



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 14-007

1:30 p.m.

Monday, December 15, 2014

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillor T. Whitehead, Chair
Councillor M. Green, Vice-Chair
Councillors A. Johnson, J. Farr, S. Merulla, T. Jackson, S. Duvall,
J. Partridge

THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 14-007 AND RESPECTFULLY RECOMMENDED:

1. Election of Chair and Vice-Chairs

- (a) That Councillor Whitehead be appointed Chair of the Emergency and Community Services Committee for 2015;
- (b) That Councillor Green be appointed Vice Chair of the Emergency and Community Services Committee for 2015.

2. Tenant Advisory Committee 2015 Budget Submission (CES14056) (City Wide) (Item 5.4)

That the Tenant Advisory Committee's 2015 base budget submission attached as Appendix "A" to Report 14-007 in the amount of \$1,000 be approved and referred to the 2015 budget process for consideration.

3. Food and Shelter Advisory Committee 2015 Budget Submission (CES14057) (City Wide) (Item 5.5)

That the Food and Shelter Advisory Committee 2015 base budget submission attached as Appendix "B" to Report 14-007 in the amount of \$100, be approved and referred to the 2015 budget process for consideration.

Council – December 17, 2014

**4. Hamilton Youth Advisory Committee 2015 Budget Submission (CES14060)
(City Wide) (Item 5.6)**

- (a) That the Hamilton Youth Advisory Committee (HYAC) 2015 base budget submission attached as Appendix "C" to Report 14-007, in the amount of \$3,890, be approved and referred to the 2015 budget process for consideration; and,
- (b) That, in addition to the base funding, a one-time budget allocation for 2015 of \$2,500 funded by the Hamilton Youth Advisory Committee Reserve, be approved and referred to the 2015 budget process for consideration.

5. Hamilton Veterans Committee - 2015 Budget Submission (CES14193) (City Wide) (Item 5.7)

- (a) That the Hamilton Veterans Committee 2015 base budget submission in the amount of \$25,000, attached as Appendix "D" to Report 14-007, be approved and forwarded to the General Issues Committee (GIC) for consideration as part of the 2015 Budget process; and,
- (b) That in addition to the base funding, that a budget allocation of \$2,000, funded by an increase to the tax levy, be approved and forwarded to the General Issues Committee (GIC) as part of the 2015 Budget process for consideration.

**6. Capital Projects' Status Report as of September 30, 2014 (CES14038a)
(City Wide) (Item 5.8)**

That Report CES14038(a) respecting the Capital Projects' Status Report as of September 30, 2014 be received.

7. Social Navigator Pilot Program (CES14062) (Ward 2) (Item 8.1)

- (a) That the Hamilton Paramedic Service Social Navigator Program be continued until June 30th, 2017;
- (b) That the costs of continuing the Social Navigator Program in the amount of \$45,000 per year be funded through the Neighbourhood Action Strategy Fund; and,

- (c) That further evaluation of the Social Navigator Program include the impact on patients that Hamilton Paramedic Service identify as high users with mental health and addictions issues and also include benchmarks that meet the needs of the Hamilton Paramedic Service.

8. Pat DuFour Memorial Hockey Tournament – Ice Rental Fees (Item 9.1)

That the affiliated ice rental rate of \$132.99 per hour be charged for ice rentals associated with the Pat DuFour Memorial Hockey tournament in 2015 and for as long as the tournament continues to be held in municipally operated arenas in Flamborough.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk noted a typographical correction to the agenda. Item 5.3 (b) – Minutes of the September 9, 2014 meeting of the Hamilton Veterans Committee appeared in the agenda package but not on the agenda face page. Item 5.3(b) is therefore required to be added to the agenda.

Added as Item 11.1 is a verbal update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS).

The agenda was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) September 22, 2014

The Minutes of the September 22, 2014 meeting were approved as presented.

(d) DELEGATION REQUESTS (Item 4)

The delegation request from Peter Llewellyn respecting the Uneven application of CityHousing Hamilton's Policies was approved for a future meeting.

(e) CONSENT ITEMS (Item 5)

(i) Minutes of the Hamilton Youth Advisory Committee (Item 5.1)

The following minutes of the Hamilton Youth Advisory Committee were received.

- (a) May 20, 2014
- (b) June 17, 2014
- (c) July 15, 2014
- (d) August 15, 2014
- (e) September 16, 2014
- (f) October 21, 2014
- (g) November 18, 2014

(ii) Minutes of the Seniors Advisory Committee (Item 5.2)

The following minutes of the Seniors Advisory Committee were received.

- (a) May 2, 2014
- (b) June 6, 2014

(iii) Minutes of the Hamilton Veterans Committee (Item 5.3)

The following minutes of the Hamilton Veterans Committee were received.

- (a) August 12, 2014
- (b) September 9, 2014

(f) PRESENTATIONS (Item 7)

(i) Presentation from Mr. Robert Fyfe, Chair, Hamilton Veterans Committee respecting the Annual Volunteer Committee Presentation (Item 7.1)

Mr. Robert Fyfe, Chair, Hamilton Veterans Committee made a presentation to the Emergency and Community Services Committee respecting the Hamilton Veterans Affairs Committee with the aid of a

PowerPoint presentation. A copy of the presentation has been retrained for the official record and uploaded to the City website.

Mr. Fyfe's presentation included, but was not limited to, the following:

- Committee Membership
- In Memoriam to Councillor Morelli
- Mandate
- Remembrance Day and Memorial Services
- Previous and Ongoing Projects
- Future Goals

The presentation from Mr. Robert Fyfe, Chair, Hamilton Veterans Committee respecting the Annual Volunteer Committee Presentation was received.

(g) MOTIONS (Item 9)

(i) Pat DuFour Memorial Hockey Tournament – Ice Rental Fees (Item 9.1)

Whereas, the Pat DuFour Memorial Hockey tournament was founded in 2009 by the DuFour family and now consists of over 40 volunteers from the Flamborough community and has over 30 sponsors each year; and,

Whereas, the hockey tournament was founded for the specific purpose of raising funds to assist identified children to offset the costs of playing hockey and to benefit other local charities; and

Whereas, the hockey tournament has raised over \$50,000 for local charities since its inception; and,

Whereas, the organizers of the hockey tournament are committed to growing the hockey tournament to the greater benefit of the Flamborough community in future years;

THEREFORE be it resolved:

That the affiliated ice rental rate of \$132.99 per hour be charged for ice rentals associated with the Pat DuFour Memorial Hockey tournament in 2015 and for as long as the tournament continues to be held in municipally operated arenas in Flamborough.

For disposition on this matter refer to Item 8.

(h) **GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

(i) **Verbal Update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS) (Added Item 11.1)**

Mr. Jack Brown, Acting General Manager, Community and Emergency Services, provided the Committee with an update respecting the Ontario Works Social Assistance Management System (SAMS).

Mr. Brown reported that the new SAMS system was implemented by the province on November 11, 2014 and has resulted in many problems with Ontario Works recipients not receiving their monthly benefits on time. Mr. Brown said that problems continue to be experienced with SAMS and staff are working very hard to resolve them. A comprehensive plan to address concerns has been implemented. An Information Report will be brought to Council before Christmas to provide further details about this issue.

The Verbal Update from Jack Brown, Acting General Manager, Community and Emergency Services, respecting the Ontario Works Social Assistance Management System (SAMS) was received.

(i) **ADJOURNMENT (Item 13)**

There being no further business the Emergency & Community Services Committee meeting adjourned at 2:07 p.m.

