



HEALTHY & SAFE COMMUNITIES COMMITTEE MINUTES 18-001

1:30 pm

**Monday, February 26, 2018
Council Chambers
Hamilton City Hall
71 Main Street West, Hamilton**

Present: Councillors S. Merulla (Chair), A. Johnson, T. Jackson,
D. Skelly, J. Partridge

Absent with Regrets: Councillors J. Farr and T. Whitehead – Personal
Council M. Green – City Business

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Appointment of Administrator of Ontario Works (HSC18001) (City Wide)
(Item 5.2)**

(Partridge/Jackson)

- (a) That the appointment of Bonnie Elder as the Administrator of Ontario Works be approved; and,
- (b) That the appointment of Bonnie Elder as the Administrator of Ontario Works be submitted to the Ministry of Community and Social Services for approval.

CARRIED

**2. Good Shepherd Non Profit Homes Inc. – Request for Service Manager
Consent to Sell Units (HSC18002) (City Wide) (Item 8.1)**

(Partridge/Jackson)

- (a) That Council, in its capacity as Service Manager under the *Housing Services Act, 2011*, approve the request of Good Shepherd Non-Profit Homes Inc. to sell two properties comprised of nine housing units, subject to the following condition:
 - (i) that the sale proceeds be reinvested towards an infill development at 19 Patterson Street to create 26 one bedroom units of affordable rental housing with 13 units being constructed to the accessibility standards set out in the City's Barrier Free Guidelines;

- (b) That the General Manager of Healthy and Safe Communities Department or his designate be authorized and directed to use the existing rent subsidy portion of the nine units proposed for sale to create nine new portable rent supplements to be administered by Good Shepherd Non-Profit Homes Inc.; and,
- (c) That the General Manager of Healthy and Safe Communities Department or his designate be authorized and directed to execute a new rent supplement agreement with Good Shepherd Non-Profit Homes Inc., satisfactory to the City Solicitor, that reflects the change to its housing portfolio and subsidy allocation, as set out in Report HSC18002.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised there was one change to the agenda:

1. DELEGATION REQUEST (Item 4)

- 4.2 Tucker Finn, Buzz Street Properties, respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans (for the February 26, 2018 meeting).

(A. Johnson/Skelly)

That the Agenda for the February 26, 2018 meeting of the Healthy & Safe Communities Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None declared.

(c) APPROVAL OF MINUTES (Item 3)

(i) February 12, 2018 (Item 3.1)

(Jackson/Partridge)

That the Minutes of the February 12, 2018 Emergency & Community Services Committee meeting be approved, as presented.

CARRIED

(d) DELEGATION REQUESTS (Item 4)

(i) Elaine Cameron respecting Mountain Kidz Klub (Item 4.1)

(Jackson/Skelly)

That the Delegation Request from Elaine Cameron respecting Mountain Kidz Klub, be approved for the April 9, 2018 meeting of the Healthy & Safe Communities Committee.

CARRIED

(ii) Tucker Finn, Buzz Street Properties, respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans (for the February 26, 2018 meeting) (Added Item 4.2)

(Jackson/Partridge)

That the Delegation Request from Tucker Finn, Buzz Street Properties, respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans, be approved for the February 26, 2018 meeting of the Healthy & Safe Communities Committee.

CARRIED

(e) CONSENT ITEMS (Item 5)

(i) Seniors Advisory Committee Minutes – January 5, 2018 (Item 5.1)

(Jackson/A. Johnson)

That the Minutes of the Seniors Advisory Committee dated January 5, 2018, be received.

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 6)

(i) Tucker Finn, Buzz Street Properties, respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans (for the February 26, 2018 meeting) (Item 6.1)

Tucker Finn, Buzz Street Properties, addressed the Committee respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans.

(Skelly/A. Johnson)

That the Delegation from Tucker Finn, Buzz Street Properties, respecting Item 8.1, Good Shepherd Non Profit Homes Inc. – Request for Service Manager Consent to Sell Units (HSC18002), as the buyer for 320 John Street North, and to describe the development plans, be received.

CARRIED

For disposition of this matter, please refer to Item 2.

(g) ADJOURNMENT (Item 13)

(A. Johnson/Skelly)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 1:38 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk