 of 4**

---

approved. All four (4) of the base budget requests are the same amounts as the 2020 approved budgets.

**Alternatives for Consideration – See Page 3**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: The base budget requested for 2021 for the four (4) advisory committees is the same as the budget requested and approved for 2020.

Staffing: Not Applicable

Legal: Not Applicable

**HISTORICAL BACKGROUND**

At their October and November 2020 meetings, the Human Resources Volunteer Advisory Committees gave consideration to their budget needs for 2021. Their base budget submissions are attached as Appendices “A” to “D” to Report 20012 as approved.

The budget includes both incidental costs to support the Committees, as well as additional costs for specific events, programs and initiatives. The following is a summary of the request and detailed requests are attached as Appendices “A” to “D” to Report HUR20012.

<b>Committee Name</b>	<b>2020 Approved</b>	<b>2021 Base Request</b>	<b>Request from Reserve</b>	<b>Total 2021 Request</b>
Advisory Committee on Immigrant & Refugees (Appendix A to Report HUR20012)	\$3,500	\$3,500	-	\$3,500
Aboriginal Advisory Committee (Appendix B to Report HUR20012)	\$3,552	\$3,552	-	\$3,552
Hamilton Mundialization Committee (Includes Kids for Kaga) (Appendix C to Report HUR20012)	\$5,890	\$5,890	-	\$5,890
Hamilton Status of Women Committee (Appendix D to Report HUR20012)	\$3,500	\$3,500	-	\$3,500

---

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: 2021 Budget Submissions Volunteer Advisory Committee  
(HUR20012) (City Wide) - Page 3 of 4**

---

In accordance with the volunteer committee budget process, the budgets are recommended for approval.

### **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Volunteer Advisory Committees are able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. This provides the Committee with an opportunity to plan ahead to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. Some of the committees have not yet determined all of their activities for 2020. Should additional funding for any of the Advisory Committees be required in 2021 and be available in the volunteer advisory committee reserves, requests for reserve funding will be made at the appropriate time.

### **RELEVANT CONSULTATION**

The Volunteer Advisory Committees discussed their 2021 budget needs at their October and November 2020 Committee meetings.

### **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of the Volunteer Advisory Committees to enable them to continue to fulfil their terms of reference.

### **ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committees. This is not recommended as they provide valuable service and advice to both Council and staff of the City and bring voices to deliberations that might otherwise not be heard.

### **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

#### **Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**SUBJECT: 2021 Budget Submissions Volunteer Advisory Committee  
(HUR20012) (City Wide) - Page 4 of 4**

---

**Healthy and Safe Communities**

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

**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 ATTACHED**

Appendix "A" to Report HUR20012 - Advisory Committee on Immigrant & Refugees

Appendix "B" to Report HUR20012 - Aboriginal Advisory Committee

Appendix "C" to Report HUR20012 - Hamilton Mundialization Committee

Appendix "D" to Report HUR20012 - Hamilton Status of Women Committee



# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION**

**Advisory Committee for Immigrants and Refugees**



## PART A: General Information

### ADVISORY COMMITTEE MEMBERS:

Aref Alshaikhahmed	
Leslyn Gombakomba	
Dina Honig	
Al Karsten	
Rami Safi	

### MANDATE:

The Advisory Committee on Immigrants & Refugees, through the appropriate Standing Committee of Council, is a mandated advisory committee of the City of Hamilton, making recommendations to City Council and staff about policies, procedures and guidelines which address the needs and concerns of people who are immigrants or refugees.

## PART B: Strategic Planning

### STRATEGIC OBJECTIVES:

To ensure co-ordination and information sharing about immigrant and refugee issues throughout the City government.

To complement and collaborate with the work of the City of Hamilton's Committee Against Racism, wherever possible.

To liaise with community agencies and committees to encourage a more co-ordinated and responsive community services network of services dealing with multicultural issues.

To ensure the right of access for immigrants and refugees to City of Hamilton programs, services and facilities.

To provide a forum where immigrants, refugees, service providers and the broader community can express concerns, share information and recommend improvements to service levels for immigrants and refugees, through the appropriate Standing Committee of Council.

Please check off which Council approved Strategic Commitments your Advisory Committee supports

<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	X
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	X

5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

**ALIGNMENT WITH CORPORATE GOALS:****PART C: Budget Request****INCIDENTAL COSTS:**

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,500.00
<b>SUB TOTAL</b>	<b>\$ 1,500.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Hosting the annual Newcomer Open House and preparing and disseminating the Newcomer Guide to Hamilton.	\$ 2,000.00
<b>SUB TOTAL</b>	<b>\$ 2,000.00</b>

<b>TOTAL COSTS</b>	<b>\$ 3,500.00</b>
--------------------	--------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances) The request from reserves is to cover expenses that may arise as a result of initiating an Employer Recognition award for hiring practices that facilitate the hiring of Immigrants, Newcomers and Refugees</b>	<b>\$ 2,000.00</b>
--	--------------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 3,500.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$3,500.00)</b>	<b>\$ 3,500.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**November 18, 2020**

**Date:** \_\_\_\_\_

**Telephone #:** \_\_\_\_\_

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**“ABORIGINAL ADVISORY COMMITTEE”**

**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

<b>Marilyn Wright</b>	
<b>Constance (Connie) Bellamy</b>	
<b>Allan Loft</b>	
<b>Cat Cayuga</b>	
<b>Scott Cruickshank</b>	
<b>Laura Workman</b>	
<b>Patty Lawlor (non-voting)</b>	

**MANDATE:**

The Aboriginal Advisory Committee is a Council mandated advisory committee of the City of Hamilton. To address issues of mutual interest and/or concern and to enhance and to empower the Aboriginal community.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

To assist the City in achieving and demonstrating progress or positive change in support of the equitable economic, social, health and overall wellbeing of Aboriginal citizens.

To provide a forum and mechanism for co-ordinated dialogue and consultation between and among Aboriginal leaders and other stakeholders, acting as a catalyst for the development of positive relationships and open, transparent dialogue between and among the City and these stakeholders.

To offer input, advice and recommendations informed by stakeholder consultation to support the City in determining effective municipal strategies and/or policies on issues of importance to Aboriginal peoples.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	X
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	X
<b>5) Built Environment &amp; Infrastructure</b>	X	<b>6) Culture &amp; Diversity</b>	X
<b>7) Our People &amp; Performance</b>	X		

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, signage, postage, etc.)	\$1000.00
<b>SUB TOTAL</b>	<b>\$1000.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

To include: - National Indigenous Peoples Day - Banner Display - Truth & Reconciliation projects and community workshops - Support and participation in events co-hosted with Urban Indigenous Strategy - Support for community engagement activities	\$2552.00
<b>SUB TOTAL</b>	<b>\$2552.00</b>

<b>TOTAL COSTS</b>	<b>\$3552.00</b>
--------------------	------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$N/A</b>
--	--------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 3552.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$3552.00)</b>	<b>\$ 3552.00</b>



**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** Marilyn Wright

**Signature:** Marilyn Wright

**Date:** Oct 15/20

**Telephone # :** 905-544-4320 ext 246 .  
Cell # 289 237-8684.

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

<p><b>Mundialization Committee</b></p>
--

**PART A: General Information****ADVISORY COMMITTEE MEMBERS:**

Rosemary Baptista	
Rein Ende	
Freja Gray	
Jan Lukas	
Anthony Macaluso	
Patricia Semkow	
Robert Semkow	

**MANDATE:**

To facilitate and support peace initiatives and the twinning relationships between Hamilton and its ten twin-cities around the world. To assist Council in implementing its Mundialization resolution.

To complement and affirm the objectives of the "Strengthening Hamilton Community Initiative" of the City.

To support any and all relationships with the City of Hamilton's Twin Cities

**PART B: Strategic Planning****STRATEGIC OBJECTIVES:**

To carry out the mandate of the committee with activities such as:

- Ongoing Kaga/Hamilton events commemorating the 50 year plus relationship between Kaga and Hamilton (Dundas)
- Anniversary twinning events or other twinning events as identified
- Racalmuto Regional events
- World Citizenship award
- Photo Contest
- Hiroshima- Nagasaki Vigil
- Ongoing review of Mundialization relationships and processes thereof. The benefit of participation is the enhancement of relationships between the citizens of our twin communities both locally and internationally and the citizens of the City of Hamilton.

#### ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities	X	4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance	X		

### PART C: Budget Request

#### INCIDENTAL COSTS:

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$1,500.00
<b>SUB TOTAL</b>	<b>\$1,500.00</b>

#### SPECIAL EVENT/PROJECT COSTS:

Hiroshima — Nagasaki Vigil, World Citizenship Award and/or photo contest, other twinning events (e.g. Racalmuto events)	\$2,390.00
Kids for Kaga support for exchange program	\$2,000.00
<b>SUB TOTAL</b>	<b>\$4,390.00</b>

<b>TOTAL COSTS</b>	<b>\$5890.00</b>
--------------------	------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$</b>
--	-----------

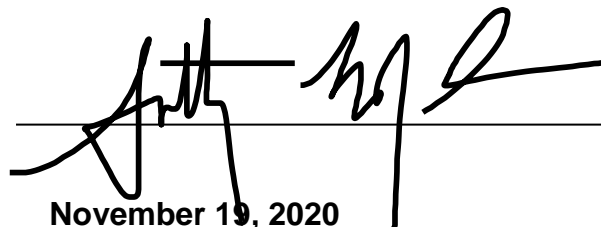
<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 5890.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ 5890.00)</b>	<b>\$5890.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** Anthony Macaluso

**Signature:**



**Date:**

November 19, 2020

**Telephone # :** \_\_\_\_\_

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**“STATUS OF WOMEN”**

## PART A: General Information

### ADVISORY COMMITTEE MEMBERS:

Deanna Allain	
Stephanie Bertolo	
Anna Davey	
Stephanie Frisina	
Autumn Getty	
Jan Lukas	
Doreen Ssenabulya	
Yulena Wan	

### MANDATE:

The Status of Women Committee is a Council mandated advisory committee of the City of Hamilton. To act as an advisory committee of Council on matters pertaining to women and to provide input with respect to matters of municipal concern.

## PART B: Strategic Planning

### STRATEGIC OBJECTIVES:

To define, investigate, study and make recommendations on issues of concern affecting women of the City of Hamilton and other matters of social or municipal concern including matters referred to this Committee by City Council, staff and City of Hamilton committees.

To inform citizens of the City of Hamilton on issues affecting women.

To actively encourage women to participate in all aspects of society and support them in their life choices.

To advise citizens of the City of Hamilton of decisions made by City Council which may impact on women including matters of social concern and those referred to City Council by this Committee.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	X
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	X
<b>5) Built Environment &amp; Infrastructure</b>	X	<b>6) Culture &amp; Diversity</b>	X
<b>7) Our People &amp; Performance</b>	X		

**PART C: Budget Request****INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc.)	1000.00
<b>SUB TOTAL</b>	<b>\$1000.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Initiatives to be determined by the Committee	2500.00
<b>SUB TOTAL</b>	<b>\$2500.00</b>

<b>TOTAL COSTS</b>	<b>\$3,500.00</b>
--------------------	-------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$0</b>
--	------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$3,500.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$3,500)</b>	<b>\$3,500.00</b>



**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** Autumn Getty

---

**Signature:**

DocuSigned by:  
*Autumn Getty*  
B82DB96C45AB4F0...

---

**Date:** 10/29/2020

---

**Telephone #:** 289-780-3304

---



**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Transportation Planning and Parking Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	December 7, 2020
<b>SUBJECT/REPORT NO:</b>	Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Rachel Johnson (905) 546-2424 Ext. 1473
<b>SUBMITTED BY:</b>	Brian Hollingworth Director, Transportation Planning and Parking Planning and Economic Development Department
<b>SIGNATURE:</b>	

### RECOMMENDATION

- (a) That the Hamilton Cycling Committee 2021 base budget submission, in the amount of \$10,000, as described in Appendix "A" attached to Report PED20212 be approved; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2021 of \$4,000, will be used to initiate a community grant program to support community events and initiatives that meet the mandate of the Committee, to be funded by the Hamilton Cycling Committee reserve, be approved.

### EXECUTIVE SUMMARY

The Hamilton Cycling Committee (HCyC) has developed a request for funding for planned activities in 2021. With the endorsement of the HCyC members, this request for funding is submitted to the Public Works Committee as Appendix "A" attached to this Report. This Report presents the proposed budget to the Public Works Committee for consideration as part of the 2021 budget process.

The HCyC is proposing a 2021 budget of \$14 K. Their proposed budget would be financed with \$10 K from the levy through the Public Works Standing Committee and \$4 K from the HCyC reserve. As of November 2020, the HCyC has a reserve of \$17 K, therefore, there is no request to increase from the levy in 2021.

#### **Alternatives for Consideration – Not Applicable**

---

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: Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide) -  
Page 2 of 4**

---

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Annually, citizen advisory committees are funded by the levy to fund activities that supports the Committee’s mandate. Typically, the annual budget for advisory committees is \$10,000. For 2021, the HCyC has requested a budget of \$14,000 comprised of \$10,000 from the levy and \$4,000 from the HCyC reserve. The proposed budget will finance community educational activities, plus the production of safety and promotional materials. The \$4,000 from the reserve will be used to initiate a community grant program to support community events and initiatives that meet the mandate of the Committee. As of November 2020, the HCyC has a reserve of \$17,000. This does not include the surplus budget from 2020.

The following table highlights the proposed 2021 budget.

<b>Item</b>	<b>Proposed 2021 Budget</b>
Social Media Campaign	\$500
Special Projects	\$5,000
Group Rides	\$1,000
Tourism Promotions - supporting Ontario By Bike	\$500
Supporting Community Events to Raise Awareness for Cycling	\$3,000
Special Cycling Events	\$2,000
Conferences	\$1,000
Meeting Expenses	\$1,000
<b>TOTAL</b>	<b>\$14,000</b>
<b>Funds from levy</b>	<b>\$10,000</b>
<b>Funds from reserve</b>	<b>\$4,000</b>

Staffing: N/A

Legal: N/A

**HISTORICAL BACKGROUND**

The HCyC advises the City of Hamilton on all matters related to cycling - monitoring the implementation of the Hamilton Cycling Master Plan, planning for bicycling facilities (e.g. bike parking), educating citizens on matters of traffic safety, and promoting cycling, both for recreation and commuting. Cycling helps to maintain personal health, thus, it helps to foster a healthier community.

---

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: Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide) -  
Page 3 of 4**

---

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

N/A

**RELEVANT CONSULTATION**

In preparation of this Report, the HCyC, the City of Hamilton Corporate Services Financial Planning, Administration, and Policy staff, and, the Office of the City Clerk were consulted. This Report has been prepared in consistency with the legislative requirements to request funding for advisory committees

**ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

Feedback received by members of the HCyC ensures cycling projects are well vetted by the community, thereby, improving the quality of cycling facilities for both recreation and commuting purposes.

In April 2019, new HCyC members were appointed. These members sit on the Committee until 2022, correlating with Council appointments. In 2020, the Committee was unable to accomplish a significant portion of their workplan, nor able to spend the majority of their 2020 budget. COVID-19 meant the Committee could not meet between the months of April and August, and outreaches, conferences, and public engagement events were cancelled.

In a typical year, the Committee promotes cycling safety through their distribution of Share the Road car magnets and stickers, and the distribution of bicycle lights at special events, to stress the importance of improved visibility of cyclists. Typically, Committee members, in conjunction with community groups, promote cycling in Hamilton during events like Bike Day, Supercrawl, and other City festivals. The HCyC also proposes to grow the profile of cycling in Hamilton by promoting and hosting more cycling events across the City

The Committee works with Tourism Hamilton to promote the City's recreational assets by distributing the City map "Bike Routes, Trails & Parks", pamphlets printed by the Hamilton Conservation Authority, and financially contributes to the Ontario cycling organization, Ontario By Bike, to provide Hamilton specific cycling information online.

**ALTERNATIVES FOR CONSIDERATION**

N/A

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

---

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: Hamilton Cycling Committee Budget 2021 (PED20212) (City Wide) -  
Page 4 of 4**

---

**Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

**Healthy and Safe Communities**

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

**Clean and Green**

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

**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.

**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" - 2021 Volunteer Committee Budget Submission HCyC

RJ:cr

---

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.

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**Hamilton Cycling Committee (HCyC)**

**PART A: General Information****ADVISORY COMMITTEE MEMBERS:**

Jeff Axisa	Kevin Vander Muelen
Kate Berry	Joachim Brouwer
Roman Caruk	Sharon Gibbons
Yaejin Kim	Cathy Sutherland
Ann McKay	Jane Jamnik
Jessica Merolli	Cora Muis
William Oates	Chris Ritsma
Christine Yachouh	Gary Rogerson
Councillor Esther Pauls	Councillor Terry Whitehead

**MANDATE:**

The purpose of the Hamilton Cycling Committee (HCyC) is to advise the City Government on all matters related to cycling, to monitor implementation of the Hamilton Cycling Master Plan, to encourage and participate in planning for bicycling facilities, to encourage citizens to cycle instead of drive, to educate the public on the benefits and necessities of cycling, and to integrate the work of neighbouring municipal bicycle committees.

**PART B: Strategic Planning****STRATEGIC OBJECTIVES:**

**Appendix "A" to Report PED20212  
Page 3 of 4**

The Committee's goals are:

- Review progress in implementing the City of Hamilton Cycling Master Plan and to take action to influence progress if necessary;
- Ensure community input on specific details associated with implementing the Master Plan;
- Ensure that cycling needs are emphasized in all transportation related decisions;
- Encourage legislation and policy changes that are supportive of cycling;
- Promote cycling for transportation and recreation through relevant events;
- Educate the public on the benefits, necessities and safety aspects of cycling;
- Assist in establishing secure, adequate bicycle parking facilities;
- Represent the cycling community at City of Hamilton sponsored functions/events;
- Encourage the formation of, and liaise with other municipal cycling committees; and
- Foster a mutual respect between cyclists and other road users.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	<input checked="" type="checkbox"/>	<b>2) Economic Prosperity &amp; Growth</b>	<input checked="" type="checkbox"/>
<b>3) Healthy &amp; Safe Communities</b>	<input checked="" type="checkbox"/>	<b>4) Clean &amp; Green</b>	<input checked="" type="checkbox"/>
<b>5) Built Environment &amp; Infrastructure</b>	<input checked="" type="checkbox"/>	<b>6) Culture &amp; Diversity</b>	<input checked="" type="checkbox"/>
<b>7) Our People &amp; Performance</b>	<input checked="" type="checkbox"/>		

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Meeting expenses	\$1000
<b>SUB TOTAL</b>	<b>\$1,000.00</b>

**SPECIAL EVENT/PROJECT COSTS:**



## Appendix "A" to Report PED20212

Page 4 of 4

Social Media Campaign	\$500
Special Projects	\$5,000
Group Rides	\$1,000
Tourism Promotions- supporting Ontario By Bike	\$500
Supporting Community Events to Raise Awareness for Cycling	\$3,000
Special Cycling Events	\$2,000
Conferences	\$1,000
<b>SUB TOTAL</b>	<b>\$13,000</b>

<b>TOTAL COSTS</b>	<b>\$14,000</b>
--------------------	-----------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$4,000</b>
--	----------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 10,000.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ 13,000 )</b>	<b>\$13,000.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name: Chris Ritsma- Chair of the Hamilton Cycling Committee**

**Signature:**



**Date:**

**November 5, 2020**

**Telephone # :**



**CITY OF HAMILTON**  
**CITY MANAGER'S OFFICE**  
 Digital, Innovation & Strategic Partnerships

<b>TO:</b>	Chair and Members Audit, Finance and Administration Committee
<b>COMMITTEE DATE:</b>	December 10, 2020
<b>SUBJECT/REPORT NO:</b>	2021 Budget Submissions Volunteer Advisory Committee (CM20013) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Pauline Kajiura (905) 546-2424 Ext. 2567
<b>SUBMITTED BY:</b>	Cyrus Tehrani Chief Digital Officer City Manager's Office
<b>SIGNATURE:</b>	

### RECOMMENDATIONS

- (a) That the Volunteer Advisory Committee 2021 budget base submissions be approved, as follows:
- (i) LGBTQ Advisory Committee in the amount of \$3,960, attached as Appendix "A" to Report CM20013; and,
  - (ii) Committee Against Racism in the amount of \$8,900, attached as Appendix "B" to Report CM20013;

### EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Community Initiatives Volunteer Advisory Committee Budgets for 2021 in the amount of \$12,860. are being submitted with the recommendation that they be approved. Both (2) of the base budget requests are the same amounts as the 2020 approved budgets.

### Alternatives for Consideration – See Page 3

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

---

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: 2021 Budget Submissions Volunteer Advisory Committee  
(CM20013) (City Wide) - Page 2 of 3**

---

Financial: The base budget requested for 2021 for two (2) advisory committees is the same as the budget requested and approved for 2020.  
 Staffing: Not Applicable  
 Legal: Not Applicable

## **HISTORICAL BACKGROUND**

At their November 2020 meetings, the Community Initiatives Volunteer Advisory Committees gave consideration to their budget needs for 2021. Their base budget submissions are attached as Appendices “A” and “B” to Report CM20013 as approved.

The budget includes both incidental costs to support the Committees, as well as additional costs for specific events, programs and initiatives. The following is a summary of the request and detailed requests are attached as Appendices “A” and “B” to Report CM20013.

<b>Committee Name</b>	<b>2020 Approved</b>	<b>2021 Base Request</b>	<b>Request from Reserve</b>	<b>Total 2021 Request</b>
LGBTQ Advisory Committee (Appendix A to Report CM20013)	\$3,960	\$3,960	-	\$3,960
Committee Against Racism (Appendix B to Report CM20013)	\$8,900	\$8,900	-	\$8,900

In accordance with the volunteer committee budget process, the budgets are recommended for approval.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Volunteer Advisory Committees are able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. This provides the Committee with an opportunity to plan ahead to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. Both of the committees have not yet determined all of their activities for 2021. Should additional funding for either of the Advisory Committees be required in 2021 and be available in the volunteer advisory committee reserves, requests for reserve funding will be made at the appropriate time.

**RELEVANT CONSULTATION**

The Volunteer Advisory Committees discussed their 2021 budget needs at their November 2020 Committee meetings.

**ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of the Volunteer Advisory Committees to enable them to continue to fulfil their terms of reference.

**ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committees. This is not recommended as they provide valuable service and advice to both Council and staff of the City and bring voices to deliberations that might otherwise not be heard.

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN****Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Healthy and Safe Communities**

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

**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 ATTACHED**

Appendix "A" to Report CM20013 – LGBTQ Advisory Committee

Appendix "B" to Report CM20013 – Committee Against Racism

# CITY OF HAMILTON

2021

ADVISORY COMMITTEES

**BUDGET SUBMISSION FORM**

**LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER (LGBTQ)  
ADVISORY COMMITTEE**

**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

<b>James Diemert</b>	<b>Kyle Weitz</b>
<b>Autumn Getty (Recording Secretary)</b>	<b>Maureen Wilson (City Council Appointee)</b>
<b>Freja Gray</b>	
<b>Lisa-Marie Johnston</b>	
<b>Cameron Kroetsch (Chair)</b>	
<b>Jack Maurice</b>	
<b>Violetta Nikolskaya (Vice Chair)</b>	
<b>Terri Wallis</b>	

**MANDATE:**

The LGBTQ Advisory Committee for the City of Hamilton exists to eliminate barriers experienced by LGBTQ communities by giving voice to the perspectives of LGBTQ individuals and evaluating the City on its related efforts. The Committee does this by making recommendations to Council and staff in order that the City of Hamilton will excel in providing services to and interfacing with members of the LGBTQ communities.

The Committee is empowered by City Council and is responsible to City Council for its services; it reports to City Council on issues and concerns pertaining to the LGBTQ communities through the Audit, Finance & Administration Committee.

**PART B: Strategic Planning**

**STRATEGIC OBJECTIVES:**

- To provide opportunities for members of Hamilton’s diverse LGBTQ communities to share stories, impart information, raise concerns and recommend changes as they relate to the way the City develops by-laws, policies, programs and services that impact LGBTQ communities, through the appropriate Standing Committee of Council.
- To provide advice and recommendations to City council and staff with respect to the implementation of by-laws, policies, programs and services that impact LGBTQ communities.
- To educate and increase the awareness and understanding of City Council and staff on issues that impact LGBTQ communities.
- To facilitate access to accurate information about LGBTQ communities, including an up-to-date list of LGBTQ positive spaces, programs, resources and organizations.
- To acknowledge and respect the diversity of Hamilton’s LGBTQ communities, including those voices not represented at the Committee table, with respect to gender identity, sexual orientation, age, ability, ethno-cultural background and socio-economic status.
- To review the progress and measure of success of the Committee and its activities on a regular basis.

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	Y	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	Y	4) Clean & Green	
5) Built Environment & Infrastructure		6) Culture & Diversity	Y
7) Our People & Performance	Y		

**ALIGNMENT WITH CORPORATE GOALS:**

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc.)	
*Actual expenses for 2020 were \$412.06 up to August 31; but we are basing this budget request upon the potential for there to be more in person meetings in 2021 than there were in 2020 but that, for the most part, meetings will be virtual	
<b>SUB TOTAL</b>	<b>\$750.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

<ul style="list-style-type: none"> <li>• Partnership in the development and sharing of community resources and information</li> <li>• Social marketing regarding positive spaces, including materials, focus groups, awareness, etc.</li> <li>• Partner with community groups for awareness campaigns at significant events in Two Spirit and LGBTQIA+ communities</li> <li>• Subsidizing membership participation in workshops/conferences relevant to committee objectives</li> <li>• Partner with organizations providing support to members of Two Spirit and LGBTQIA+ communities during the COVID-19 pandemic</li> <li>• Additional Special Event/Project Cost of \$2,000.00 (to come from the Committee's reserve) for Committee training around anti-racism, anti-oppression, and other topics related to the Committee's mandate</li> </ul>	
<b>SUB TOTAL</b>	<b>\$5,210.00</b>

<b>TOTAL COSTS</b>	<b>\$5,960.00</b>
--------------------	-------------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$2,000.00</b>
--	-------------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$3,960.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$3960.00)</b>	<b>\$3,960.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Cameron Kroetsch**

---

**Signature:**

---

**November 17, 2020**

---

**Date:**



# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**COMMITTEE AGAINST RACISM**

## PART A: General Information

### ADVISORY COMMITTEE MEMBERS:

<b>Marlene Dei-Amoah, Chair</b>	
<b>Tyrone Childs</b>	
<b>Leslyn Gombakomba</b>	
<b>Shamini Jacob</b>	
<b>Phillip Jeffrey</b>	
<b>Annie Law</b>	
<b>Taimur Qasim</b>	
<b>Councillor Maureen Wilson</b>	

### MANDATE:

The Committee Against Racism is a volunteer advisory Committee of the City of Hamilton, appointed by Council. Members comprise residents of the City of Hamilton, representing diverse background and cultures. The mandate of the Committee Against Racism is to advise, advocate and consult on relevant issues in the community of Hamilton relating to racism and its consequences, including anti-racism strategies.

## PART B: Strategic Planning

### STRATEGIC OBJECTIVES:

1. Make recommendations and give advice to the City of Hamilton’s staff and Council on issues relating to racism, equity, diversity and inclusion as well as issues relating to anti-racism.
2. Encourage every person, regardless of their race, ancestry, place of origin, colour, ethnic origin, citizenship, religion, creed or any other grounds based on the Ontario Human Rights Code (OHRC), to participate in programs and services for the improvement of community relations and the fulfilment of Human Rights.
3. Work actively with institutions and all other relevant organizations, including educational institutions, Police Services, Emergency Services, public, private, voluntary sector and all levels of government to advise, consult, advocate and to promote proactive measures pertaining to racism and its impacts.
4. Consult with individuals and/or groups with respect to complaints regarding racism and to make referrals within the community for complainants.
5. Initiate and facilitate discussions between individuals and/or groups to address issues and concerns of racism and/or while promoting respect and understanding in the community.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) <b>Community Engagement &amp; Participation</b>	X	2) <b>Economic Prosperity &amp; Growth</b>	X
3) <b>Healthy &amp; Safe Communities</b>	X	4) <b>Clean &amp; Green</b>	
5) <b>Built Environment &amp; Infrastructure</b>	X	6) <b>Culture &amp; Diversity</b>	X
7) <b>Our People &amp; Performance</b>			

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly meeting expenses (photocopying, refreshments, advertising, postage, etc.)	
<b>SUB TOTAL</b>	<b>\$ 900</b>

**SPECIAL EVENT/PROJECT COSTS:**

Initiatives by the Committee, including the following: 1) Days of recognition such as, Lincoln Alexander Day, Black History Month, Emancipation Day, and other days related to the mandate of anti-racism 2) Supporting City of Hamilton initiatives related to anti-racism 3) Support of anti-racism related community events	
<b>SUB TOTAL</b>	<b>\$ 8,000</b>

<b>TOTAL COSTS</b>	<b>\$ 8,900</b>
--------------------	-----------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$ 7,000</b>
--	-----------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 8,900</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ )</b>	<b>\$ 8,900</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Marlene Dei-Amoah**  
\_\_\_\_\_

**Signature:**  
\_\_\_\_\_

**Date:** **December 1, 2020**  
\_\_\_\_\_

**Telephone # :**  
\_\_\_\_\_



**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Tourism and Culture Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	December 9, 2020
<b>SUBJECT/REPORT NO:</b>	Arts Advisory Commission 2021 Base Budget Submission (PED20219) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Ken Coit (905) 546-2424 Ext. 6281
<b>SUBMITTED BY:</b>	Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department
<b>SIGNATURE:</b>	<i>Carrie Brooks-Joiner</i>

### RECOMMENDATION

That the Arts Advisory Commission 2021 base budget submission, attached as Appendix "A" to Report PED20219 in the amount of \$9,000, be approved.

### EXECUTIVE SUMMARY

The 2021 budget request will enable the Arts Advisory Commission to fulfil its mandate and is consistent with the previous year's budget request.

### Alternatives for Consideration - Not Applicable

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The Arts Advisory Commission is requesting its annual base budget of \$9,000, the same as the budget requested and approved in the previous year.

Staffing: N/A

Legal: N/A

### HISTORICAL BACKGROUND

---

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: Arts Advisory Commission 2021 Base Budget Submission  
(PED20219) (City Wide) - Page 2 of 3**

---

The Arts Advisory Commission has the following mandate:

- To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

The primary focus of the Arts Advisory Commission over the last three years has been community outreach in response to the priorities developed through consultation with the arts community at the Big Picture 2017 Art Forum event. It is anticipated that the arts community will identify concerns about the affects of the pandemic and the sectors recovery in 2021.

### **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

There are no policy implications or legislated requirements associated with the recommendation in Report PED20219.

### **RELEVANT CONSULTATION**

#### **External**

- Arts Advisory Commission

### **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

In 2021, the Arts Advisory Commission will be undertaking a number of initiatives, identified through consultation in the Big Picture 2017 arts community consultation report needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

It is anticipated that community consultation in regard to pandemic recovery for the arts community will be undertaken in 2021 pending Covid-19 restrictions.

In addition, the Arts Advisory Commission will continue to fulfil its on-going responsibilities with regards to the City of Hamilton Arts Awards, the Public Art Program and to deal with relevant issues as they arise.

### **ALTERNATIVES FOR CONSIDERATION**

---

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: Arts Advisory Commission 2021 Base Budget Submission  
(PED20219) (City Wide) - Page 3 of 3**

---

Not Applicable

**ALIGNMENT TO THE 2016 - 2025 STRATEGIC PLAN**

**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

**Healthy and Safe Communities**

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

**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.

**APPENDICES AND SCHEDULES ATTACHED**

Appendix "A" - 2021 Arts Advisory Commission Budget Submission

KC:ac

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION FORM**

**ARTS ADVISORY COMMISSION**



## **PART A: General Information**

### **ADVISORY COMMITTEE MEMBERS:**

Annette Paiement - Chair	(Resigned - Steve Parton - Vice-Chair)
Elizabeth Jayne Cardno	Janna Malseed
Monika Ciolek	Eileen Reilly - Co Chair
Lisa La Rocca	Ranil Sonnadara
Monolina Bhattacharyya-Ray	Councillor Jason Farr
Councillor John-Paul Danko	

### **MANDATE:**

To recommend activities for the stabilization and strengthening of the arts community; to inform Council of issues and achievements in the Hamilton arts community; to liaise with and act as a point of contact for members of the arts community regarding issues affecting the arts community; to monitor and assist with the implementation of the Public Art Program; to monitor and assist with the implementation of the Arts Awards Program.

## **PART B: Strategic Planning**

### **STRATEGIC OBJECTIVES:**

In 2021, the Arts Advisory Commission (AAC) will be undertaking a number of initiatives identified in the Big Picture 2017 arts community consultation report needed for the community to grow and to continue contributing to the quality of life and economy of Hamilton.

The AAC continues its work monitoring and assisting with the implementation of the Public Art Program and the City of Hamilton's Arts Awards Program.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	X	2) Economic Prosperity & Growth	X
3) Healthy & Safe Communities		4) Clean & Green	X
5) Built Environment & Infrastructure	X	6) Culture & Diversity	X
7) Our People & Performance			

**PART C: Budget Request****INCIDENTAL COSTS:**

Refreshments for Committee Meetings (6 regular AAC meetings and Sub Committee meetings)	\$500
Off-site Meetings	\$200
Refreshments for Training Sessions and Sub-Committees	\$500
Binders, office supplies, printing, etc.	\$500
Printing costs for reports, etc.	\$100
<b>SUB TOTAL</b>	<b>\$1,800</b>

**SPECIAL EVENT/PROJECT COSTS:**

Arts community support and outreach events	\$7,200
<b>SUB TOTAL</b>	<b>\$9,000</b>

<b>TOTAL COSTS</b>	<b>\$9,000</b>
--------------------	----------------

Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)	\$0
---	-----

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$9,000</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$9,000)</b>	<b>\$9,000</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:**     Annette Paiement (Chair)  
\_\_\_\_\_


**Signature:** \_\_\_\_\_

**Date:**                     November 24, 2020  
\_\_\_\_\_

**Telephone #:**             \_\_\_\_\_



**CITY OF HAMILTON**  
**City Manager's Office**  
**Human Resources Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	December 9, 2020
<b>SUBJECT/REPORT NO:</b>	2021 Budget Submission – Advisory Committee for Persons with Disabilities (HUR20010) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Jessica Bowen (905) 546-2424 Ext. 5164
<b>SUBMITTED BY:</b>	Lora Fontana Executive Director Human Resources
<b>SIGNATURE:</b>	

## RECOMMENDATION

That the Advisory Committee for Persons with Disabilities (ACPD) 2021 base budget submission attached as Appendix “A” to Report HUR20010 in the amount of \$6,100, be approved.

## EXECUTIVE SUMMARY

In accordance with the process for submission of budgets for the Volunteer Advisory Committees, the Advisory Committee for Persons with Disabilities budget for 2021, in the amount of \$6100.00, is being submitted for approval.

***Alternatives for Consideration – See Page 2***

## FINANCIAL – STAFFING – LEGAL IMPLICATIONS

**Financial:** The base budget request for 2021 for the Advisory Committee for Persons with Disabilities is the same as the budget requested and approved for 2020.

