



City of Hamilton
EMERGENCY & COMMUNITY SERVICES COMMITTEE
AGENDA

Meeting #: 22-002
Date: February 3, 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:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

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

1. CEREMONIAL ACTIVITIES
2. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
3. DECLARATIONS OF INTEREST
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 4.1. January 13, 2022
5. COMMUNICATIONS
6. DELEGATION REQUESTS

- 6.1. Julia Kollek, Hamilton Alliance for Tiny Shelters (HATS), respecting partnership with the city of Hamilton for foundational funding to deliver warm, and safe and temporary cabins with wraparound services for those experiencing homelessness

(For today's meeting)

- 6.2. Jeff Willmer, A Better Tent City Waterloo Region, respecting support of Julia Kollek's request regarding a supported encampment (For today's meeting)

- 6.3. Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting support of a proposal to address homelessness in Hamilton (For today's meeting)

7. CONSENT ITEMS

8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

- 10.1. Deputy Fire Chief Appointment (HSC19005(c)) (City Wide)

- 10.2. Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide) (Outstanding Business List Item)

11. MOTIONS

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

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 22-001

1:30 p.m.

Thursday, January 13, 2022

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton-Wentworth District School Board and City of Hamilton Reciprocal Use Agreement (HSC22002) (City Wide) (Item 7.1)

(Jackson/Pauls)

- (a) That the City of Hamilton enter into a new Reciprocal Use Agreement with the Hamilton-Wentworth District School Board with essential terms and conditions as listed in Appendix "A" to Report HSC22002; and,
- (b) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to execute the Reciprocal Use Agreement, together with any renewals of the Agreement and all necessary documents to implement subsection (a) above, in a form satisfactory to the City Solicitor.

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

YES - Ward 3 Councillor Ninder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

2. Various Advisory Committee Minutes (Added Items 7.2-7.4)

(Jackson/Nann)

That the following Advisory Committee Minutes, be received:

- (i) Seniors Advisory Committee, November 5, 2021 (Added Item 7.2);
- (ii) LGBTQ Advisory Committee, November 16, 2021 (Added Item 7.3); and
- (iii) Seniors Advisory Committee, December 3, 2021 (Added Item 7.4)

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

**3. Red Hill Family Centre Annual Licensing Inspection (HSC22003) (Ward 5)
(Item 10.1)**

(Pauls/Jackson)

That Report HSC22003, respecting Red Hill Family Centre Annual Licensing Inspection, be received.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

4. Updates to the Emergency Plan (HSC22001) (City Wide) (Item 10.2)

(Nann/Merulla)

- (a) That the updated City of Hamilton Emergency Management Program By-law, attached as Appendix "A" to Report HSC22001, be passed; and,
- (b) That the City of Hamilton Emergency Management Program By-law 21-015 be repealed.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla

YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

5. Funding Support for the 2022 Let's Get Walking Workshops (Added Item 10.3)

(Jackson/Pauls)

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.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

6. Comprehensive, Human-rights Based, Health-focused Housing Solutions for Residents Living Encamped across Hamilton (Item 11.1)

(Nann/Pauls)

WHEREAS, the reality of unhoused residents living in encampments is a persistent reality across the City of Hamilton;

WHEREAS, these encampments have become increasingly visible throughout the pandemic;

WHEREAS, the number of unhoused residents who have been living encamped in Hamilton ranges between 80 to 140 people;

WHEREAS, encampments will persist until the City of Hamilton develops and implements a strategy to eliminate homelessness that addresses the unique health needs experienced by those who are encamped;

WHEREAS, the City's Housing & Homelessness Strategy is rooted in a solution-focused, person-centred approach and recognizes that best practices for solutions are the result of direct participation of those with lived experience of being unhoused;

WHEREAS, the largest gap in addressing the unique needs of many of those residents who have no other option than to live encamped rests in the lack of comprehensive, coordinated housing and health-based resources with a disproportionate impact on unhoused indigenous people, those unhoused residents living with disabilities, and those unhoused residents of other equity-

seeking group that continue to face culture, structural and systemic barriers in accessing appropriate supportive housing; and

WHEREAS, an enforcement led response to the existence of encampments on city property does not solve homelessness, nor result in healing.

THEREFORE, BE IT RESOLVED:

- (a) That City staff be directed to host solution-focused planning session(s) made up of representatives from the health sector, housing service providers, organizations that provide frontline support to the unhoused, people with lived experiences of being unhoused and living in encampments, and other community stakeholders be convened to identify comprehensive, human-rights based, health-focused housing solutions to directly address the needs of those 80 to 140 unhoused residents living encamped in Hamilton;
- (b) That any costs associated in hosting and facilitating the planning session(s) be covered through the existing Housing Services budget and conducted by a third-party facilitator; and
- (c) That staff report back the recommendations of these planning session(s) for Council's consideration to the Emergency Community Services Committee.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

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

(Nann/Merulla)

That the agenda for the January 13, 2022 Emergency and Community Services Committee meeting be approved, as amended.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(Jackson/Pauls)

That the Minutes of the December 9, 2021 meeting of the Emergency and Community Services Committee, be approved, as presented.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

(d) PRESENTATIONS / STAFF PRESENTATIONS (Item 8)

- (i) Seniors Advisory Committee 2021 Annual Report (Item 8.1)**

Penelope Petrie, Seniors Advisory Committee, addressed the Committee, respecting LGBTQ Advisory Committee 2021 Annual Report with the aid of a presentation.

(Jackson/Nann)

That the presentation from Penelope Petrie, Seniors Advisory Committee, respecting Seniors Advisory Committee 2021 Annual Report, be received.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

(ii) Hamilton Veterans Committee 2021 Annual Report (Item 8.2)

Michael Rehill, Hamilton Veterans Committee, addressed the Committee, respecting Hamilton Veterans Committee 2021 Annual Report with the aid of a presentation.

(Merulla/Pauls)

That the presentation from Michael Rehill, Hamilton Veterans Committee 2021 Annual Report, be received.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

(iii) Housing and Homelessness Advisory Committee 2021 Annual Report (Item 8.3)

Julia Verbitsky, Housing and Homelessness Advisory Committee addressed the Committee, respecting Housing and Homelessness Advisory Committee 2021 Annual Report with the aid of a presentation.

(Nann/Merulla)

That the presentation from Julia Verbitsky, Housing and Homelessness Advisory Committee, respecting Housing and Homelessness Advisory Committee 2021 Annual Report, be received.

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

YES - Ward 3 Councillor Nrinder Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 ABSENT - Ward 7 Councillor Esther Pauls
 YES - Chair - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

(e) NOTICES OF MOTION (Item 12)

(i) Relocation of Garbage Dumpsters on the Property of 45 Montcalm Drive, Hamilton, Ward 8 Area Rating Funded (Added Item 12.1)

Councillor Jackson introduced the following Notice of Motion:

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.

(f) ADJOURNMENT (Item 15)

(Merulla/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:03 p.m.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor B. Clark
Chair, Emergency and Community Services
Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk

Bates, Tamara

Subject: FW: Form submission from: Request to Speak to Committee of Council Form

-----Original Message-----

From: no-reply@hamilton.ca <no-reply@hamilton.ca>

Sent: Friday, January 21, 2022 5:16 PM

To: clerk@hamilton.ca

Subject: Form submission from: Request to Speak to Committee of Council Form

Submitted on Friday, January 21, 2022 - 5:16pm Submitted by anonymous user: 172.70.178.178 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Julia Kollek

Name of Organization: HATS (Hamilton Alliance for Tiny Shelters)

Contact Number:

Email Address:

Mailing Address:

Hamilton ON

Reason(s) for delegation request:

Our program is seeking \$100,000 in partnership with the city of Hamilton for foundational funding to deliver warm, and safe and temporary cabins with wraparound services for those experiencing homelessness.

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? Yes

The results of this submission may be viewed at:

<https://www.hamilton.ca/node/286/submission/572341>

Bates, Tamara

Subject: FW: Form submission from: Request to Speak to Committee of Council Form

Submitted on Friday, January 21, 2022 - 5:42am Submitted by anonymous user: 172.70.126.80 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Jeff Willmer

Name of Organization: A Better Tent City Waterloo Region

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: In support of Julia Kollek's request regarding a supported encampment, and to explain similar initiative in Kitchener.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

The results of this submission may be viewed at:
<https://www.hamilton.ca/node/286/submission/572106>

Bates, Tamara

Subject: FW: Form submission from: Request to Speak to Committee of Council Form

-----Original Message-----

From: no-reply@hamilton.ca <no-reply@hamilton.ca>

Sent: Wednesday, January 26, 2022 9:29 AM

To: clerk@hamilton.ca

Subject: Form submission from: Request to Speak to Committee of Council Form

Submitted on Wednesday, January 26, 2022 - 9:28am Submitted by anonymous user: 172.70.131.30
Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Tom Cooper

Name of Organization: Hamilton Roundtable for Poverty Reduction

Contact Number:

Email Address: tom@hamiltonpoverty.ca

Mailing Address: 100 Main Street East, c/o Hamilton Community
Legal Clinic, Suite 203

Reason(s) for delegation request: To support a proposal
to address homelessness in Hamilton based on the 'Better Tent
City' model adopted in Kitchener.

Will you be requesting funds from the City? Yes

Will you be submitting a formal presentation? No

The results of this submission may be viewed at:

<https://www.hamilton.ca/node/286/submission/573451>



CITY OF HAMILTON
HEALTHY AND SAFE COMMUNITIES DEPARTMENT
Hamilton Fire Department

TO:	Chair and Members Healthy and Safe Communities Committee
COMMITTEE DATE:	February 3, 2022
SUBJECT/REPORT NO:	Deputy Fire Chief Appointment (HSC19005(c)) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	David Cunliffe (905) 546-3343
SUBMITTED BY:	Angela Burden General Manager Healthy and Safe Communities Department
SIGNATURE:	

RECOMMENDATION

That the By-law to Amend By-law 19-035, Being a By-law to Appoint a Fire Chief, a Deputy Fire Chief, and Provincial Fire Co-ordinator pursuant to the Hamilton Fire Department Establishing and Regulating By-law 19-034, and to Repeal By-law 20-052, attached as Appendix "A" to Report HSC19005(c), which has been prepared in a form satisfactory to the City Solicitor, be passed.

EXECUTIVE SUMMARY

After a country wide recruitment process, Michael Rember was selected to fill the Deputy Fire Chief vacancy due to the retirement of Deputy Fire Chief Mark Hodge. The By-law attached as Appendix "A" to this Report formally appoints Michael Rember as Deputy Fire Chief pursuant to By-law No. 19-034 'To Establish, Maintain and Operate Hamilton Fire Department', effective January 7, 2022. This amending By-law essentially updates By-law 19-035, which is the by-law that makes the appointments pursuant to By-law 19-034, and it repeals the previous amending by-law 20-052.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

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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: Deputy Fire Chief Appointment (HSC19005(c)) (City Wide) – Page 2 of 3

Staffing: N/A

Legal: The draft amending by-law attached as Appendix “A” to this Report has been prepared in a form satisfactory to the City Solicitor.

All municipalities in Ontario are legislated by the Province’s *Fire Protection and Prevention Act*, 1997, S.O. 1997, c. 4 (the “FPPA”) to establish a program in the municipality to include public education with respect to fire safety and certain components of fire prevention and provide fire protection services. Typically, this requirement is accomplished through the establishment of a fire department. Where a fire department is established, the Council of the municipality must appoint a Fire Chief for the fire department who is ultimately responsible to Council for the delivery of fire protection services.

The ability for the Fire Chief to delegate authority to others is outlined in section 6 of the FPPA. In the absence of the Fire Chief, a Deputy Fire Chief is designated to act in his/her capacity and is delegated the authorities of the Fire Chief. City of Hamilton By-law No. 19-034 states that a Deputy Fire Chief may act in the capacity of the Fire Chief and that Council appoints the Deputy Fire Chiefs. City of Hamilton By-law 19-035 is the By-law that actually appoints the Fire Chief, Deputy Fire Chief and Provincial Fire Co-ordinated pursuant to By-law 19-034.

For the City of Hamilton, the fire co-ordinator assigned by the Fire Marshal through the Province of Ontario Mutual Aid Plan is the Fire Chief and the alternate fire co-ordinators are the Deputy Fire Chiefs. As such, in appointing the Fire Chief and the Deputy Fire Chiefs, the By-laws recognize that these appointees will be the fire co-ordinator, and alternate fire co-ordinators for the City of Hamilton. They will be authorized to carry out the duties of the fire-coordinator as outlined in the FPPA.

Further, they shall fulfil the duties and responsibilities of the fire co-ordinator as outlined in the Province of Ontario Mutual Aid Plan including to:

- Develop, review, and maintain the mutual aid plan;
- Submit an annually updated mutual aid plan to the Office of the Fire Marshal;
- Coordinate and monitor mutual aid plan activations;
- Consider requests and recommend the deployment of provincial and regional assets; and,
- Attend annual fire co-ordinator meetings.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

By-law No. 19-034 ‘To Establish, Maintain and Operate Hamilton Fire Department’ states that the Fire Chief and Deputy Fire Chiefs are to be appointed by Council and By-law 19-035 is the By-law that makes the appointments.

SUBJECT: Deputy Fire Chief Appointment (HSC19005(c)) (City Wide) – Page 3 of 3

RELEVANT CONSULTATION

Legal Services was consulted in the preparation of the draft By-law.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Adoption of the recommendations will ensure compliance with the FPPA as administered by the Office of the Fire Marshall and the City's By-law 19-034.

ALTERNATIVES FOR CONSIDERATION

None

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Healthy and Safe Communities

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

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 HSC19005(c): Amending By-law to By-law No. 19-035, Being a By-law to Appoint a Fire Chief, Deputy Fire Chief, and Provincial Fire Co-ordinator pursuant to the Hamilton Fire Department Establishing and Regulating By-law 19-034, and to Repeal By-law 20-052

Appendix "A" to Report HSC19005(c)

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Authority: Item ,
Report
CM:
Ward: City Wide

Bill No.

CITY OF HAMILTON

BY-LAW NO. XX-XXX

To Amend By-law No. 19-035, Being a By-law to Appoint a Fire Chief, Deputy Fire Chief, and Provincial Fire Co-ordinator pursuant to the Hamilton Fire Department Establishing and Regulating By-law 19-034, and to Repeal By-law 20-052

WHEREAS Mark Hodge, Deputy Fire Chief, retired effective December 31,2020;

AND WHEREAS Council wishes to appoint another person to this vacant Deputy Fire Chief position pursuant to By-law No. 19-034 'To Establish, Maintain and Operate Hamilton Fire Department';

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. That By-law No. 19-035 be amended by repealing Schedule B and replacing it with Appendix 1 attached to this By-law.
2. That in all other respects, By-law 19-035 is confirmed;
3. That by-law 20-052 is hereby repealed;
4. This By-law comes into force as of January 7, 2022.

PASSED this _____ , _____

F. Eisenberger
Mayor

A. Holland
City Clerk

Appendix "A" to Report HSC19005(a)

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Appendix 1

SCHEDULE "B"
DEPUTY FIRE CHIEF

Dan Milovanovic
Michael Rember



INFORMATION REPORT

TO:	Chair and Members Emergency and Community Services Committee
COMMITTEE DATE:	February 3, 2022
SUBJECT/REPORT NO:	Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide) (Outstanding Business List Item)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Al Fletcher (905) 546-2424 Ext. 4711 Bruce McLean (905) 546-2424 Ext. 7242
SUBMITTED BY:	Edward John Director, Housing Services Division Healthy and Safe Communities Department
SIGNATURE:	

COUNCIL DIRECTION

At the September 27, 2017 Council meeting, staff were directed to:

“keep Council informed, by reporting back to the Emergency & Community Services Committee preferably semi-annually or, at minimum, annually with updates respecting the implementation of the Poverty Reduction Investment Plan.”

INFORMATION

There are three components to the Poverty Reduction Investment Plan which were approved by Council on September 27, 2017:

- \$10 M for general Indigenous poverty reduction at \$1 M annually for 10 years (2018-2027);
- \$20 M for new affordable rental housing construction at \$4 M annually for five years (2017-2021); and,
- \$20 M for social housing repairs and renovations at \$2 M annually for 10 years (2018-2027).

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: Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide)
- Page 2 of 7

One half of the funds for new affordable rental housing construction and social housing repairs and renovations were allocated to CityHousing Hamilton.

On November 25, 2020, Council was informed of the investments made from the Poverty Reduction Investment Plan prior to and during 2019 (Report CES16043(d)). This report provides an update on investments made prior to and during 2020 and 2021.

Investment Update: Indigenous Led Poverty Reduction Program

Indigenous Component of the Poverty Reduction Investment Plan – Project ID 6731841610

As of December 2021, a total of \$4 M has been spent of the \$10 M allocated over 10 years for the Indigenous Led Poverty Reduction program.

As reported by the Coalition of Hamilton Indigenous Leadership, in 2021 \$1 M was spent as follows:

- \$436,000 for Indigenous social housing and infrastructure repairs and/or enhancements targeting a minimum of 152 housing units and 2 community spaces; and,
- \$564,000 for a range of programs to support housing stability and assistance. This includes:
 - Tenant advocacy and supports (1,006 households assisted);
 - Indigenous housing stability assistance (126 households assisted);
 - Youth employment and stability (282 youth assisted);
 - Housing & Homelessness Supports & Services (152 individuals and families assisted);
 - COVID-19 Vaccination Distribution (441 vaccines administered);
 - Indigenous Mobile Street Outreach (8,988 total interactions, with 1,630 directly with Indigenous clients);
 - Administrative management of funds and coordination of programs and strategies.

As reported by the Coalition of Hamilton Indigenous Leadership, in 2020 \$1 M was spent as follows:

- \$377,365 for Indigenous social housing repairs and/or enhancements for 170 units at an average cost per unit of \$2,220; and,
- \$622,635 for a range of programs to support housing stability and assistance. This includes:
 - Tenant advocacy and supports (626 households assisted);
 - Indigenous housing stability assistance (96 households assisted);
 - Youth employment and stability (187 youth assisted);

SUBJECT: Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide)
- Page 3 of 7

- Culturally relevant family development (2,224 households assisted);
- Enhanced financial empowerment program (157 households assisted);
- Identification clinics (3 people assisted); and,
- Administrative management of funds and coordination of programs and strategies.

Investment Update: New Construction

New Affordable Rental Housing Construction Projects – Project ID 6731741609

The \$20 M Poverty Reduction Implementation Plan funding allocated for rental construction was divided equally between the Housing Services Division (\$10 M) and CityHousing Hamilton, (\$10 M), with \$4 M funded annually starting in 2017 and ending in 2021.

Based on projects identified since 2017 the Housing Services Division allocation has been committed as listed and identified in Table 1.

Table 1

Housing Services Division \$10 M Allocation*			
#	Funding Recipient	Type of Investment	Amount
1	Hamilton Young Christian Women's Association (YWCA), Putman Family YWCA, 52 Ottawa St. N.	Fee Offsets	\$512,576
2	Indwell, McQuesten Lofts Parkdale Landing Project Building 2, 205 Melvin Ave.	Capital Fee Offsets	\$2,411,970 \$829,260
3	Victoria Park Community Homes Inc. / East Kiwanis Non-Profit Homes Inc., 60 Caledon Ave., Mountain Secondary School Site	Land Purchase	\$3,130,000
4	YWCA – Carole Anne's Place / Mission Services – Willow's Place	Operating Costs	\$128,000
5	90 Carling Street – Building & Planning Fees	Fee Offsets	\$16,759
6	Options for Independent Living and Development, 137 George Street	Development Costs	\$483,303
7	Options for Independent Living and Development, 137 George Street	Construction Costs	\$360,000
8	Contingency funds for multiple affordable housing development projects	Construction Costs	\$205,000
9	191 York Boulevard	Predevelopment Work	\$250,000
10	Contracts Analyst – Indigenous 1 FTE (2018-2021)	Staffing Costs	\$305,136

OUR Vision: To be the best place to raise a child and age successfully.
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 OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide)
- Page 4 of 7

11	Contracts Analyst - Indigenous 1 FTE (projected to 2022-2027)	Staffing Costs	\$653,080
12	Contracts Analyst – Materials Recovery (projected to 2018-2027)	Staffing Costs	\$25,503
Total Allocated/Spent			\$9,310,587
Total Remaining			\$ 689,413
*These are life to date funds spent or forecasted to be spent as at December 31, 2021			

Savings were realized in lines 1, 2, and 11 resulting in an unspent allocation of \$689,413. The Housing Services Division will allocate the remaining funding available for rental housing construction to top priority projects. These will be identified and reported to Council for final approval.

Status update of the significant projects identified in Table 1.

1. Hamilton YWCA, 52 Ottawa Street North

- 50 self-contained affordable units for single women and women with children who are experiencing homelessness, and women with a developmental disability.
- A range of community services will be provided on site.

Update: The project is now occupied.

2. Indwell, McQuesten Lofts, 205 Melvin Avenue

- 50 self-contained affordable units for singles with a history of unstable housing, most of whom have a disability.
- 10 units are prioritized for Indigenous persons experiencing homelessness through partnerships with the Hamilton Regional Indian Centre (HRIC) Housing and Homelessness Supports as well as De dwa da dehs nye s Aboriginal Health Centre/Homeward Bound.

Update: The project is now occupied.

3. Former Mountain Secondary School Site Project, 60 Caledon Avenue

- The purchase of seven acres at 60 Caledon Ave. from Hamilton-Wentworth District School Board and sale for new market-rate rental and affordable housing development.

Update: The sale of the property to Victoria Park Community Homes Inc. and Hamilton East Kiwanis Non-Profit Homes Inc. two social housing providers is complete.

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4. YWCA - Carole Anne's Place/Mission Services - Willow's Place

This investment enabled both facilities with supports to continue to provide services from December 1, 2019 to March 31, 2020. After March 2020, these programs have been funded through various COVID relief envelopes.

6. and 7. Options for Independent Living and Development (OFILD), 137 George Street

- 6 self-contained affordable units for people who have a disability.

Update: The project is scheduled to be completed in summer 2022.

8. Contingency Funds – Multiple Sites

A contingency to be allocated using the funds remaining in the Poverty Reduction Fund Housing Services Division (Project ID 6731741609) allocation to be used at the sole discretion of the General Manager of the Healthy and Safe Communities Department to address unanticipated issues that arise in affordable housing development projects (Report HSC20056(a)).

Update: The fund was used to finance item 7. OFILD noted above and there is a remaining balance of \$205,000.

CityHousing Hamilton has received approval to fully allocate their \$10 M portion for two construction projects as shown in the following table.

Table 2

CityHousing Hamilton Allocation of \$10 M		
Funding Recipient	Type of Investment	Amount
Bay & Cannon Street Project	Capital	\$3,500,000
Riverdale Project	Capital	\$6,500,000
Total Allocated/Spent		\$10,000,000
Total Remaining		0

Status update of the projects in Table 2.

Bay & Cannon Street Project:

This 55-unit mid-rise building will provide both affordable market and rent geared to income (RGI) 1 and 3 bedroom units to the community. The construction management contract was awarded, and site plan application submitted in 2021. Construction is expected to be completed by 2024.

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Riverdale Project:

The Riverdale project will introduce 44 affordable units, with 20% designed to be accessible. This project is in the early stages of development as conversations are underway regarding land use for parking. The expected completion date is yet to be finalized.

Investment Update: Social Housing Repairs

Social Housing Repair and Renovation – Project ID 6731841611

The annual allotment of \$2 M for the period 2018-2027 for social housing repairs and renovations is distributed as follows:

- \$1 M to the Social Housing Section, Housing Services Division; and,
- \$1 M to CityHousing Hamilton.

1. Social Housing Section, Housing Services Division

In 2020, \$1 M was allocated as follows:

- Repairs and renovations for 196 units at an average cost of \$4,282 per unit, total commitment of \$839,301. The following was achieved:
 - Six units that were vacant for over three months due to damage were repaired and occupied; and,
 - 190 units in multiple buildings were repaired, increasing energy and operating cost efficiencies. Work completed included elevator repairs, exterior balcony restorations, roof replacements, and furnace replacements.
- The balance of the funding \$160,699 was used to pay for project and contract management support for all capital repair programs for social housing.

In 2021, \$1 M was allocated as follows:

- Repairs and renovations for 327 units at an average cost of \$2,738 per unit, total commitment of \$895,498 The following was achieved:
 - Three units that were vacant for over three months due to damage were repaired and occupied; and,

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- 324 units in multiple buildings were repaired, increasing energy and operating cost efficiencies. Work completed included exterior masonry and concrete step repairs, roof replacements, replacement of windows and doors, and an air makeup unit replacement.
- The balance of the funding \$104,502 was used to pay for project and contract management support for all capital repair programs for social housing.

2. CityHousing Hamilton

In 2020, \$853,751 was allocated as follows:

- Maintenance and repairs to 99 units at an average cost of \$8,623 per unit.

In 2021, \$1,146,247 was allocated as follows:

- Maintenance and repairs to 129 units at an average cost of \$8,885 per unit.

APPENDICES AND SCHEDULES ATTACHED

None

CITY OF HAMILTON MOTION

EMERGENCY AND COMMUNITY SERVICES COMMITTEE: February 3, 2022

MOVED BY COUNCILLOR T. Jackson.....
SECONDED BY COUNCILLOR

**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.