Respectfully submitted,

T. Whitehead, Chair
Emergency & Community Services Committee

Lauri Leduc
Legislative Coordinator
Office of the City Clerk

CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

TENANT ADVISORY COMMITTEE

PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

Connie Bellamy (Chair)	
Andy Cranbury	
John Hawker	
Laura Ryan	
Larry Husack	
Marie Frances Raftis	
Don Britton	

MANDATE:

To provide information, advice, and recommendations to the City of Hamilton about tenant issues and policies that improve the overall well-being of tenants in Hamilton.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

1. To identify systemic and policy issues facing tenants and provide advice and recommendations to the City regarding these matters.
2. To advocate for and provide recommendations to the City on policy issues affecting tenants that require further action with the municipal, provincial and federal governments.
3. To develop strategies for information dissemination and education to tenants regarding tenant issues including legal rights and obligations of tenants.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) A City of Growth and Opportunity		4) A City Where People Come First	x
2) A Great City in Which to Live	x	5) A City that Spends Wisely and Invests Strategically	
3) A Healthy, Safe and Green City	x	6) A City of Choice for High Performance Public Servants	

PART C: Budget Request

INCIDENTAL COSTS:

Meeting costs (10) – meeting room, refreshments, photocopying, printing, parking, transportation	\$300.00
SUB TOTAL	\$300.00

SPECIAL EVENT/PROJECT COSTS:

Supporting community events that promote information to tenants – meeting room rentals, refreshments, printing, photocopying, transportation costs	\$200.00
Registration costs for community forums/events relating to tenant issues and affordable housing	\$500.00
SUB TOTAL	\$700.00

TOTAL COSTS	\$1000.00
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$0
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TOTAL 2015 BUDGET REQUEST (net of reserve funding)	\$1000.00
PREVIOUS YEAR (2014) APPROVED BUDGET (2013 Request \$1000.00)	\$1000.00

CERTIFICATION:

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

Representative's Name: **Connie Bellamy, CHAIR**

Signature:

Date:

Telephone #:

CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

FOOD AND SHELTER ADVISORY COMMITTEE

PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

Medora Uppal (Chair and Woman Abuse Working Group Representative)	Amanda DiFalco (City of Hamilton)
Larry Huibers (Affordable Housing Flagship and Housing & Homelessness Planning Group Representative)	Michele Attard (City of Hamilton)
Don Jaffray (Social Planning and Research Council of Hamilton)	Carolin Anderson (City of Hamilton)
Denise Arkell (Emergency Food Action Committee Representative)	Mara Fortino (Service Canada)
Laura Workman (Urban Aboriginal Community Representative)	
Carol Cowan (Hamilton Emergency Shelter Integration and Coordination Committee Representative)	
Loretta Hill Finamore (Street Youth Planning Collaborative Representative)	
Karen Efron (Addiction and Mental Health Coalition Representative)	

MANDATE:

- To identify the urgent needs of citizens within the community for whom barriers exist to obtaining income security; sufficient nutritious food; and, access to safe, accessible and affordable shelter, with adequate supports.
- To provide information regarding urgent community needs and recommendations toward their resolution to the Emergency & Community Services Committee.
- Where appropriate, agency members will take immediate and specialized action to address these issues.
- To provide an opportunity for Food and Shelter Advisory Committee members to liaise and collaborate with other levels of government, other committees, citizens, and agencies regarding responses and recommendations for emergency food supports and shelter needs.

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

1. To ensure that issues, specific to people who are homeless or at risk of becoming homeless, are brought forward and recommendations are provided to the Emergency & Community Services Committee in a timely manner.
2. To ensure that issues, specific to people who are experiencing hunger, are brought forward and recommendations are provided to the Emergency & Community Services Committee in a timely manner.
3. To assist with the coordination and implementation of Council approved recommendations.
4. To collaborate and devise innovative, preventative measures to assist in addressing homelessness or hunger issues within the community and to provide those recommendations to the Emergency & Community Services Committee.
5. To identify emerging trends, potential gaps and best practices in food or emergency shelter service needs.
6. To educate the community about urgent food and shelter needs through regular reporting to the Emergency & Community Services Committee.
7. To respond in a timely manner to requests for advice from city staff and the Emergency & Community Services Committee.
8. Recognizing the significant relationship emergency food and shelter have with other components of the housing continuum, it is important for FSAC to liaise and collaborate with other committees doing work in the areas of homelessness and affordable housing (such as the Affordable Housing Flagship) and to keep apprised of relevant programs and initiatives.

