



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 17-006

**1:30 pm
Monday, June 12, 2017
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton**

Present: Councillors A. Johnson (Chair), S. Merulla (Vice Chair),
J. Farr, M. Green, T. Jackson, and D. Skelly

Absent: Councillor J. Partridge – City Business
Councillor T. Whitehead – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Urban Indigenous Strategy (CES17026) (Item 7.1)

(Farr/Merulla)

That Report CES17026 respecting the Hamilton Urban Indigenous Strategy, be received.

CARRIED

2. Gage Park Family Skills Pump Track – Pilot Project (CES16012(a)) (Ward 3) (Item 8.1)

(Green/Farr)

(a) That the Gage Park Family Skills Pump Track remain as a permanent amenity in its current location; and,

(b) That operational funding to maintain the amenity in the amount of \$20,000 be added to the 2018 base operation budget for the Public Works Department.

CARRIED

**3. Wentworth Lodge – Replacement of Tub and Shower Facilities (CES17023)
(Ward 13) (Item 8.2)**

(Jackson/Skelly)

That \$517,000 from the Lodges Infrastructure Reserve #110042 be approved to provide additional funds for renovation of two tub rooms at Wentworth Lodge.

CARRIED

4. YWCA Update (CES17027) (City Wide) (Item 8.3)

(Farr/Merulla)

That the YWCA receive one-time funding to help offset costs related to the YWCA Transitional Living Program and associated case management support, in the amount of \$24,500 to be paid from the Social Services Initiatives Fund Reserve 112214.

CARRIED

**5. Investment Plan for CHPI Homelessness Funding (CES17030) (City Wide)
(Item 8.4)**

(Merulla/Green)

- (a) That the Native Women's Centre Mountainview Women's Emergency Shelter Pilot receive annualized funding in the amount of \$520,000 through the Community Homelessness Prevention Initiative (CHPI), effective July 1, 2017 until March 31, 2019;
- (b) That the Families First Shelter Diversion Pilot Program provided through the Good Shepherd Family Centre receive annualized funding in the amount of \$260,000 through the Community Homelessness Prevention Initiative (CHPI), effective July 1, 2017 until March 31, 2019;
- (c) That the Rapid Rehousing for Women Pilot Program provided through Good Shepherd Women's Services receive annualized funding in the amount of \$249,232 through the Homelessness Partnering Strategy (HPS) and the Community Homelessness Prevention Initiative (CHPI), effective July 1, 2017 until March 31, 2019;
- (d) That the Notre Dame Resource Centre provided through Good Shepherd Centres receive one-time funding in the amount of \$200,000 through the Community Homelessness Prevention Initiative (CHPI) to March 31, 2018; and,
- (e) That the current waitlist for the Residential Care Facility Subsidy Program continue to be maintained in order to control funding pressures within the program budget and maintain investments at current levels.

CARRIED

6. Revised Terms of Reference for the Hamilton Veterans Committee (HVC17-001) (City Wide) (Item 8.5)

(Jackson/Merulla)

That the Goals and Objectives of the Hamilton Veteran Committee's Terms of Reference be revised as follows.

- (i) Act as liaison with the City of Hamilton on all matters directly relating to or of concern to veterans of the City of Hamilton.
- (ii) Coordinate the commemoration events for significant anniversaries such as Decoration Day, Remembrance Day, D-Day, VE Day, including parades and Memorial Ceremonies.
- (iii) Liaise with appropriate City staff regarding the burial of Veterans in the Field of Honour at Woodland Cemetery.
- (iv) Provide advice and consult with appropriate City staff respecting the use and care of Veterans Place at Gore Park including, but not limited to, the respectful use of Veterans Place and the Cenotaph and the placement of wreaths.
- (v) Maximize the engagement of youth in the act of Remembrance through projects and events.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda.

1. WITHDRAWN DELEGATION REQUEST

- 4.1 Millgrove Public School respecting a Food Recovery Program (transferred to the Board of Health June 19th meeting).

(Farr/Green)

That the Agenda for the June 12, 2017 meeting of the Emergency & Community Services Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) May 18, 2017 (Item 3.1)

(Green/Merulla)

That the Minutes of the May 18, 2017 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East (for the June 12th meeting) (Item 4.1)

(Farr/Skelly)

That the Delegation Request from the Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East, be approved for the June 12th meeting of the Emergency & Community Services Committee.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Seniors Advisory Committee Minutes – April 7, 2017 (Item 5.1)

(Jackson/Green)

That the Seniors Advisory Committee Minutes dated April 7, 2017, be received.

CARRIED

(ii) Hamilton Veterans Committee Minutes – April 25, 2017 (Item 5.2)

(Merulla/Skelly)

That the Hamilton Veterans Committee Minutes dated April 25, 2017, be received.

CARRIED

(f) PUBLIC HEARINGS / DELEGATIONS (Item 6)

(i) Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East (Item 6.1)

Azim Kassam, Ekasa Hospitality Inc., addressed the Committee respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East.

(Green/Jackson)

That the Delegation from Azim Kassam, Ekasa Hospitality Inc., respecting a Request for Incentives for Building New Affordable Rental Housing at 210 Main Street East, be received.

CARRIED

(Farr/Merulla)

That staff be directed to investigate the requests respecting incentives for affordable housing by Azim Kassam, along with any other possible local options, that may assist this and other private investment in the creation of affordable housing.

CARRIED

(g) PRESENTATIONS (Item 7)

(i) Hamilton Urban Indigenous Strategy (CES17026) (Item 7.1)

Shylo Elmayan, Senior Project Advisor, addressed the Committee respecting the Hamilton Urban Indigenous Strategy, with the aid of a PowerPoint presentation.

(Jackson/Skelly)

That the presentation from Shylo Elmayan, Senior Project Advisor, respecting the Hamilton Urban Indigenous Strategy (CES17026), be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the Clerk.

For disposition of this matter, refer to Item 1.

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

(i) Amendments to the Outstanding Business List items (Item 11.1)

(Farr/Skelly)

That the following changes to the Emergency & Community Services Committee Outstanding Business List, be approved:

(a) Items to Be Removed:

Item "GG" - Housing Stability Benefit Shortfall
(Addressed as Item 8.4 on this agenda)

Item "JJ" - YWCA Hamilton - Transitional Living Program
(Addressed as Item 8.3 on this agenda)

(b) Items Requiring New Due Dates:

Item "A" - Bystander Cardiopulmonary Resuscitation (CR) -
Region of Peel Resolution

Current Due Date: June 12, 2017

Proposed New Due Date: November 6, 2017

Item "G" - Co-ordinated Access System for Social Housing

Current Due Date: June 12, 2017

Proposed New Due Date: September 25, 2017

Item "K" - Hamilton Youth Advisory Committee (HYAC)

Current Due Date: June 12, 2017

Proposed New Due Date: September 11, 2017

Item "O" - Rolston Neighbourhood Action Plan

Current Due Date: June 12, 2017

Proposed New Due Date: August 16, 2017

Item "W" - Proposal to Leverage Section 95 Properties
to Create New Affordable Housing

Current Due Date: June 12, 2017

Proposed New Due Date: October 5, 2017

Item "AA" - Resolution from the City of Welland respecting the
Development of Provincial Legislation for Private Supportive Living
Accommodations

Current Due Date: July 12, 2017

Proposed New Due Date: September 11, 2017

Item "BB" - Residential Care Facilities Subsidy Program

Current Due Date: June 12, 2017

Proposed New Due Date: November 6, 2017

Item "HH" - Mayor's Advisory Committee on Syrian
Newcomers - Update

Current Due Date: June 12, 2017

Proposed New Due Date: August 16, 2017

Item "II" - Progress of the Implementation of Our Future Hamilton

Current Due Date: June 26, 2017

Proposed New Due Date: July 12, 2017

Item "LL" - Heat Response Plan Initiative

Current Due Date: TBD

Proposed New Due Date: August 16, 2017

CARRIED

(i) ADJOURNMENT (Item 13)

(Green/Farr)

That, there being no further business, the Emergency & Community Services Committee be adjourned at 3:13 p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson
Chair, Emergency & Community
Services Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk