

City of Hamilton EMERGENCY & COMMUNITY SERVICES COMMITTEE ADDENDUM

Meeting #: 22-001

Date: January 13, 2022

Time: 1:30 p.m.

Location: Due to the COVID-19 and the Closure of City

Hall (CC)

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:

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milton or Cable 14

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

7. CONSENT ITEMS

- *7.2. Seniors Advisory Committee Minutes November 5, 2021
- *7.3. LGBTQ Advisory Committee Minutes November 16, 2021
- *7.4. Seniors Advisory Committee Minutes December 3, 2021

10. DISCUSSION ITEMS

*10.3. Citizen Committee Report - Seniors Advisory Committee - Funding Support for the 2022 Let's Get Walking Workshops

12. NOTICES OF MOTION

*12.1. Relocation of Garbage Dumpsters on the Property of 45 Montcalm Drive, Hamilton, Ward 8 Area Rating Funded



Seniors Advisory Committee

Minutes November 5, 2021 10:00am - 12:00pm

Due to the COVID-19 and the Closure of City Hall All electronic meetings can be viewed at:

City's YouTube Channel

https://www.youtube.com/user/InsideCityofHamilton

In Attendance:

Penelope Petrie (Chair), Aref Alshaikhahmed, Sheryl Boblin, Jeanne Mayo, Maureen McKeating, Barry Spinner, Douglas Stone, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Carolann Fernandes, David Broom, Sarah Shallwani, Noor Nizam,

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department Kim VanderMeulen, Program Secretary, Healthy & Safe Communities Sonya Baldwin, Program Secretary, Healthy & Safe Communities Tom Jackson, City Councilor, City of Hamilton

Absent with Regrets: Kamba Ankunda

Absent:

Vince Mercuri, Dahlia Petgrave

1. CEREMONIAL ACTIVITIES (Item 1)

Land Acknowledgement presented by A. Alshaikhahmed

A. Elliott has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

(M. Wahlman/A. Elliott)

That the Seniors Advisory Committee approves the November 5, 2021 agenda, as presented.

CARRIED

3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(M. Wahlman/S. Boblin)

That the Seniors Advisory Committee approves the October 1, 2021 Minutes.

CARRIED

10. DISCUSSION ITEMS (Item 10)

(i) Working Groups (Item 10.1)

(a) Getting Around Hamilton Working Group

J. Mayo reported that J. Adams from Hamilton Street Railway (HSR) attended meeting and presented to group the Waterdown Transit Pilot on demand project. The one-year pilot project is going well but with some issues still to be fixed. Working group will look at extensions of other non-served areas. Trans cab issues in reduction of service so HSR has renegotiated and the service has improved somewhat. Possible future changes to this with the new (Re) Envision Strategy. A new analysis will be completed to include the LRT. Some adjustments with more buses have been made however service has been impacted with vaccination status of drivers at this time.

Recommendations to be made from the Better Street's presentation:

- much larger street signs
- Stop signs with flashing lights to alert drivers if there is sun or foliage obstructing their view.

Advisory Committee for People with Disabilities (ACPD) meeting in October for Transportation

SAC has offered collaboration with ACPD to make presentation to the City about adapted cabs situation. Taxi cabs are currently in a dire situation due to Covid19 impacts, especially adapted for wheelchair cabs, as well as the number of drivers has decreased. Other ride share companies do not have to provide adapted vehicles and make a yearly payment to the City of \$20,000 in order to not provide this service. Shortage and delay are partly due to Darts only being able to take one passenger per cab and cleaning.

A Pedestrian Safety workshop is being planned and the group is awaiting a funding decision submitted by key partner for this project, Hamilton Council on Aging.

(b) Elder Abuse Working Group

M. Wahlman reported that they will invite Catholic Family Services to come and speak to the advisory committee about Elder Abuse. Funds to put toward education on Senior abuse is currently being investigated. An email was sent to Officer Andrea McLaughlin to inquire if there have been any updates to the Hamilton Police Services website or if resources for senior abuse can been added. Elder abuse website for webinars and resources.

Next meeting will occur on November 19 at 1pm.

(c) Housing Working Group

M. Toth reported that Andrea McDowell presented at their working group meeting regarding extreme heat.

Marian to provide summary of Working Group meeting.