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) A City of Growth and Opportunity	x	4) A City Where People Come First	X
2) A Great City in Which to Live	x	5) A City that Spends Wisely and Invests Strategically	
3) A Healthy, Safe and Green City	x	6) A City of Choice for High Performance Public Servants	

PART C: Budget Request

INCIDENTAL COSTS:

Room rental, equipment, refreshments, parking and any other transportation support members may require for 6 - 8 meetings (may use Committee Reserve for additional incidental costs as needed).	\$100.00
SUB TOTAL	\$100.00

SPECIAL EVENT/PROJECT COSTS:

N/A	
SUB TOTAL	\$0.00

TOTAL COSTS	\$100.00
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$0.00
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TOTAL 2014 BUDGET REQUEST (net of reserve funding)	\$100.00
PREVIOUS YEAR (2013) APPROVED BUDGET (2013 Request \$)	\$500.00

CERTIFICATION:

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Representative's Name:

Signature:

Date:

Telephone # :

CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

Hamilton Youth Advisory Committee

PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

Camilo Sanchez Galindo	
Daniel Sanchez Galindo	
Don Mahleka	
Jackson Virgin-Holland	
Lauren Hansen	
Marten Kass	
Nashwa Khan	

MANDATE:

The Hamilton Youth Advisory Committee (HYAC) is comprised of a diverse group of young leaders 14 to 24 years of age who are passionate about making a difference in their community. HYAC's mandate is to ensure that youth are involved in the decisions made within the City of Hamilton and the community that affect their lives and the lives of their families and friends. HYAC provides a youth perspective on local issues and advises Council and staff through the Emergency and Community Services Committee.

Addressing issues facing youth, enhancing opportunities for youth and providing a youth voice are the goals of the committee. In addition to fostering positive collaborative relationships between youth and adults and by supporting youth oriented events and programs, HYAC aims to continue to lead by example with integrity, respect and innovation.

PART B: Strategic Planning

Goals of the HYAC Committee

- To provide direct input into municipal government decision making processes on issues affecting youth.
- To advocate within the municipal government on behalf of youth.
- To develop and maintain effective communications with youth and youth-serving organizations.
- To cultivate and maintain sustainable youth-friendly community partnerships.
- To promote and recognize the abilities and contributions of youth in their communities.
- To foster initiatives for and by youth.
- To ensure diversity in the committee's membership, the selection process considers a number of factors including, but not limited to, geography, gender, culture, ethnicity, sexual orientation and ability.

How will the goals be achieved? The HYAC Committee will achieve its goals through:

- Building positive relationships and communicating with the Mayor and Council through face-to-face meetings, submitting and presenting reports, increasing their awareness of youth related issues and concerns.
- Networking with other youth-serving groups and organizations, supporting them in their work and developing opportunities for collaboration and partnership.
- Recruiting of committee members from all areas of the community; working to improve channels of communication and information.
- Maintaining an up-to-date and youth-friendly website and other social media as identified.

Who will Benefit

- Youth of Hamilton
- City of Hamilton Council and Staff
- Residents of Hamilton

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) A City of Growth and Opportunity	X	4) A City Where People Come First	X
2) A Great City in Which to Live	X	5) A City that Spends Wisely and Invests Strategically	
3) A Healthy, Safe and Green City	X	6) A City of Choice for High Performance Public Servants	

PART C: Budget Request

INCIDENTAL COSTS:

Meeting/training expenses (refreshments, bus tickets, cab vouchers etc.)	900.00
Communication (website maintenance/updates, domain name(s) fees etc.)	1,200.00
Promotional Items	1,390.00
Administrative expenses (printing, miscellaneous)	200.00
Volunteer Recognition	200.00
SUB TOTAL	\$3,890