**Staffing:** N/A

**Legal:** N/A

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

**SUBJECT: 2021 Budget Submission** Advisory Committee for Persons with Disabilities (HUR20010) (City Wide) - Page 2 of 3

---

## **HISTORICAL BACKGROUND**

At their October 13, 2020 meeting, the Advisory Committee for Persons with Disabilities gave consideration to their budget needs for 2021. Their budget submission is attached as Appendix "A" to Report HUR20010. The budget includes incidental costs to support the Committee as well as additional costs for specific events, programs and initiatives. The Advisory Committee for Persons with Disabilities is requesting the same budget they had in 2020 in the amount of \$6100.00

In accordance with the volunteer committee budget process, the budget is recommended for approval.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The Advisory Committee for Persons with Disabilities is able to put surplus funds from each year into a reserve, for future purposes and request the use of those funds, in future years, for specific activities. The possibility gives the Advisory Committee for Persons with Disabilities the chance to plan to undertake specific projects or initiatives, in future years, while minimizing increases in their budgets. The Advisory Committee for Persons with Disabilities has not yet determined all of their activities for 2021. Should additional funding be required in 2021 and be available in the Advisory Committee for Persons with Disabilities reserves, requests for reserve funding will be made at the appropriate time.

## **RELEVANT CONSULTATION**

The Advisory Committee for Persons with Disabilities discussed their 2020 budget needs at their October 13, 2020 committee meeting.

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION**

The recommendation will provide funding for the operations of Advisory Committee for Persons with Disabilities to enable them to continue to fulfil their terms of reference.

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

**SUBJECT: 2021 Budget Submission Advisory Committee for Persons with Disabilities (HUR20010) (City Wide) - Page 3 of 3**

---

## **ALTERNATIVES FOR CONSIDERATION**

The alternative would be not to fund the operations of the Advisory Committee. This is not recommended as the Committee provides valuable service and advice to both Council and staff of the City and bring voices to deliberations that might otherwise not be heard.

## **ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

### **Community Engagement & Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

### **Economic Prosperity and Growth**

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

### **Healthy and Safe Communities**

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

### **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**

Appendix “A” to Report HUR20010 – Advisory Committee for Persons with Disabilities

---

*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.*

*OUR Priorities: Community Engagement & Participation; Economic Prosperity and Growth; Healthy and Safe Communities; Clean and Green; Built Environment and Infrastructure; Culture and Diversity and Our People and Performance.*

# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION**

**Advisory Committee For Persons With Disabilities (ACPD)**

**PART A: General Information**

**ADVISORY COMMITTEE MEMBERS:**

Shahan Aaron	Aznive Mallett
Patty Cameron	Tom Manzuk
Elizabeth (Jayne) Cardno	Corbin McBride
Michelle Dent	Mark McNeil
Lance Dingman	Tim Murphy
Anthony Frisina	Kim Nolan
Sophie Geffros	Tim Nolan
James Kemp	Mary Sinclair
Paula Kilburn	Alex Wilson

**MANDATE:**

The Advisory Committee for Persons with Disabilities recommends to the City of Hamilton policies, procedures and guidelines that address the needs and concerns of persons with disabilities.



## **PART B: Strategic Planning**

### **STRATEGIC OBJECTIVES:**

#### Terms of Reference

1. To advise Council annually about the preparation, implementation, and effectiveness of its accessibility plan required pursuant to the Ontarians with Disabilities Act, the Accessibility for Ontarians with Disabilities Act, and related regulations.
2. To provide advice and recommendations to City Council and staff with respect to the implementation of Provincial standards, and policies, procedures and guidelines that address the needs and concerns of persons with disabilities.
3. To ensure that the right of access for persons with disabilities to programs and services provided by the City is sustained, maintained, and/or improved in accordance with Provincial legislation, regulations and City standards.
4. To review and comment to Council and other levels of government on pertinent reports, proposed legislation and studies which affect all persons with disabilities, where appropriate.
5. To provide a forum where persons with disabilities and service representatives can express their concerns, share information and recommend improvements to the existing level of City services for persons with disabilities.
6. To educate and increase awareness of the City on issues which affect people with disabilities.
7. To support the work of the committee through sub-committees and working groups, as required, and specifically related to the Provincial standards, including Customer Service, Transportation, Employment, Built Environment, and Information and Communications.
8. To maintain knowledge of the work of the committee through attendance at meetings and review of agendas and supporting materials.
9. To regularly review the progress and measure the success of the committee and its activities.

**ALIGNMENT WITH CORPORATE GOALS:**

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
<b>1) Community Engagement &amp; Participation</b>	X	<b>2) Economic Prosperity &amp; Growth</b>	X
<b>3) Healthy &amp; Safe Communities</b>	X	<b>4) Clean &amp; Green</b>	X
<b>5) Built Environment &amp; Infrastructure</b>	X	<b>6) Culture &amp; Diversity</b>	X
<b>7) Our People &amp; Performance</b>	X		

**PART C: Budget Request**

**INCIDENTAL COSTS:**

Monthly Meetings Expenses (photocopying, refreshments, advertising, postage, etc.)	\$300.00
Administrative Assistance (note-taking) for special meetings such as Roundtable.	
Refreshments: <ul style="list-style-type: none"> <li>Advisory Committee for People with Disabilities \$1500.00</li> <li>Built Environment Working Group \$750.00</li> <li>Transportation Working Group \$850.00</li> <li>Housing Working Group \$600.00</li> <li>Outreach Working Group \$600.00</li> <li>Wheelchair and Scooter Safety Committee</li> <li>Disability Justice and Climate Crisis Working Group</li> <li>Community Safety Working Group</li> </ul>	\$4300.00
<b>SUB TOTAL</b>	<b>\$4,600.00</b>

**SPECIAL EVENT/PROJECT COSTS:**

Conferences and related travel expenses	\$1500.00
<b>SUB TOTAL</b>	<b>\$1500.00</b>

<b>TOTAL COSTS</b>	<b>\$ 6100.00</b>
<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$ N/A</b>
<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$ 6100.00</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET (2020 Request \$ 6100.00)</b>	<b>\$ 6100.00</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Aznive Mallett**


**Signature:** **(signed electronically)**

**Date:** **October 29, 2020**

**Telephone # :** **905 973 2616**



**CITY OF HAMILTON**  
**PUBLIC WORKS DEPARTMENT**  
**Environmental Services Division**

<b>TO:</b>	Chair and Members Public Works Committee
<b>COMMITTEE DATE:</b>	January 11, 2021
<b>SUBJECT/REPORT NO:</b>	2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide)
<b>WARD(S) AFFECTED:</b>	City Wide
<b>PREPARED BY:</b>	Diane Butterworth (905) 546-2424 Ext. 5089 Raffaella Morello (905) 546-2424 Ext. 3926
<b>SUBMITTED BY:</b>	Craig Murdoch Director, Environmental Services Public Works Department
<b>SIGNATURE:</b>	

### RECOMMENDATION

That the Keep Hamilton Clean and Green Committee's 2021 base budget submission attached as Appendix "A" to Report PW21003 in the amount of \$18,250, representing a zero-net levy impact from the previous year budget, be approved.

### EXECUTIVE SUMMARY

The Keep Hamilton Clean and Green (KHCG) Committee is a Council-endorsed, citizen volunteer group that actively addresses issues related to litter, graffiti and beautification across the City. The KHCG Committee has prepared their annual funding request for proposed activities in 2021 in the amount of \$18,250 and this request for funding is being submitted to the Public Works Committee (attached as Appendix "A" to Report PW21003) for review and consideration during the 2021 operating budget process.

The anticipated expenses in the 2021 budget request will support the Committee's workplan and overall goals.

### Alternatives for Consideration – See Page 4

### FINANCIAL – STAFFING – LEGAL IMPLICATIONS

---

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: 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide) - Page 2 of 5**

---

**Financial:** The KHCG Committee is requesting a 2021 budget of \$18,250 (Department ID #300361), representing a zero net levy increase from the 2020 budget. \$18,250 has been the base budget request for the KHCG Committee since 2010.

**Staffing:** There are no staffing implications associated with the recommendation in this report.

**Legal:** There are no legal implications associated with the recommendation in this report.

## **HISTORICAL BACKGROUND**

The Keep Hamilton Clean and Green Committee, formerly the Clean City Liaison Committee came into effect in 2001. The Clean & Green Hamilton Strategy was endorsed by City Council in November 2012 and their focus is coordinating and promoting litter and graffiti remediation and prevention programs and supporting beautification and environmental stewardship initiatives in the community.

Each year, prior to the start of budget deliberations, the City's volunteer committees submit a proposed budget for the upcoming operating year.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

The recommendation provided in this report aligns to the Vision and Mission of the City of Hamilton's 2016-2025 Strategic Plan and supports the Clean and Green priority area.

The recommendation also supports the ongoing implementation of the Clean & Green Hamilton Strategy, which includes:

- Contribute to an enhanced quality of life for our citizens through clean and green initiatives;
- Support community and stakeholder engagement through partnerships, collaboration and consultation, and;
- Contribute to the social, economic and environmental wellbeing of Hamilton.

## **RELEVANT CONSULTATION**

The recommendation in this report was prepared in consultation with staff from the Corporate Services Department (Financial Planning, Administration and Policy Division) and was approved by the members of the KHCG Committee on November 17, 2020.

## **ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)**

---

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: 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide) - Page 3 of 5**

---

The proposed 2021 KHCG Committee base budget supports various activities that align with the five focus areas of the Clean & Green Hamilton Strategy including litter, illegal dumping, graffiti, beautification and environmental stewardship, as well as the Committee's administrative costs. The 2021 operating budget request includes the following categories:

**Team Up to Clean Up Program - \$5,050**

The KHCG Committee's 2021 workplan continues to support many volunteer groups through the Team Up to Clean Up Program. The 2021 budget request includes the purchase of supplies and promotional costs to support the Team Up to Clean Up Program.

**Keep America Beautiful – \$1,600**

The KHCG Committee acts as the Board of Directors of the Keep America Beautiful (KAB) affiliate. As such, the Committee is required to pay an annual affiliate fee and participate in training and development opportunities offered by KAB. The 2021 affiliate fee has been confirmed to be \$460USD (approximately \$611CAD). The remaining funds will be used for KHCG participation in training and development.

**Graffiti Management Strategy – \$2,000**

The City's Graffiti Management Strategy Team continues to identify new pilot programs that support a reduction of illegal tagging and graffiti across the City. To continue the ongoing action towards addressing these initiatives in 2021, the KHCG Committee will allocate funds to support a proactive graffiti prevention or deterrent initiative based on recommendations to be developed by the City's internal Graffiti Working Group.

**Clean & Green Neighbourhood Grants – \$6,000**

The KHCG Committee continues to support community-led clean and green projects through the Clean & Green Neighbourhood grants program. The KHCG Committee will allocate these funds towards these grants in 2021.

**Cigarette Litter Prevention – \$2,500**

In 2019 and up to March 2020, the Cigarette Litter Prevention Program was funded through a grant from the Main Street Revitalization program. The funds were used to purchase promotional items such as pocket ashtrays and develop promotional materials such as labels for containers and a video that was promoted on social media. The funds for this grant are no longer available. Because of this, funds for this program are being requested in the 2021 KHCG operating budget for use on similar promotional activities.

**Environmental Stewardship – \$600**

**SUBJECT: 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green Committee (PW21003) (City Wide) - Page 4 of 5**

---

In 2021, the KHCG Committee will look for new opportunities to foster a sense of environmental stewardship in the local community. The Committee has begun preliminary discussions with an external community group that delivers an annual environmental awards program to recognize volunteers in the environmental sector. The Committee anticipates providing financial support to expand the reach and potential impact of the awards program.

**Administration and Meeting Costs – \$500**

In 2020, the KHCG Committee approved a revision to its structure which expanded its membership to up to 15 committee members. The Committee meets approximately eight times per year. A portion of the Committee's budget is allocated for administrative and meeting related expenses.

**ALTERNATIVES FOR CONSIDERATION**

Council could reduce the KHCG Committee's annual base budget in 2021. The Committee's annual base budget is \$18,250 and has not been increased since 2007. A reduction from this amount would reduce the Committee's capacity to invest in environmental stewardship projects, grassroots neighbourhood development initiatives, and improving behaviours to support clean and green principles.

Furthermore, a reduction in the Committee's base budget would reduce the ability of the KHCG Committee to implement the Clean & Green Hamilton Strategy and Clean & Green strategic priorities.

**Financial:** A reduction in the budget would require the committee to reduce the number of items on their workplan for 2021.

**Staffing:** There are no staffing implications associated with the recommendation in this report.

**Legal:** There are no legal implications associated with the recommendation in this report.

**ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN**

**Community Engagement and Participation**

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.

**Healthy and Safe Communities**

**SUBJECT: 2021 Volunteer Committee Budget - Keep Hamilton Clean and Green  
Committee (PW21003) (City Wide) - Page 5 of 5**

---

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

**Clean and Green**

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

**Built Environment and Infrastructure**

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

**APPENDICES AND SCHEDULES ATTACHED**

Appendix “A” to Report PW21003 – 2021 Advisory Committees Budget Submission for  
the Keep Hamilton Clean & Green Advisory  
Committee



# **CITY OF HAMILTON**

**2021**

**ADVISORY COMMITTEES**

**BUDGET SUBMISSION**

**KEEP HAMILTON CLEAN & GREEN ADVISORY COMMITTEE**

**PART A: General Information****ADVISORY COMMITTEE MEMBERS (Voting & Non-Voting):**

<b>Felicia Van Dyke (Chair)</b>
<b>Lennox Toppin (Vice Chair)</b>
<b>Leisha Dawson</b>
<b>Theresa Movre</b>
<b>Brenda Duke</b>
<b>Heather Donison</b>
<b>Sue Dunlop (HWDSB Representative)</b>
<b>Kerry Jarvi (BIAAC Representative)</b>
<b>Marisa DiCenso (HWCDSD Representative)</b>
<b>Paulina Szczepanski (HWCDSD Youth Representative)</b>
<b>Jen Baker (Environmental Representative)</b>
<b>Steve Watts (Environmental Representative)</b>
<b>Councillor Nrinder Nann (Council Representative)</b>

**MANDATE:**

Reporting through the Public Works Committee, the Keep Hamilton Clean & Green (KHCG) Committee will provide input and advice to staff and Council on engaging citizens to take greater responsibility for improving our community environments. The KHCG's focus is to encourage behaviours and attitudes conducive to a clean, healthy and safe community through leadership and action.

The KHCG Committee will provide input and guidance to City staff, Council and other stakeholders on community involvement, private sector involvement and identification of resources to sustain Clean & Green Hamilton programs and initiatives that aim to beautify our community, promote environmental stewardship and prevent litter, illegal dumping and graffiti.

## PART B: Strategic Planning

### STRATEGIC OBJECTIVES:

#### Litter

- Support the development and marketing of a coordinated cigarette litter prevention program.
- Lead the promotion and collaboration with community partners for the implementation of Team Up to Clean Up.
- Administer Keep America Beautiful Community Appearance Index survey in 2021.
- Support and promote City and community litter remediation and prevention initiatives.

#### Illegal Dumping

- Support the development of educational and communication tools to prevent illegal dumping.

#### Graffiti

- Support stakeholder engagement strategies and victim assistance initiatives with prevention and remediation tools.

#### Beautification

- Recognize volunteer contributions to beautification initiatives and projects that support the Clean & Green Hamilton Strategy.
- Support neighbourhood beautification and greening initiatives as needed.

#### Environmental Stewardship

- Support and promote the engagement of citizen volunteers in programs and initiatives that encourage ecological integrity and minimize human impact on natural habitats and ecosystems on public and private properties.

### ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Advisory Committee supports			
1) Community Engagement & Participation	✓	2) Economic Prosperity & Growth	
3) Healthy & Safe Communities	✓	4) Clean & Green	✓
5) Built Environment & Infrastructure	✓	6) Culture & Diversity	
7) Our People & Performance			

## PART C: Budget Request

### INCIDENTAL COSTS:

Meeting Expenses	\$500
Keep America Beautiful Affiliate Fee / Training and Development	\$1,600
<b>SUB TOTAL</b>	<b>\$2,100</b>

### SPECIAL EVENT/PROJECT COSTS:

Cigarette Litter Prevention	\$2,500
Team Up to Clean Up	\$5,050
Graffiti	\$2,000
Volunteer recognition	\$600
Clean & Green Neighbourhood Grants	\$6,000
<b>SUB TOTAL</b>	<b>\$16,150</b>

<b>TOTAL COSTS</b>	<b>\$18,250</b>
--------------------	-----------------

<b>Funding from Advisory Committee Reserve (only available to Advisory Committees with reserve balances)</b>	<b>\$0</b>
--	------------

<b>TOTAL 2021 BUDGET REQUEST (net of reserve funding)</b>	<b>\$18,250</b>
<b>PREVIOUS YEAR (2020) APPROVED BUDGET</b>	<b>\$18,250</b>

**CERTIFICATION:**

Please note that this document is a request for a Budget from the City of Hamilton Operating budget. The submission of this document does not guarantee the requested budget amount. Please have a representative sign and date the document below.

**Representative's Name:** **Felicia Van Dyke (Chair)**

---

**Signature:** 

---

**Date:** **December 8, 2020**

---

**Telephone #:** Staff Liaison Diane Butterworth ext. 5089

# CITY OF HAMILTON MOTION

**General Issues Committee (Budget): January 28, 2021  
(Deferred from January 28, 2021)**

**MOVED BY COUNCILLOR J.P. DANKO.....**

**SECONDED BY MAYOR / COUNCILLOR .....**

### **Neighbour to Neighbour Community Food Centre Funding**

WHEREAS, City Council supported the establishment and ongoing operation of Neighbour to Neighbour Community Food Centre since 2015;

WHEREAS, the Neighbour to Neighbour Food Centre has become a community hub providing programs and support to the area residents;

WHEREAS the Neighbour to Neighbour Community Food Centre focussed programs and supports on hunger and food insecurity which connected to poverty, inequality, racism, health, the environment, and social relationships;

WHEREAS, the Neighbour to Neighbour Community Food Centre aligns with and contributes to the goals and objectives of the City of Hamilton’s Food Strategy;

WHEREAS, Council has provided financial support to Neighbour to Neighbour for the Community Food Centre operation in the amount of \$200,000 per year for the past five years, expiring December 31, 2020;

THEREFORE, BE IT RESOLVED:

- (a) That five additional years of funding for Neighbour to Neighbour Community Food Centre be supported at a cost of \$200,000 per year, to be provided on an annual basis for 5 years and to be funded through the Tax Stabilization Reserve; and,
- (b) That the Motion respecting funding for the Neighbour to Neighbour Community Food Centre, be approved and referred to the 2021 Operating Budget deliberations for consideration.

# CITY OF HAMILTON

## MOTION

General Issues Committee (Budget): February 11, 2021

**MOVED BY COUNCILLOR N. NANN.....**

**SECONDED BY MAYOR / COUNCILLOR.....**

### **Reallocating Hamilton Police Service Surpluses and Investing in Community Resilience**

WHEREAS, the Hamilton Police Service (HPS) has stated a focus on providing excellence in the core business of policing defined as: property crime, violent crime, illegal drug control and enforcement, guns and gangs, traffic safety and enforcement;

WHEREAS, it is well documented that many residents, including Indigenous, Black and racialized people, feel unsafe and under-supported in the presence of uniformed and armed officers attending a non-violent crisis call;

WHEREAS, in a 2015 report, the John Howard Society highlighted alarming rates of people experiencing crises end up being criminalized for treatable health needs instead of receiving the care and treatment they deserve in order to participate in society;

WHEREAS, the City of Hamilton is home to the most people living with disabilities, including mental health challenges, per capita;

WHEREAS, the City estimates over 150 residents have been living in tents and informal structures since April 2020 and recognizes there are compounding factors that lead to homelessness;

WHEREAS, the Women Housing Planning Collaborative has stated that in the past year over 400 women accessed emergency low-barrier drop-in supports without permanent housing options available to them;

WHEREAS, in 2018 there were 123 opioid related deaths in Hamilton, one of the highest rates in Ontario, and Hamilton City Council has declared an opioid overdose emergency;

WHEREAS, it is imperative to provide services using a trauma-informed approach where an individual's safety, choice and control are a priority;

WHEREAS, best practices in social services across Canada point to the importance of de-prioritizing policing as the primary response to residents facing crises in mental health, homelessness, substance use and sex work and point to investing in

community-led, trauma-informed, harm reduction and safety supports and services in these areas;

WHEREAS, the Federation of Canadian Municipalities notes that the unsustainable increases in policing costs to municipalities are “crowding out” investments in early intervention and prevention;

WHEREAS, the Hamilton Police Services annual variance reports continue to show surpluses;

WHEREAS, the City of Hamilton has no governing policy on the reallocation of surpluses from Hamilton Police Services; and,

WHEREAS, investing in community-led services and infrastructure supersedes policing in effectiveness of building a sense of safety and belonging among residents who face systemic barriers;

THEREFORE, BE IT RESOLVED THAT:

- (a) That staff be directed to set out a policy to ensure that any year-end surpluses for Hamilton Police Service comes before the General Issues Committee for disposition, prior to the appropriation by the Hamilton Police Services Board;
- (b) That staff be directed to create a new City of Hamilton Community Resilience Reserve Account expressly to invest in housing and community-led supports and services to address homelessness, mental health, addictions and substance use that center prevention and intervention; and,
- (c) That, subject to the City having a year-end surplus, the above referenced policy is to set out that any Hamilton Police Service year-end surplus, be transferred to the Community Resilience Reserve Account.