Adaption plan to be ready by summer 2022 and share with.

J. Mayo and M. Toth will attend the next meeting and will defer Housing Working Group meeting until Dec 9.

(d) Communication Working Group

D. Broom reported that L. Maychak provided an email update. The City's website will be updated next year, and SAC will be consulted. The Public Library's Brown Bag Lunch (BBL) will send out communication encouraging more organizations to join. BBL will be used as a communication vehicle for SAC. Chris D'Agostino from the library has joined this work group.

Senior's without computers can attend their local public library branch and print off their QR code and have it laminated for free. Next meeting will occur on Nov 17.

Age-Friendly Plan is a partnership with Hamilton Council on Aging (HCoA), City of Hamilton and Seniors Advisory Committee.

Currently the status of this community plan is to create an implementation plan.

Aref suggested inviting someone from HCoA to a future meeting and speak about the Age Friendly plan and other projects that may align with this.

(ii) Working Committees (Item 10. 2)

(a) Age Friendly Plan - Governance Committee

P. Petrie reported that there are now two committees. The Governance which provides overall guidance and decision – making. Beginning stages and at last meeting discussed terms of reference, meeting frequency. The second, the Collaborative Committee is comprised of goal champions responsible for moving recommendations in the Plan forward.

(b) Older Adult Network

There are no updates from this committee.

(b) International Day of Older Persons Committee

L. Maychak asked the committee if they had any comments regarding the show airing Oct 1, 2021. L. Maychak will send out the link to the committee.

(c) McMaster Institute for Research on Aging

There are no updates from this committee.

(d) Ontario Health Coalition

C. Fernandes will continue to email out all updates to the committee.

(e) Our Future Hamilton Update

There are no updates from this committee

(f) Senior of the Year Award

Congratulations to Jeanne Mayo, the winner of the 2021 Senior of the Year Award. This virtual event took place on Oct 23rd on cable 14. 9 award winners and facilitated video interviews with all. After the show, winners were visited and given awards and photos taken. Next steps are to review the program from this year and start planning for next year's awards.

11. MOTIONS

D. Broom brought forward the following resolution

Hamilton Police Service Board and Hamilton Police Service failure to provide adequate and effective police services in the City of Hamilton

(D. Broom/N. Nizam)

WHEREAS the COVID 19 pandemic continues to have a negative impact on senior residents living in retirement and long-term care homes ("homes") throughout Canada, Ontario, and the City of Hamilton.

WHEREAS, on March 15, 2021, Detective Sgt. Darrin Murphy of the Hamilton Police Service ("HPS") appeared before the City of Hamilton's Senior Advisory Committee to explain the HPS investigative response regarding the 119 resident deaths in Hamilton homes during the COVID 19 pandemic period.

WHEREAS, on April 30, 2021, the Ontario Long-Term Care COVID Commission Final Report concluded the cause of death of approximately 33 % of residents in Ontario homes resulted from neglect, malnutrition, and dehydration, NOT Covid 19. An aggravating factor contributing to these deaths and unacceptable living conditions was a lack of adequate and effective staffing by the licensees of these homes.

WHEREAS, the Senior Advisory Committee was displeased with the inadequate HPS investigative response into the 119 resident deaths occurring in 4 Long-Term Care homes in the City of Hamilton. Therefore, on May 21, 2021, as a private citizen, Mr. David Broom appeared before and gave a deputation to the Hamilton Police Services Board ("Board") highlighting for the Board, details of the inadequate HPS effort.

WHEREAS, on May 21, 2021, the Board requested Hamilton Police Chief Frank Bergen report back to the Board at a future meeting and provide "more fulsome comment" relating to the care and deaths of residents in Long-Term Care and Retirement homes in the City of Hamilton.

WHEREAS, on September 16, 2021, Chief of Police Frank Bergen through Deputy Chief Ryan Diodati reported back to the Board asserting that from January 2020 through June 16, 2021, the Coroner's Office investigated only 31 deaths, specifically at Long-Term Care homes in the City of Hamilton. Of these, only 4 were reviewed by the HPS and none of the four were deemed to be criminal in nature.