SPECIAL EVENT/PROJECT COSTS:

Youth Week Hamilton 2015 (honorariums, refreshments etc.)	600.00
Youth Week Hamilton Promotional Items (T-shirts)	1,900.00
Collaborative opportunities with other youth groups (e.g. Leadership Quest)	
SUB TOTAL	\$2,500

TOTAL COSTS	\$6,390
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$2,500
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TOTAL 2014 BUDGET REQUEST (net of reserve funding)	\$3,890
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PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request \$)	\$3,890
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CERTIFICATION:

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Representative's Name:

Signature:

Date:

Telephone # :

CITY OF HAMILTON

2015

VOLUNTEER COMMITTEES

BUDGET SUBMISSION

HAMILTON VETERANS COMMITTEE

PART A: General Information

VOLUNTEER COMMITTEE MEMBERS:

Robert Fyfe, Chair	Harry McEwen
Gerry Rattray, Vice-Chair	David Steckham
William Eisan	Art Tompkins
Councillor Sam Merulla	Councillor Robert Pasuta
Resource: Fern Viola	Resource: Geordie Elms

MANDATE:

"Provide the Volunteer Committee's mandate"

Revised mandate approved at Council May 14, 2014.

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

PART B: Strategic Planning

STRATEGIC OBJECTIVES:

"Indicate the Volunteer Committee's goals and objectives, how they will be achieved and who will benefit"

Goals and objectives:

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

Co-ordinate Decoration Day, East Hamilton Decoration Day and Remembrance Day Parades and Memorial Services.

Administer all other matters directly relating to or of concern to City of Hamilton Veterans.

How they will be achieved:

Co-ordinate the remembrances for significant anniversaries such as Decoration Day, East Hamilton Decoration Day, Remembrance Day, D Day, VE Day including the parades and Memorial Services.

Administer all other matters directly relating to or of concern to City of Hamilton Veterans that fall within Council's jurisdiction.

Oversee the criteria for burial of Veterans in the Field of Honour – Woodland Cemetery.

Veterans Committee advises on the use and care of the Cenotaph – Gore Park including but not limited to the placement of wreaths.

Who will benefit:

All citizens of the City of Hamilton as well as Veterans. Upward of 1,000 people have attended the Remembrance Day Service and Parade at Gore Park.

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

ALIGNMENT WITH CORPORATE GOALS:

Please check off which Council approved Strategic Commitments your Volunteer Committee supports			
1) A City of Growth and Opportunity		4) A City Where People Come First	X
2) A Great City in Which to Live	X	5) A City that Spends Wisely and Invests Strategically	
3) A Healthy, Safe and Green City		6) A City of Choice for High Performance Public Servants	

PART C: Budget Request

INCIDENTAL COSTS:

Meeting costs (postage, printing, parking) Includes: 12 monthly meetings, 4 event planning meetings, 1 meeting with all Veterans organizations for Hamilton Remembrance Day. Name tags and armbands	1,550
SUB TOTAL	\$1,550

SPECIAL EVENT/PROJECT COSTS:

Hamilton (Gore Park Cenotaph) – 2 ceremonies (Nov 11 and closest Sunday)	16,150
Remembrance Day Ceremonies - Ancaster, Dundas, Glanbrook, Stoney Creek	1,950
Decoration Day, East Hamilton Decoration Day	3,000
Dieppe Veterans Memorial Service	2,150
Communications (print ads and poster)	2,200
SUB TOTAL	\$25,450

TOTAL COSTS	\$27,000
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Funding from Volunteer Committee Reserve (only available to Volunteer Committees with reserve balances)	\$0
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TOTAL 2015 BUDGET REQUEST (net of reserve funding)	\$27,000
PREVIOUS YEAR (2014) APPROVED BUDGET (2014 Request \$ 25,000)	\$25,000

CERTIFICATION:

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Representative's Name: **Robert Fyfe, Chair**

Signature:

Date:

12 August 2014
