



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE REVISED

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

- *5.1. Barbara Wallace, First Unitarian Church of Hamilton, respecting Hamilton Alliance for Tiny Shelters program plan

Recommendation: To be received

- *5.2. Sandy Shaw, MPP Hamilton West - Ancaster - Dundas, respecting project proposed by The Hamilton Alliance for Tiny Shelters

Recommendation: To be received

- *5.3. Bishop Douglas Crosby, Diocese of Hamilton, respecting support of the Hamilton Alliance for Tiny Shelters

Recommendation: To be received

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)

- *6.4. Bishop Susan Bell, Anglican Diocese of Niagara, respecting support of a proposal to address homelessness in Hamilton - Video Delegation (For today's meeting)

- *6.5. Jennifer Bonner, The Hamilton Hub, respecting support of wrap around supports for the cabin committee (Tiny Homes project) being presented by HCLC and partners (For today's meeting)

- *6.6. Kojo Dampthey, Hamilton Centre for Civic Inclusion, respecting support of using part of SJAM property for Hamilton Alliance of Tiny Shelters (HATS) (For today's meeting)

- *6.7. Deirdre Pike, Social Research and Policy Council of Hamilton, respecting Support for proposed response to homelessness (For today's meeting)

- *6.8. Paula Whitlow, Hamilton-Wentworth Chapter Native Women Inc. o/a Native Women's Centre, respecting Support the HATS delegation (For today's meeting)

- *6.9. Gabriel Baribeau, respecting Support for Tiny Homes proposal as an Emergency response needed for unhoused community members (For today's meeting)

- *6.10. Ed Fothergill, Hamilton Alliance for Tiny Shelters, respecting Support for proposal for tiny shelter initiative - Planning Related Matters (For today's meeting)

7. CONSENT ITEMS

*7.1. Housing and Homelessness Advisory Committee Minutes

*7.1.a. September 7, 2021

*7.1.b. October 5, 2021

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

*13.1. Amendments to the Outstanding Business List

*13.1.a. Items Considered Completed and to be Removed

*13.1.a.a. Encampment Response Update

Item on OBL: 21-G

Addressed at the December 9, 2021 Emergency and Community Services Committee meeting as Item 5

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-

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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

5.1**THE FIRST UNITARIAN CHURCH OF HAMILTON**

170 Dundurn Street St. S., Hamilton, ON L8P 4K3
905.527.8441 Fax 905.527.6420

Rev. Jamie Boyce



February 1, 2022

TO WHOM IT MAY CONCERN

The Board of the First Unitarian Church of Hamilton supports the Hamilton Alliance for Tiny Shelters program plan to create a community of small, heated cabins, as a temporary option to help alleviate the crisis faced by vulnerable members of our community who lack a place to live.

We represent just over 200 members from across the city of Hamilton.

The HATS program was created and is led by a group of professionals with diverse backgrounds from across the city, many of whom our congregation has worked with in the past. The group formed out of concern, which we share, for the growing number of homeless people in our city. The group consists of hard-working, connected and committed volunteers.

The project was inspired by the success of similar programs currently running in Kitchener-Waterloo and London, Ontario.

Our congregation has provided generous support, both volunteers and donations, to a range of worthy causes, including our current work with the Eva Rothwell Centre and Sacajawea Non-Profit Housing, and we are sure our members will step up to support this initiative. A number are currently donating to the Hub and in other ways to support those living on the street.

We understand that HATS plans begin with building six to 12 cabins to provide shelter to six to 12 residents and we expect we can provide various forms of support to help get it launched. Having a sanctioned site would make our current volunteer efforts more efficient, since we could focus our help.

A member of our congregation is among those working to get HATS operating and he and the project have our support. We are available to provide more information if needed.

Your sincerely,

Barbara Wallace, president of the Board,
First Unitarian Church of Hamilton



Sandy Shaw

MPP, HAMILTON WEST-ANCASTER-DUNDAS

Emergency & Community Services Committee
Hamilton City Hall
71 Main St. W. L8P 4Y5

February 2nd 2022

Mayor Eisenberger and Council,

I am writing to offer my enthusiastic support for the project proposed by *The Hamilton Alliance for Tiny Shelters*. We are facing a housing crisis across Ontario. In Hamilton, the number of residents living rough and in encampments continues to grow and service providers are overwhelmed. The cold winter temperatures and the omicron variant have complicated this dangerous situation.