WHEREAS the HPS and the Board failed to address the remaining 88 of the 119 deaths that took place in these homes in the City of Hamilton.

THEREFORE, BE IT RESOLVED:

That Council for the City of Hamilton be made aware that 88 of the remaining 119 deaths in Hamilton's Long-Term Care Homes require HPS investigation and that such inaction constitutes inadequate and ineffective police service as set out under section 31(1) of the Police Services Act.

That the Chief of Police Frank Bergen and the Hamilton Police Services Board appear before Council to explain why these 88 deaths have not been adequately investigated.

CARRIED

K. Jain was marked as OPPOSED to the above motion

13. GENERAL INFORMATION/OTHER BUSINESS

(i) Code of Conduct

- P. Petrie
- To request clarification on position of the chair and speaking to the media to Special General Issues Committee meeting.

(ii) Potential Speakers/Future Presentations

- Cancer Assistance Program

 <u>Gala Cancer Assistance Program</u>
- International Federation on Aging Conference presenters
- Ontario Health Coalition
- Greater Hamilton Network (to attend in December)

- Speaker from Aboriginal Community
- Elder Abuse Ontario

Members to contact P. Petrie or L. Maychak with any ideas for future presentations.

(iii) 2022 Budget Review

(S. Boblin/A. Elliott)

That the Senior Advisory Committee continue to support Senior Awards, Seniors Kickoff event and International Day of Older Persons (IDOP) in the same amount as 2021 for the upcoming 2022 budget year.

CARRIED

(iv) Amendment of June 4, 2021 Minutes

(M. Wahlman/A. Elliott)

To accept the amended minutes of June 4, 2021 with the addition of the motion to support the Light Rail Transit (LRT).

CARRIED

(v) Updates

Councilor T. Jackson updated the following to the Senior Advisory Committee:

- that the October Resolution of Macassa/Wentworth Lodges resolution submitted was received at Emergency & Community Services Committee unanimously for the official minutes, 98% of Macassa staff are vaccinated and 96% of Wentworth staff are vaccinated.
- Snow Angels not enough volunteers for the number of residents. A report will be submitted to Emergency & Community Services Committee in the next few weeks.
- Equipment to clear main arteries of snow will not be ready until 2021-22 season
- Meeting to occur regarding ambulances sitting in entrance ramps of hospital.

• City Hall re-opening will be updated when more information is available.

15. ADJOURNMENT (Item 15)

(M. Wahlman/M. Toth)

That the Seniors Advisory Committee be adjourned at 12:10 p.m.

CARRIED

Next Meeting: December 3, 2021



MINUTES **LGBTQ Advisory Committee**

Tuesday, November 16, 2021 6:00 PM - 8:33 PM Webex

Present: Rebecca Banky (Recording Secretary), Gregory Cousins,

James Diemert, Autumn Getty, Lisa-Marie Johnston, Shaiden Keaney, Cameron Kroetsch (Chair), Jake

Maurice, Violetta Nikolskaya (Vice Chair), Ashley Paton, Kyle Weitz, Councillor Maureen Wilson (City Council

Appointee)

Regrets: Will Fujarczuk, Terri Wallis (Leave of Absence)

Absent: Kieran Thiara

Staff: Sunil Angrish (Staff Liaison), Taline Morris (Talent and

Diversity)

Guests: Mike Field (delegate), Rebecca Moran (delegate), Jennifer

Valeri (delegate)

1. Welcome and Introductions

C. Kroetsch took roll call.

2. Land Acknowledgement

J. Maurice provided a Land Acknowledgement.

3. Approval of Agenda

(J. Diemert / R. Banky)

That the Agenda for today's meeting be approved as presented.

CARRIED

4. Declarations of Interest

A. Getty declared a conflict of interest with respect to Item 9.2. She stated that she is a member of the Board of Directors of Kyle's Place. Kyle's Place is the organization to which the donation to support the Transgender Day of Rememberance will be paid.

5. Approval of Minutes of Previous Meeting

(R. Banky / G. Cousins)

That the Minutes from the October 19, 2021 meeting be approved.

