



City of Hamilton

EMERGENCY & COMMUNITY SERVICES COMMITTEE ADDENDUM

Meeting #: 23-004
Date: April 6, 2023
Time: 1:30 p.m.
Location: Council Chambers
Hamilton City Hall
71 Main Street West

Loren Kolar, Legislative Coordinator (905) 546-2424 ext. 2604

6. DELEGATION REQUESTS

- *6.3 Mary Vaccaro, respecting the Safer Drug Use Space at YWCA Hamilton and the Declarations of Emergency

9. CONSENT ITEMS

- *9.2 Advisory Committee Minutes
 - *a. LGBTQ Advisory Committee Minutes - February 21, 2023
 - *b. Hamilton Veterans Committee Minutes - November 29, 2022
 - *c. Hamilton Veterans Committee Minutes - February 28, 2023

13. GENERAL INFORMATION / OTHER BUSINESS

- *13.1 Amendments to the Outstanding Business List
 - *a. Items To Be Removed:

- *a. 16-A: Endorsement of Report “The Right to an Adequate Standard of Living: An Update to the 2006 Report” to the United Nations Committee on Economic, Social and Cultural Rights in Geneva.

February 8, 2016, 16-002, Item 1

- *b. 18-A: Funding Requests from Agencies

HSC 18-007

Addressed in subsequent reports.

- *c. 20-G: Crisis with Supportive Housing for those with Disabilities

E&CS 20-010 Item (f)(i)

Addressed in subsequent reports

- *d. 20-K: Establishing a Sub-Committee to Address Impacts of Social Issues – COVID-19

Council 20-010, Item 6.3

- *e. 21-C: Citizen Committee Report Seniors Advisory Committee re Long Term Care Homes

21-005, Item 4

- *b. Items Requiring New Due Date:

- *a. 21-F: Advisory Committee for Persons with Disabilities Report

20-007, December 8, 2020 GIC 21-003, Item 3(b)

- *b. 23-B: Hamilton Alliance for Tiny Shelters Site Options and Considerations (HSC22015(b)) (City Wide)

ECS 23-001, January 19, 2023, Item 6, As amended by Council on January 25, 2023

- *c. 23-G: Canada Mortgage and Housing Corporation (CMHC) Rapid Housing Initiative (RHI) Round 3 (HSC20056(c)) (ECS 23-001 Added Item 14.4)

Special Council Meeting, February 15, 2023

- *d. 23-H: Enabling Recommendations in Citizen Committee Report from the LGBTQ Advisory Committee entitled, In Response to the passing of Redeemer University LGBTQIA+ student Bekett Noble

ECS 23-002, February 16, 2023, (Item 10.4)

From: [Kolar, Loren](#)
To: [Kolar, Loren](#)
Subject: FW: Delegation to ECS : Safer Drug Use Space at YWCA Hamilton
Date: Monday, April 3, 2023 10:27:21 AM

From: City of Hamilton <hello@hamilton.ca>
Sent: March 31, 2023 10:39 AM
To: clerk@hamilton.ca
Subject: Webform submission from: Request to Speak to a Committee of Council

Submitted on Fri, 03/31/2023 - 10:39

Submitted by: Anonymous

Submitted values are:

Committee Requested

Committee
Emergency & Community Services Committee

Will you be delegating in-person or virtually?
In-person

Will you be delegating via a pre-recorded video?
No

Requestor Information

Requestor Information
Mary Vaccaro
McMaster University / YWCA Hamilton
1928 Main St. West
806
Hamilton, ON. L8S 1J4
vaccarm@mcmaster.ca
[9059339150](tel:9059339150)

Preferred Pronoun
she/her

Reason(s) for delegation request

I am a faculty member at McMaster University School of Social Work and a co-lead on the Community-based Research Platform. I also oversee the Safer Drug Use Space at YWCA Hamilton. I am requesting to delegate relating to the drug poisoning epidemic to share findings from our first year of operations at YWCA Hamilton's Safer Use Space.

Will you be requesting funds from the City?

No

Will you be submitting a formal presentation?

Yes

The sender designated this message as non-commercial mandatory content with the following note:

[Change communication preferences](#)

71 Main Street West
Hamilton, L8P 4Y5, ON
Canada



Hamilton

MINUTES 23-02

LGBTQ Advisory Committee

Tuesday, February 21, 2023

6:03 PM – 6:53 PM

Webex and Livestreamed to the City's YouTube Channel

Present: Rebecca Banky (Chair), Jake Maurice, Ashley Paton, James Diemert, Shaiden Keaney, Gregory Cousins, Kyle Weitz, William Fularczuk, Autumn Getty

Regrets: Terri Wallis (Leave of Absence), Councillor Maureen Wilson (City Council Appointee), Lisa-Marie Johnston, Kieran Thiara, Violetta Nikolskaya, Keston Roberts,

Absent: Freja Gray (resigned)

Staff: Chelsea Kirkby (Staff Liaison), Sadhna Jayatunge, (Customer Experience Coordinator, HSR)

1. CEREMONIAL ACTIVITIES

1.1 Land acknowledgement

J. Maurice gave the Land Acknowledgement

2. APPROVAL OF AGENDA (Item 24)

(i) February 21, 2023 (Item 2.1)

(A. Paton/ J. Diemert)

That the agenda for the February 21, 2023 meeting be approved.

CARRIED

**LGBTQ Advisory Committee
Minutes 23-02**

3. DECLARATIONS OF INTEREST (Item 3)

None.

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

(i) January 17, 2023 (Item 4.1)

(A. Paton/ J. Maurice)

That the Minutes of the January 17, 2023 Meeting, as amended with change to include V. Nikolskaya and J. Maurice under the Land Acknowledgement section.

CARRIED

5. STAFF PRESENTATIONS (Item 9)

(i) Staff presentation from Sadhna Jayatunge, Customer Experience Coordinator, Public Works respecting Hamilton Street Railway's Women Taking the Wheel campaign (Item 9.1)

Sadhna Jayatunge, Customer Experience Coordinator, addressed Committee with an overview of Hamilton Street Railway's Women Taking the Wheel campaign.

(J. Diemert / A.Paton)

That the Presentation respecting the Hamilton Street Railway's Women Taking the Wheel campaign, be received.

CARRIED

6. DISCUSSION ITEMS (Item 1)

(i) Changing the Name of the Committee (W. Fujarczuk) (Item 10.1(a))

The Subcommittee has decided on final questions for survey and is working with staff to get survey on Engage Hamilton website.

(ii) Move to Hybrid Meeting Model (Item 10.2)

(A.Paton / A. Getty)

**LGBTQ Advisory Committee
Minutes 23-02**

That the Chair and Staff determine what is necessary to move meetings to a hybrid model for the remainder of the term and, if possible, move to hybrid meetings starting for the next meeting.

CARRIED

(iii) Pride Celebrations – Promotion and Awareness Raising Opportunities (Item 10.3)

(K. Weitz / A.Paton)

That a working group be formed to speak with the Hamilton Street Railway team about visibility and promotion opportunities for the LGBTQ Advisory Committee.

CARRIED

7. MOTIONS (Item 11)

(i) Transfer of the Remaining Funds from the 2022 LGBTQ Advisory Committee to the Reserve (Item 11.1)

(A.Paton/ J. Diemert)

That remaining funds from the 2022 LGBTQ Advisory Committee be transferred to the LGBTQ Advisory Committee Reserve, to the maximum allowable amount.

CARRIED

8. GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(A.Paton/A. Getty)

That the following items be withdrawn, as they are no longer required by the committee:

(i) Rescheduling, Choosing a Location for, and Inviting Facilitators to a Committee Training and Planning Day (Item 13.1)

(ii) Changing the Food for Committee Meetings (Item 13.2)

CARRIED

9. PRIVATE AND CONFIDENTIAL (Item 14)

(i) Closed Session Minutes of the LGBTQ Advisory committee Minutes - January 17, 2023

**LGBTQ Advisory Committee
Minutes 23-02**

(A. Paton/A. Getty)

That the Closed Session Minutes of January 17, 2023, be approved.

CARRIED

10. ADJOURNMENT (Item 15)

(K. Weitz/ A. Getty)

That, there being no further business, the LGBTQ Advisory Committee adjourned at 6:53pm.

CARRIED



Hamilton

MINUTES
Hamilton Veterans Committee

Meeting #22-008
November 29, 2022
4:00 p.m.
WebEx – Virtual Platform

Present: Chair: Michael Rehill
Vice Chair: Ed Sculthorpe
Members: Dave Baldry, Don Jackson, Terry Ryan, Robert Fyfe

Absent with Regrets: Rod Paddon, Steve Waldron

Also Present: Christopher Redford (Staff Liaison), Carolyn King (Site Supervisor, Hamilton Military Museum)

1. CEREMONIAL ACTIVITIES

(i) Moment of Silence

Committee members took a moment of silence.

(ii) Land Acknowledgement

The Chair read the Land Acknowledgement

2. APPROVAL OF THE AGENDA

(Ryan/Baldry)

That the agenda for the November 29, 2022 meeting of the Hamilton Veterans Committee be approved.

CARRIED

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

(i) October 25, 2022 (Item 4.1)

(Baldry/Sculthorpe)

That the Minutes of the October 25, 2022 meeting of The Hamilton Veterans Committee be approved, as presented.

CARRIED

4. DISCUSSION ITEMS (Item 10)

(Baldry/Sculthorpe)

The following items were received:

(i) Wreath Project (Item 10.1)

Ed Sculthorpe reports that this project was a success with three schools participating – they did a beautiful job on their wreaths and participated in programs at the Hamilton Military Museum. The committee agrees to continue this project.

(ii) 2023 Procedural Handbook for Citizen Appointees (Item 10.2)

Mike Rehill reports that he has reviewed the 2023 Procedural Handbook for Citizen Appointees, and emailed suggestions to Staff Liaison noting that it does not mention the chair may serve four consecutive years, just that they are voted in each year. All Committee members are encouraged to review it and forward their comments to Mike. Christopher Redford notes that the Committee has until the end of January to submit their comments on the Handbook. Of note: as this was an election year, all committee members must reapply. New members must apply and go through an interview process with City staff and Councillors. Current members may or may not have to be interviewed. That is up to the Interview Sub-Committee for the E&CS standing committee to decide. At

the first meeting in February of 2023 there will be an election for Chair and Vice-Chair.

(iii) Remembrance Day and Garrison Parade Wrap Up (Item 10.3)

The Chair congratulates the team on a well-run event. Terry Ryan thanks the group for the care given to the Argyll and Sutherland Highlanders special guest. Ed Sculthorpe raised concerns regarding vandalism that occurred at the cenotaph between the two Remembrance Day ceremonies (see Item 10.5). Security is a concern and Don suggests the North Wall Riders may be able to assist as volunteers in the future. The Committee will consider a drumming component in next years' service and may reach out to Hamilton Aboriginal Directors to be included in a future planning meeting.

(iv) Gore Park Rentals and Cenotaph (Item 10.4)

The 'Spooktacular' event held at Gore Park in October included equipment and vehicles placed too close to the cenotaph itself. Christopher Redford reports that SEAT would welcome the committee providing text which they can provide to prospective renters of the park which clarifies what may and may not be done at Veterans Place. Christopher will work up a preliminary text and present it to the Committee for review.

(v) Gore Park and Cenotaph Vandalism (Item 10.5)

This year the cenotaph area was vandalized between the Remembrance Day ceremony and Garrison Parade service, with the wreaths being removed and strewn about and damage being done to the glass of several of the Veterans' Place enclaves. Reports to Hamilton Polices Services have been logged. Christopher Redford has reviewed previous minutes and forwarded all vandalism information to the Committee. There are cameras in the area however they mainly cover the adjacent building frontages. This should not be an issue next year as the Remembrance Day ceremony and Garrison Parade will occur on the same day in 2023.

CARRIED

5. MOTIONS (Item 11)

(i) Revised Budget Approval (11.1)

The Committee discussed the 2023 Budget Submission. It includes a request to increase the budget to \$55K by including \$12K from the Reserve which built up during the pandemic.

(Baldry/ Sculthorpe)

- (a) That the Hamilton Veteran's Committee approve the 2023 Budget Submission, and

- (b) That the Hamilton Veteran's Committee requests a budget increase to \$55K which includes \$12K from the Reserve to keep up with inflation. 2019 was the last year all events were held. Inflation over the last three years, particularly in 2022, is making the mounting of 9 memorial events each year significantly more expensive.

CARRIED

6. ADJOURNMENT (Item 15)

(Sculthorpe/Ryan)

That, there being no further business, the meeting be adjourned at 4.26 p.m.

CARRIED



Hamilton

MINUTES **Hamilton Veterans Committee**

Meeting #2023-001
February 28, 2023
4:00 p.m.
WebEx – Virtual Platform

Present: Vice Chair: Ed Sculthorpe (Chaired meeting)
Chair: Michael Rehill
Members: Dave Baldry, Don Jackson, Terry Ryan, Robert Fyfe, Rod Paddon, Steve Waldron

Also Present: Christopher Redford (Staff Liaison), Carolyn King (Site Supervisor, Hamilton Military Museum), Moira McGuigan (Hamilton Military Museum)

1. CEREMONIAL ACTIVITIES

(i) Moment of Silence

Committee members observed a moment of silence.

(ii) Land Acknowledgement

Ed Sculthorpe read the Land Acknowledgement.

2. APPROVAL OF THE AGENDA

(Fyfe/Baldry)

That the agenda for the February 28, 2023 meeting of the Hamilton Veterans Committee be approved with the addition of:

- 5.1 Councillor Cameron Kroetsch to address the Committee regarding Gore Park
- 5.3 Request by the Grand Orange Lodge to use Gore Park for a service of Remembrance.

CARRIED**3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)****4.1 November 29, 2023 (Item 4.1)****(Ryan/Paddon)**

That the Minutes of the November 29, 2023 meeting of The Hamilton Veterans Committee be approved, as presented.

CARRIED**4. COMMUNICATIONS (Item 5)****(i) Councillor Cameron Kroetsch addresses the Committee regarding Gore Park (Item 5.1)**

Councillor Kroetsch addressed Committee respecting Gore Park and the Cenotaph. Committee members advised that the current location of the Cenotaph in Gore Park is important because of its visibility to the public and its reflection of the City's military history.

(ii) Hamilton Conservation Authority Day Passes for Veterans (5.2)

Shane Drew Battersby addressed committee to speak to the feasibility of a free Day-Use Admission to the Hamilton Conservation Authority Sites for veterans and serving personnel. The Committee supports this initiative and Mike Rehill will write a letter to the Hamilton Conservation Authority.

(iii) Request for use of Gore Park (5.3)

Chris Redford reports the Grand Orange Lodge of Ontario West has made a courtesy request to the Committee to hold a Remembrance service at the Cenotaph on April 21st, 2023. They would need to submit a SEAT application, acquire insurance and pay the rental fee.

(Rehill/Baldry)

That the Grand Orange Lodge of Ontario West is welcome to hold a Remembrance service at the Gore Park Cenotaph on April 21st, 2023.

CARRIED**5. DISCUSSION ITEMS (Item 10)**

(i) Decoration Day and Research a Grave Program (10.1)

Staff advise that a video will be prepared and sent to cadet groups for the Research a Grave Project. The food portion will be transferred to the Pavilion at Dundurn Castle – Carolyn King will reserve this. Parking will be relocated to Dundurn Castle parking lot and an HSR shuttle bus will run people to the ceremony in Hamilton Cemetery.

(ii) Draft text for SEAT for renters of Gore Park (10.2)

The draft text for renters of Gore Park was provided to Committee members for review. The Committee agrees it addresses all of their concerns.

(Rehill/Ryan)

That the draft text for renters of Gore Park be approved by the Hamilton Veterans Committee.

CARRIED**(iii) Application and Interview Process for Next Term of Hamilton Veterans Committee (10.3)**

Christopher Redford has nothing to report as recruiting for other committees occurs before volunteer committees. It is business as usual for now.

(iv) Marking 2023 as the Cenotaph Centennial (10.4)

May 22, 2023 is the 100th anniversary of the Cenotaph and this will be marked in the weeks leading up to Remembrance Day. Christopher Redford has prepared text and images for either an exhibit or video.

6. NOTICES OF MOTION (Item 12)**(i) Motion to Approve Use of Committee Reserve Fund (12.1)**

That \$18,532 is to be drawn from the Reserve Fund to offset 2022 overages of roughly 30%. This fund has built up during the pandemic.

(Rehill/Paddon)

That \$18,532 be drawn from the Reserve Fund to offset 2022 overages.

(ii) Motion to Elect Committee Chair for 2023

Christopher Redford calls for nominations. Current Chair Mike Rehill is nominated. There are no other nominations.

(Jackson/Ryan)

That Mike Rehill be appointed to Chair of the Hamilton Veterans Committee for 2023.

CARRIED

7. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- (i)** Annual HMCS Star Dinner Gala is being held on March 11th, should the committee want to attend.

8. ADJOURNMENT (Item 15)

(Fyfe/ Jackson)

That, there being no further business, the meeting be adjourned at 5:06 p.m.

CARRIED