The HATS project offers a safer, more dignified solution with wraparound supports which can be implemented almost immediately. A similar project in Waterloo Region is in its seventh month and is showing early success, meaning there is a local model to learn from. I want to emphasize that this is not the permanent solution we need in order to end houselessness. However, this is a collaborative temporary solution for our communities while we work towards a fully funded housing strategy.

I urge the City of Hamilton to offer the support necessary to move this critical project forward. I commend my colleagues and our compassionate Hamilton community members who are behind this effort and I offer my sincere hope for their success.

Sincerely,

A handwritten signature in blue ink that reads "sshaw".

Sandy Shaw

MPP Hamilton West—Ancaster—Dundas
Critic, Environment, Conservation and Parks



DIOCESE OF HAMILTON

February 2, 2022

Dear Members of the Emergency & Community Services Committee,

I humbly write to you to encourage your support of the *Hamilton Alliance for Tiny Shelters* in their effort to bring simple, modest, yet profound supports to the homeless in our community.

Seeing and fully acknowledging the problem of homelessness itself demands a type of courage. It can be quite easy for each of us to look the other way, to dismiss the suffering we see, to downplay or explain away the problem, or even simply to ignore it altogether. Let us have the courage to look directly at the reality of homelessness – a reality we can see in the faces of the homeless people in our community. While their voices may often be quiet, their lives call out to each of us for help, for care, for love, and - perhaps most of all - for hope.

Taking the concrete step of providing small, temporary shelters for the homeless in our community is one way we can build this hope. The Diocese of Hamilton has been closely involved in a similar project in Kitchener-Waterloo, and in a short time this has made a true impact on the lives of many. These small gestures of hope can truly change lives.

Along with Pope Francis, I believe that, “*we are required to nurture tomorrow’s hope by healing today’s pain.*” I lend my voice in support of this initiative on behalf of the city’s many homeless, who often go unheard. May we all open our hearts to hear their cries for help!

I thank you for your commitment and dedication to our community through your civic service. May God continue to bless your efforts to make this community one of hope, solidarity, and fraternity.

Sincerely in Christ and Mary Immaculate,

+ Douglas Crosby, OMI

(Most Rev.) Douglas Crosby, OMI
Bishop of Hamilton

/cd

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>

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 6:06 PM

To: clerk@hamilton.ca

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

Submitted on Wednesday, January 26, 2022 - 6:06pm Submitted by anonymous user: 162.158.78.202

Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Bishop Susan Bell

Name of Organization: Anglican Diocese of Niagara

Contact Number: 905-527-1316 ext.310

Email Address: bishop@niagaraanglican.ca

Mailing Address: 252 James Street North, Hamilton, ON L8R 2L3

Reason(s) for delegation request: Respecting support of a proposal to address homelessness in Hamilton.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? Yes

The results of this submission may be viewed at:

<https://www.hamilton.ca/node/286/submission/573661>

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: Thursday, January 27, 2022 12:22 AM

To: clerk@hamilton.ca

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

Submitted on Thursday, January 27, 2022 - 12:21am Submitted by anonymous user: 172.70.135.137

Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Jennifer Bonner

Name of Organization: The Hamilton HUB

Contact Number:

Email Address: jen.bonner@thehamiltonhub.org

Mailing Address:

78 Vine

Hamilton, Ontario

L8R 2A9

Reason(s) for delegation request: Speak in support of wrap around supports for the cabin committee (Tiny Homes project) being presented by HCLC and partners

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/573696>

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: Saturday, January 29, 2022 3:03 PM

To: clerk@hamilton.ca

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

Submitted on Saturday, January 29, 2022 - 3:02pm Submitted by anonymous user: 172.70.135.137 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Kojo Dampthey

Name of Organization: Hamilton Centre for Civic Inclusion

Contact Number:

Email Address: kdampthey@hcci.ca

Mailing Address: 423 King Street East

Reason(s) for delegation request: Delegating in support of using part of SJAM property for Hamilton Alliance of Tiny Shelters

(HATS)

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/574336>

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: Monday, January 31, 2022 10:27 AM

To: clerk@hamilton.ca

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

Submitted on Monday, January 31, 2022 - 10:27am Submitted by anonymous user: 172.70.34.144 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Deirdre Pike

Name of Organization: Social Planning and Research Council of Hamilton

Contact Number:

Email Address: dpike@sprc.hamilton.on.ca

Mailing Address:

350 King Street E.,

Hamilton, ON L8N 3Y3

Reason(s) for delegation request: Support for proposed response to homelessness

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/574591>

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: Tuesday, February 1, 2022 4:59 PM

To: clerk@hamilton.ca

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

Submitted on Tuesday, February 1, 2022 - 4:59pm Submitted by anonymous user: 162.158.126.52 Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Paula Whitlow

Name of Organization: Hamilton-Wentworth Chapter Native Women Inc. o/a Native Women's Centre

Contact Number:

Email Address: ed@nativewomenscentre.com

Mailing Address:

1900 King St. E

PO Box 69036

Hamilton, ON L8K 3W1

Reason(s) for delegation request: Support the HATS delegation.

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/575116>

Bates, Tamara

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

Submitted on Tuesday, February 1, 2022 - 11:22pm Submitted by anonymous user: 172.69.216.146 Submitted values are:

==Committee Requested==
Committee: Emergency & Community Services Committee

==Requestor Information==
Name of Individual: Gabriel Baribeau
Name of Organization:
Contact Number:
Email Address:
Mailing Address:
Hamilton ON
Reason(s) for delegation request: Support for Tiny Homes proposal as an Emergency response needed for unhoused community members
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/575221>

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, February 2, 2022 8:50 AM

To: clerk@hamilton.ca

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

Submitted on Wednesday, February 2, 2022 - 8:50am Submitted by anonymous user: 172.70.130.136

Submitted values are:

==Committee Requested==

Committee: Emergency & Community Services Committee

==Requestor Information==

Name of Individual: Ed Fothergill

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

Contact Number:

Email Address:

Mailing Address:

Reason(s) for delegation request: Support for proposal for tiny shelter initiative - Planning Related Matters

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/575271>

7.1 (a)



Hamilton

HOUSING AND HOMELESSNESS ADVISORY COMMITTEE

Minutes

6 p.m.

Tuesday September 7, 2021

Virtual WebEx

Hamilton City Hall

71 Main Street West

Present: Lance Dingman, Michael Slusarenko,
Julia Verbitsky Michael Power, Tom Mobley, Rhonda Mayer
Shaun Jamieson, Mary-Ellen Crechiola

Absent with Regrets: Councillors N. Nann, M. Wilson, C. Collins, Tony Manganiello,
Leisha Dawson, Eileen Campbell, Morgan Stanek, Sandy
Leyland,

Absent: Violetta Nikolskaya

FOR THE INFORMATION OF Th

1. Ceremonial Activities

There were no ceremonial activities

2. Approval of Agenda

(Slusarenko / Crechiola)

That the Agenda of the September 7, 2021 meeting of the Housing and Homelessness Advisory Committee be approved, as presented

CARRIED

3. Declaration of Interest

There were no declarations of Interest.

4. Approval of Minutes of Previous Meetings**(Slusarenko / Crechiola)**

That the approval of the minutes from the June 5, 2021 meeting be tabled to the October meeting

CARRIED

5. Communications

None

6. Staff Presentations (Item 9)

None

7. Discussion Items (Item 10)**(i) Vote Housing (Item 10.1)**

- Video was shared with the committee from the Canadian Alliance to End Homelessness campaign to have a focus on housing.

(ii) All Committees meeting presentation (Item 10.2)

- Reviewed committee mandate related to the Housing and Homelessness Action Plan.
- Membership
- Overview of the work committee has done in the past including areas of consultation
- The new ideas and innovations that have been presented to the committee, including tiny homes, peer to peer supports, and new financial innovations for affordable housing.
- Future work, including educational events and consultations.

(iii) Encampment Protocol (10.3)

- Update to committee on Councils direction regarding the encampment protocol.

**Housing and Homelessness Advisory Committee
Minutes****September 7, 2021
Page 3 of 4**

- Update going to Emergency and Community Services committee later in the week, committee members can watch on City's youtube channel.
- Outreach team continues work related to those in encampments.

8. Motions (Item 11)**(i) Committee resignation (Item 11.1)****(Mayer/ Slusarenko)**

That the Housing and Homelessness Advisory Committee accepts the resignation of Alexandra Djagba Oli.

CARRIED**(ii) Citizens Committee Report (Item 11.2)****(Mayer/ Power)**

Motion to table report

CARRIED**9. General Information / Other Business (Item 13)**

- Transportation working group invite from ACPD

10. ADJOURNMENT (Item 15)**(Slusarenko /Dingman)**

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at 7:05pm

CARRIED

Next meeting, September 7th, 2021

WebEx

City Hall – Room 264 – 2nd Floor

Respectfully submitted,
Julia Verbitsky

**Housing and Homelessness Advisory Committee
Minutes**

**September 7, 2021
Page 4 of 4**

Chair, Housing and
Homelessness Advisory
Committee

James O'Brien
Senior Project Manager
Housing Services Division

7.1 (b)



Hamilton

HOUSING AND HOMELESSNESS ADVISORY COMMITTEE

Minutes

6 p.m.

Tuesday October 5, 2021

Virtual WebEx

Hamilton City Hall

71 Main Street West

Present: Violetta Nikolskaya, Morgan Stanek, Lance Dingman, Julia Verbitsky, Michael Power, Tom Mobley, Rhonda Mayer, Shaun Jamieson, Mary-Ellen Crechiola

Absent with Regrets: Michael Slusarenko, Councillors N. Nann, M. Wilson, Tony Manganiello, Leisha Dawson, Eileen Campbell, Sandy Leyland,

Absent:

FOR THE INFORMATION OF COMMITTEE:

1. Ceremonial Activities

There were no ceremonial activities

2. Approval of Agenda

(Dingman/ Nikolskaya)

That the Agenda of the October 5, 2021 meeting of the Housing and Homelessness Advisory Committee be approved, as presented

CARRIED

3. Declaration of Interest

**Housing and Homelessness Advisory Committee
Minutes**

**October 5, 2021
Page 2 of 3**

There were no declarations of Interest

**4. Approval of Previous Minutes
(Mobley / Dingman)**

That the Minutes of the June 1, 2021 meeting of the Housing and Homelessness Advisory Committee be approved as presented

CARRIED

5. Communications

None

6. Staff Presentations (Item 9)

2022 Municipal election presentation (Item 9.1)

- Staff presentation on the 2022 Municipal election
- Focus on how to vote and voting eligibility
- Highlighted how those without a permanent address can vote
- Objectives for 2022 include; Enhancing opportunity, increasing opportunity, addressing public health concerns, strengthening communication
- Discussion around other supports such as literacy and language issues.
- Discussion about election information to be shared with those in hospitals and other health care settings.
- Elections office is working to address challenges with possible line ups

7. Discussion Items (Item 10)

Social determinants of health (Item 10.1)

- Letter was provided to the group
- Overview of content and discussion about data around impacts of Covid 19 and the public health responses
- The committee was interested in seeing more detail around the data points in the report, ex hospitalization rates and comparison to other Provincial/National/International comparisons.
- The committee discussed and EDI lens for reviewing the recovery.
- There has been significant improvement on equitable outcomes around the City, specifically around engagement. But there continues to be challenges around the operationalization of EDI outcomes.

(Mayer/Dingman)

Motion that the letter be received

CARRIED

**Housing and Homelessness Advisory Committee
Minutes**

**October 5, 2021
Page 3 of 3**

8. Motions (Item 11)

9. General Information / Other Business (Item 13)

- Housing program with CMHA is currently accepting referrals
- Inviting the Hub to present at November meeting

10. ADJOURNMENT (Item 15)

(Slusarenko /Dingman)

That, there being no further business, the Housing and Homelessness Advisory Committee adjourn at 7:05pm

CARRIED

Next meeting, November 2nd, 2021

WebEx

City Hall – Room 264 – 2nd Floor

Respectfully submitted,
Julia Verbitsky
Chair, Housing and
Homelessness Advisory
Committee

James O'Brien
Senior Project Manager
Housing Services Division



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 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)

Page 1 of 2

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)

Page 2 of 2

Appendix 1

SCHEDULE "B"
DEPUTY FIRE CHIEF

Dan Milovanovic
Michael Rember



Hamilton

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

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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.

SUBJECT: Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide)
- Page 5 of 7

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.

SUBJECT: Poverty Reduction Investment Plan Update (CES16043(e)) (City Wide)
- Page 6 of 7

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,

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

- 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.