CARRIED

6. Delegation Requests

6.1 Rebecca Moran, 2S&LGBTQIA+ Liaison, PLT Coordinator, Hamilton Police Service respecting an update about the Hamilton Police Service's progress on the 38 Recommendations made surrounding Pride 2019, for today's meeting

(R. Banky / A. Paton)

That the delegation request be approved.

6.2 Jennifer Valeri respecting a Rainbow Crosswalk in Waterdown, for today's meeting

(R. Banky / A. Getty)

That the delegation request be approved.

CARRIED

7. Delegations

(R. Banky / G. Cousins)

That all delegations be extended beyond 5 minutes.

CARRIED

7.1 Mike Field, Director (Acting), Transportation Operations & Maintenance, City of Hamilton respecting a Rainbow Crosswalk in Waterdown

Committee members reviewed details of a proposed rainbow crosswalk at Parkside Drive and Keewaydin Street in Waterdown and provided feedback as requested. Members also discussed incorporating the trans flag in one of the crosswalks.

(R. Banky / G. Cousins)

That the delegation be received.

7.2 Jennifer Valeri respecting a Rainbow Crosswalk in Waterdown

Jennifer Valeri addressed the Committee in support of the rainbow crosswalk in Waterdown that her family donated money to install (it will be installed in Spring 2022). She shared that her daughter is a member of the LGBTQ+ community and told the Committee about a recent incident involving her family having faced discrimination and how they came together to offer support to members of the LGBTQ+ community in Waterdown.

The delegate also shared her criticisms of the process by which she was made aware of the LGBTQ Advisory Committee. She said that the entire process of requesting the installation of a crosswalk would have been aided by having been introduced to the Committee sooner.

(G. Cousins / R. Banky)

That the delegation be received.

CARRIED

7.3 Rebecca Moran, 2S&LGBTQIA+ Liaison, PLT Coordinator, Hamilton Police Service respecting an update about the Hamilton Police Service's progress on the 38 Recommendations made surrounding Pride 2019

The delegate addressed the Committee to provide an update on the progress of the 38 Recommendations made surrounding Pride 2019. A question and answer period followed the delegation.

(J. Maurice / A. Paton)

That the delegation be received.

CARRIED

8. Communications

8.1 Email from Rebecca Moran, 2S&LGBTQIA+ Liaison, PLT Coordinator, Hamilton Police Service respecting the Committee's discussion about her previous correspondence

(J. Maurice / A. Paton)

That the correspondence be received.

CARRIED

9. Regular Business

9.1 Election of a Chair, Vice Chair, and Recording Secretary for 2022

Sunil Angrish, Staff Liaison, conducted the elections.

That Rebecca Banky be acclaimed the Chair of the LGBTQ Advisory Committee for the 2022 calendar year.

CARRIED

That Violetta Nikolskaya be acclaimed the Vice Chair of the LGBTQ Advisory Committee for the 2022 calendar year.

That Ashley Paton be acclaimed the Recording Secretary of the LGBTQ Advisory Committee for the 2022 calendar year.

CARRIED

9.2 Motion to Allocate a Donation from the Committee's Budget to Support the Transgender Day of Remembrance (TDOR)

(R. Banky / J. Maurice)

That the LGBTQ committee support the Transgender Day of Remembrance (TDOR) by providing \$350 to Kyle's Place.

CARRIED

9.3 Motion to Allocate a Donation from the Committee's Budget to Support the Sexual Assault Centre (Hamilton & Area) (SACHA)

C. Kroetsch updated the Committee to let them know that the City of Hamilton had allocated amounts to the 2021 budget that were intended to be taken from the 2020 budget and that this had created an unexpected budget shortfall. He also advised that, the request for reserve funding for 2021 had been denied, though the Committee had not been notified.

(R. Banky / V. Nikolskaya)

That the balance of the LGBTQ Advisory Committee's 2021 budget be donated to SACHA.

9.4 Motion to Recommend the 2022 Committee Budget

(R. Banky / A. Paton)

That the LGBTQ Advisory Committee's 2022 budget be approved.

CARRIED

9.5 Motion to Receive the Resignation of Freja Gray

(R. Banky / G. Cousins)

That the resignation of Freja Gray be received.

CARRIED

9.6 Motion to Recommend the Appointment of Additional Members to the LGBTQ Advisory Committee

(R. Banky / J. Maurice)

That the LGBTQ Advisory Committee recommend the appointment of additional members to the Committee as outlined in the draft Citizen Committee Report attached to today's Agenda.

9.7 Motion to Delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report about the Appointment of Additional Members to the LGBTQ Advisory Committee

(A. Paton / R. Banky)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the Emergency and Community Services Committee respecting the Citizen Committee Report about the Appointment of Additional Members to the LGBTQ Advisory Committee.

CARRIED

9.8 Motion to Recommend Changes to the Draft Code of Conduct for Advisory Committees

Committee members discussed the communication received previously regarding the draft Code of Conduct for Advisory Committees. A Citizen Committee Report was drafted based on the Committee's ongoing feedback. The Staff Liaison will send these comments directly to the Integrity Commissioner and will ask that they be added to the public Agenda for the delegation at the January 17, 2022 meeting.

(R. Banky / J. Maurice)

That the LGBTQ Advisory Committee recommend the changes to the draft Code of Conduct for Advisory Committees as outlined in the draft Citizen Committee Report attached to today's Agenda and as amended at today's meeting.

9.9 Motion to Delegate to the January 17, 2022 Special General Issues Committee respecting the Citizen Committee Report about Changes to the Draft Code of Conduct for Advisory Committees

(R. Banky / J. Maurice)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the January 17, 2022 General Issues Committee respecting the Citizen Committee Report about Changes to the Draft Code of Conduct for Advisory Committees.

CARRIED

9.10 Motion to Delegate to the December 9, 2021 Emergency and Community Services Committee respecting the Annual Presentation

(V. Nikolskaya / A. Getty)

That the LGBTQ Advisory Committee appoint C. Kroetsch and R. Banky to delegate to the December 9, 2021 Emergency and Community Services Committee respecting the Annual Presentation.

9.11 Motion to Schedule and Allocate Funds for an In-Person Event for Members of the LGBTQ Advisory Committee in December

(G. Cousins / R. Banky)

That the LGBTQ Advisory Committee spend up to \$500 for food and transportation for an informal Committee-only event on December 14 with a backup date of December 7, both at 6:00 PM, if approved by Public Health.

CARRIED

10. Discussion Items

- 10.1 Updates on outstanding Citizen Committee Reports (C. Kroetsch)
 - Accessible Captioning for Advisory Committee Meetings (S. Angrish)

Staff advised that no definitive date of release had been provided.

10.2 Updates from Working Groups

Changing the Name of the Committee (W. Fujarczuk)

No update

Reviewing and Updating Committee Materials

No update

10.3 Outstanding Business List Items

 Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day

No discussion

Changing the Food for Committee Meetings

No discussion

10.4 Review of the Mandate for the Hamilton Status of Women Committee

Committee members voiced support for the newly renamed Women and Gender Equity Committee and congratulated the new Committee on their work.

11. Notices of Motion

- 11.1 Motion to Recommend Monthly Finance Updates on Advisory Committee Budgets from City Staff (see attached draft Citizen Committee Report), for the December meeting
- 11.2 Motion to Recommend that Advisory Committees are Integrated into All Relevant Staff Work Plans (see attached draft Citizen Committee Report), for the December meeting
- 11.3 Motion to Recommend Additional All Advisory
 Committee Events for 2022 (see attached draft Citizen
 Committee Report), for the December meeting

12. Announcements

12.1 Staff from Healthy and Safe Communities will be present during future LGBTQ Advisory Committee meetings

S. Angrish explained the process by which the Emergency and Community Services Committee selected Jennifer Hohol, Manager, Human Service Integration, Strategy & Quality Improvement, Healthy and Safe Communities, to be the liaison between the Healthy and Safe Communities department and the LGBTQ Advisory Committee and that a process would be worked out for her future attendance at LGBTQAC meetings (the first likely being in December).

13. Adjournment

(R. Banky / A. Getty)

That, there being no further business, the meeting be adjourned at 8:33 PM.



Seniors Advisory Committee

Minutes
December 3, 2021
10:00am - 12:00pm

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In Attendance:

Penelope Petrie (Chair), Aref Alshaikhahmed, Sheryl Boblin, Jeanne Mayo, Maureen McKeating, Barry Spinner, Douglas Stone, Marian Toth, Marjorie Wahlman, Ann Elliott, Kamal Jain, Dahlia Petgrave, Carolann Fernandes, David Broom, Sarah Shallwani, Noor Nizam

Also, in Attendance:

Lisa Maychak, Project Manager, Healthy & Safe Communities Department Kim VanderMeulen, Program Secretary, Healthy & Safe Communities Sonya Baldwin, Program Secretary, Healthy & Safe Communities Tom Jackson, City Councilor, City of Hamilton Megan Lynch, Manager, Greater Hamilton Health Network

Absent with Regrets:

Maureen McKeating, Sonya Baldwin

Absent:

Vince Mercuri, Dahlia Petgrave

1. CEREMONIAL ACTIVITIES (Item 1)

Land Acknowledgement presented by A. Elliott

P. Petrie has volunteered to read the Land Acknowledgement at the next meeting.

2. APPROVAL OF AGENDA (Item 2)

(D.Broom/M/Wahlman)

That the Seniors Advisory Committee approves the December 3, 2021 agenda, as presented.

CARRIED

3. DECLARATIONS OF INTEREST

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

M. Wahlman stated that on page 3 of the November 5, 2021 minutes under Working Groups (Elder Abuse) it should read: "They will be inviting Catholic Family services to attend a working group meeting to speak."

D. Broom stated that under the Working Groups (Communications) his surname is stated as "Bloom" and should read: "Broom."

(D. Broom/M. Wahlman)

That the Seniors Advisory Committee approves the November 5, 2021 minutes.

CARRIED

5. CONSENT ITEMS

7.1 Received the All Advisory Committee Meeting Minutes of September 27, 2021

6. STAFF PRESENTATIONS (Item 9)

(i) Megan Lynch, Manager of Priority Populations, Greater Hamilton Health Network

M. Lynch presented on the Ontario Health Teams strategy for Hamilton and their strategic priorities. The Seniors Advisory committee was given an opportunity for a question and answer period following the presentation. M. Lynch will provide an application to be distributed to the committee for interest to be a patient advisor on the stakeholder group.

(ii) International Federation on Ageing Conference

S. Boblin and J. Mayo presented on the International Federation Conference they attended that took place virtually November 9-12, 2021.

(C. Fernandes/ A. Alshaikhahmed)

That the Seniors Advisory Committee receive the presentations by Megan Lynch, Greater Hamilton Health Network and members S. Boblin and J. Mayo, Seniors Advisory Committee.

CARRIED

7. DISCUSSION ITEMS (Item 10)

(i) Working Groups (Item 10.1)

(a) Getting Around Hamilton Working Group

J. Mayo reported that the committee is planning a "Let's Get Walking" workshop planned for February and March 2022. There is a plan for five presentations in total and an opportunity for feedback from participants on problem walking areas in their neighbourhood. The hope is that between 10-15 people will attend each workshop. There is also a plan to provide a \$5 gift card from Tim Hortons for each participant. The City of Hamilton, Recreation Division t has offered five various sites around Hamilton for free and will provide Covid-19 screening and a water station. The publicity and registration will be done by the Hamilton Council on Aging (HCoA) for each workshop. HCoA had applied to the Ministry of Seniors for a grant to cover the workshops but unfortunately was not chosen. At this point it is unclear what the cost for publicity and registration will be.

Member B. Spinner offered to personally donate \$1000.00 towards the "Let's Get Walking" workshops in 2022.

(b) Elder Abuse Working Group

A. Alshaikhahmed reported that he shared a presentation with the committee on elder abuse and after discussing, it was recommended by the committee that it be presented at the next Senior Advisory Committee meeting. The group had a discussion on the importance of communication with organizations and centres and that their programs include elder abuse and creating a network. The purpose of this network is to explore strengths and weaknesses of addressing elder abuse and the changes faced as well as strategies. For example, there is an approach called mediation that could be implemented when police are not involved, and the abuser is a family member.

Discussion of finding a website that is specific to seniors where all information is available in one place. Andrea McLaughlin, Seniors Support Officer with Hamilton Police Services indicated that she is currently working on this issue and will update progress at the next meeting.

The Hamilton Public Library's Redbook has added seniorshamilton.ca, which is an online guide titled "Community Resources in Hamilton for Older Adults". Other elder abuse website information can also be found at Ontario Human Rights Commission and Canadian Network for the Prevention of Elder Abuse.

During the discussion, the abuse that has been carried out in long-term care homes was mentioned. A. McLaughlin clarified that if there are avenues in the long-term care home it should be reported and if criminal charges are not laid it does not mean nothing has been done about it. There are many factors in place such as victims not wanting a charge to be laid.

(c) Housing Working Group

November's meeting was cancelled due to a conflict with the Extreme Heat Working Group Meeting hosted by Andrea McDowell, Project Manager of Hamilton's Air Quality and Climate Change. J. Mayo and M. Toth attended this meeting. The focus of the meeting was to discuss the survey to be given to residents of four downtown City Housing buildings to determine needs and see how those needs could be addressed. The survey was developed by McMaster students

and will be tweaked by the committee. The second discussion was around how to roll out the survey and what incentives could be provided to enhance compliance to filling out and returning the survey.

Lauren McAusland of Mohawk College and from The Bay Area Climate Change Council Retrofit Education for Seniors was invited to attend our Housing Working Group meeting this month. This group has started a market education campaign to inform residents about home energy efficiency upgrades and retrofits that can help reduce energy consumption and costs. Her group would appreciate any suggestions or guidance on who they should approach to discuss displaying these materials at community and senior centres in Hamilton. We have much to learn from her as we continue with our discussions on heat mitigation issues as they apply to seniors.

(d) Communication Working Group

D. Broom reported that the group continued to discuss the benefits of the Brown Bag Lunch (BBL) which is operated by the Hamilton Public Library. Staff with the BBL will email all organizations in the guide "Community Resources in Hamilton for Older Adults in January, encouraging them to become members of the BBL network.

February 11, 2022 is 211 day and it was discussed that a recommendation be made to the City to fly a banner. L. Maychak stated that banners can be costly and suggested utilizing the City's two digital signs (City Hall and Gage Park) to promote 211 Day on February 11, 2022. All agreed to this idea. L. Maychak to consult with the City's Communications staff to see if this is possible.

City program Senior Centre Without Walls is available that offers free fitness, art programs and workshops over the phone to residents 55 years and older to help deal with isolation. The Communications Working Group will begin working on a flyer for SAC which will be discussed at a future meeting.

(ii) Working Committees (Item 10. 2)

(a) Age Friendly Plan - Governance Committee

A. Elliott reported that the committee is moving along and that there are now two goal champions in place for each of the seven goals. Working on getting more organizations to link up with the Age-Friendly Plan. The goal champions gave their reports.

(b) Older Adult Network

There are no updates at this time.

(c) International Day of Older Persons Committee

There are no updates at this time.

(d) McMaster Institute for Research on Aging

There are no updates from this committee.

(e) Ontario Health Coalition

C. Fernandes will continue to send the committee email updates through L. Maychak.

(f) Our Future Hamilton Update

There are no updates from this committee.

(g) Senior of the Year Award

There are no updates from this committee.

8. MOTIONS

(i) Let's Get Walking Workshop

(J. Mayo/S. Boblin)

J. Mayo proposes a motion that the Senior Advisory

Committee (SAC) is to fund up to \$500.00 to cover the publicity and registration costs for the 2022 "Let's Get Walking" in-person workshops from the Senior Advisory Committee's 2022 budget.

CARRIED

9. GENERAL INFORMATION/OTHER BUSINESS

(i) 211 Day

L. Maychak to look into placing a banner at City Hall for 211 Day on Feb 11, 2022, but also to look at an alternate possibility of utilizing the digital signs at City Hall or Gage Park to create messages as well as using social media.

(ii) Councilor Jackson Updates

Councilor Jackson provided the following updates to the committee:

- The Truck Route study is currently ongoing and available on the Engage Hamilton website. Staff and consultants have been asked to report back after more consultation. There is still plenty of time for community feedback.
- Have not heard back anything yet from the province on the City's ask for a 27-million-dollar renovation and expansion of the D wing. Th plan is that the current 44 beds in D wing are to be demolished and a new wing would be built with 64 new beds.
- Water rate budget was approved at about a 4.9% increase. This will go towards upgrading the Woodward Avenue treatment plant, rehabilitation of Chedoke Creek and Cootes Paradise and the Kenilworth reservoir of contaminated soil.

- Capital budget approved of 6.5% increase for upgrades to roadwork, sidewalks, public transit investment, recreation centers and arenas. Currently waiting on Council's ratification.
- Senior's tax rebate and a full tax deferral program is available to seniors pending income and home market value assessment.

10. ADJOURNMENT (Item 15)

(M. Wahlman/D. Broom)

That the Seniors Advisory Committee be adjourned at 12:14p.m.

CARRIED

Next Meeting: January 7, 2021



CITIZEN COMMITTEE REPORT

Re:	Funding Support for the 2022 Let's Get Walking W	orkshops
Date:	January 7, 2022	
From:		(Penelope Petrie, Chair)
	Senior Advisory Committee	
То:	Emergency & Community Services Committee	

Recommendation:

That up to \$500 be allocated from the 2022 approved budget funds for the Seniors Advisory Committee to support the 2022 Let's Get Walking workshops.

Background:

At the December 3, 2021 Senior Advisory Committee meeting, committee members passed a motion under item 11 Motions, to approve the use of 2022 budget funds to support expenses related to promotion and registration for the 2022 Let's Get Walking workshops.

The Senior Advisory Committee's goal is to facilitate five free Let's Get Walking workshops to older adults age 55+ in February and March of 2022. Each workshop will consist of 10-15 participants and will include rules of the road and accident prevention for both pedestrians and drivers given by the Hamilton Strategic Road Safety Committee, information on walking footwear and assistive devices given by McMaster University's School of Rehabilitation Science, and participant feedback on problem walking areas. The workshops will be facilitated virtually as a result of the current pandemic and gathering restrictions.

Analysis/Rationale:

The Senior Advisory Committee is a key partner with the Hamilton Council on Aging and City of Hamilton for Hamilton's Plan for an Age-Friendly Community (2021-2026).

The Senior Advisory Committee's Getting Around working group has aligned their workplan with goal 2 of the Age-Friendly Plan. One of the objectives under goal 2 is to "implement measures to increase pedestrian safety."

Initiated by the Senior Advisory Committee and in partnership with the Hamilton Council on Aging, an application for funding was submitted to the Ministry and Seniors and Accessibility to facilitate the Let's Get Walking workshops in 2022. As a result of the funding not being granted, the Senior Advisory Committee and Hamilton Council on Aging must look for financial support to facilitate the workshops. Promotion and managing registration are key to the success of the workshops and the Senior Advisory Committee does not have the capacity to do this work. However, the Hamilton Council on Aging has the resources to facilitate both the promotion and registration of participants but there is a cost for this work. Up to \$500 from the Senior Advisory Committee's 2022 budget would like to be allocated to the Hamilton Council on Aging for this work.

CITY OF HAMILTON NOTICE OF MOTION

EMERGENCY AND COMMUNITY SERVICES COMMITTEE: January 13, 2022

MOVED BY COUNCILLOR T. Jackson

Relocation of Garbage Dumpsters on the Property of 45 Montcalm Drive, Hamilton, Ward 8 Area Rating Funded

WHEREAS, CityHousing Hamilton owns the property located at 45 Montcalm Drive - a 76-unit multi-residential townhouse complex built in 1970;

WHEREAS, the three garbage dumpsters on the property are currently located at the front of the property near the city roadway;

WHEREAS, the current location of the garbage dumpsters has encouraged frequent misuse and has increased the amount of waste and associated waste management costs for CityHousing Hamilton; and,

WHEREAS, CityHousing Hamilton has committed and begun to work in consultation with the City of Hamilton's Waste Management Division to propose and assess strategies for waste diversion and viable options for the relocation of the garbage dumpsters to the back of the property.

THEREFORE, BE IT RESOLVED:

- (a) That the cost of \$20,387.50 for engineering design work required to relocate the garbage dumpsters be funded from the Ward 8 Area Rating Reserve No. 108058; and,
- (b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.