



EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 19-001

1:30 p.m.

Thursday, February 21, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors S. Merulla (Chair), E. Pauls (Vice-Chair), T. Jackson, N. Nann, and T. Whitehead

**Absent with
Regrets:** Councillor B. Clark – City Business

Also Present: Councillors C. Collins and M. Wilson

THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. **Fire Department Establishing & Regulating By-Law and Appointments of Fire Chief, Deputy Chiefs, and Provincial Fire Co-ordinator (HSC19005) (City Wide) (Item 7.1)**
 - (a) That Appendix “A” attached to Emergency and Community Services Committee Report 19-001 respecting Hamilton Fire Department Establishing and Regulating By-Law be approved;
 - (b) That By-law No. 68-34 of The Corporation of the City of Hamilton, By-law No. 1915-85 of The Corporation of the City of Stoney Creek, By-law No. 2023, as amended, of The Corporation of the Town of Ancaster, By-law No. 4341-97 of The Corporation of the Town of Dundas, By-law No. 77-89-F of The Township of Flamborough and By-law No. 341-87, as amended, of The Township of Glanbrook be repealed; and,
 - (c) That Appendix “B” attached to Emergency and Community Services Committee Report 19-001 respecting Appointments of Fire Chief, Deputy Chiefs, and Provincial Fire Co-ordinator By-law be approved.

2. Reaching Home: Canada's Homelessness Strategy (HSC19008) (City Wide) (Item 7.2)

That Report HSC19008, respecting Reaching Home: Canada's Homelessness Strategy, be received.

3. National Housing Strategy – Co-Investment Fund (HSC19006) (City Wide) (Item 10.1)

That Report HSC19006, respecting the National Housing Strategy – Co-Investment Fund, be received.

4. Renewal of the Licence Agreement with the Copetown Lions Club for Copetown Hall (HSC19009) (Ward 12) (Item 10.2)

- (a) That the City of Hamilton enter into a five (5) year Licence Agreement with the Copetown Lions Club (CLC) effective March 1, 2019 which permits the CLC to continue to maintain and operate the Copetown Community Hall and surrounding sports fields as a banquet and event facility at the nominal rate of \$1 per year;
- (b) That the Licence Agreement include a clause permitting up to two (2) extensions, each up to five (5) additional years at the discretion of the General Manager of Healthy and Safe Communities Department; and,
- (c) That the General Manager of Healthy and Safe Communities Department be authorized to execute, on behalf of the City of Hamilton, this Licence Agreement, as well as any ancillary and extension agreements, in a form satisfactory to the City Solicitor.

5. Seniors' Use of Food Banks (HSC19012) (City Wide) (Item 10.3)

That Report HSC19012, respecting Seniors' Use of Food Banks, be received.

6. Social Infrastructure Funding for 30 Sanford Avenue Computer Lab and Classes (Item 11.1)

WHEREAS, there is an ongoing need for Ward 3 senior residents living in CityHousing at 30 Sanford Avenue to provide access to technology and equipment to upgrade their skills;

WHEREAS, the tenants have partnered with Hamilton Association for Residential and Recreational Redevelopment Programs (HARRRP) to extend training opportunities to senior residents throughout Ward 3; and,

WHEREAS, the upgrade and repair of a 9-laptop computer lab, printer and software has been costed out to \$5,000;

THEREFORE, BE IT RESOLVED:

- (a) That \$5,000 for the upgrade and repair of a 9-laptop computer lab, printer and software for the Ward 3 senior residents living in CityHousing at 30 Sanford Avenue, to be funded from the Ward 3 Area Rating Discretionary Account-Social Infrastructure 3301809300, be approved; 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.

7. Establishing a Gender and Equity Lens on Housing Services (Item 11.2)

WHEREAS, the Federal Government uses a Gender and Equity Based Analysis (GBA+) to inform the flow of federal housing dollars and has mandated that 25% of National Housing Strategy Investments, or \$10B of a total of \$40B will specifically fund housing initiatives which meet the unique needs of Women and their families;

WHEREAS, the experience of homelessness and precarious housing in Hamilton is different for women and the need to increase stock and space for a continuum of Women's housing options are both well documented;

WHEREAS, the General Manager of Healthy and Safe Communities stated at General Issues Committee on Jan 18, 2019, that "the pressure on the shelter providers for women is more acute than men's and we need to reflect on how we better respond to this than hotels";

WHEREAS, the City does not have a consistent gender and equity lens on housing and shelter services. But there is measurable benefit in applying one given the difference in experience and added vulnerability of homelessness for women, transwomen and non-binary people;

WHEREAS, women are a fast-growing homeless population;

WHEREAS, the City has a current waitlist for housing of 6,139, and we may presume that near half are women;

WHEREAS, the absence of a gendered lens may impact our ability as a city to secure federal funding in the future; and,

WHEREAS, the YWCA Ottawa Street Proposal to the City of Hamilton for Investment in Affordable Housing Program was approved by Hamilton City

Council, supported by the Ward 4 East Hamilton Community and recommended to the Ministry of Housing for funding;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to develop and integrate a consistent gender & equity framework, inclusive of evaluative tools, to the City's Housing & Homelessness Strategy and service delivery; and,
- (b) That staff identify projects, both existing and new, which fit the GBA+ requirements of the National Housing Strategy Investment program, to ensure that the City of Hamilton is serving gendered and equity seeking populations adequately, and to increase Hamilton's opportunities to receive investment from the Federal Fund.
- (c) That staff report back to the Emergency & Community Services Committee on what the City of Hamilton has done to contribute to, inform, design, and coordinate housing solutions for women in Hamilton.

8. Hill Park Pickleball Courts Renovation (Item 11.3)

WHEREAS, Pickleball is one of the fastest growing sports among adults and seniors in North America;

WHEREAS, the City of Hamilton converted two tennis courts at the Hill Park Recreation Centre into Pickleball courts for a one year trial in 2015;

WHEREAS, the Pickleball courts at the Hill Park Recreation Centre are well used and are home to Pickleball Hamilton; and,

WHEREAS, the Pickleball courts are in need of renovations for them to remain safe for play in 2019;

THEREFORE, BE IT RESOLVED:

- (a) That funding for the renovations of the Hill Park Recreation Centre Pickleball courts in the amount of \$40,000 be funded from the Ward 7 Area Rating Reserve account (#108057).
- (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.

9. Hamilton Housing Summit (Added Item 11.4)

WHEREAS, the City of Hamilton's rental and ownership housing market has experienced tremendous change over the last decade;

WHEREAS, rising housing costs have created serious challenges for individuals and families, whether they rent or own their own homes;
WHEREAS, the City of Hamilton is committed to being the best place to raise a child and age successfully;

WHEREAS, the City of Hamilton is committed to finding innovative and creative ways to address affordable housing; and,

WHEREAS, the City of Hamilton wants to engage community partners and subject matter experts to participate in the conversation to proactively address these matters;

THEREFORE, BE IT RESOLVED:

- (a) That the General Manager of the Healthy and Safe Communities Department be directed to plan and execute a Hamilton Housing Summit through which members of Council and the public can hear directly from Community partners and subject matter experts on the challenges being faced in the housing sector, and any efforts that governments of all levels can make to support the housing industry, to be held no later than June 28, 2019;
- (b) That staff in the Housing Services Division and Clerks Office work with the Mayor and the Chair of the Emergency and Community Services Committee to finalize the format and agenda for the Summit;
- (c) That the Mayor write to Hamilton's MPs, and MPPs, to invite them to attend the Summit;
- (d) That the Summit be open to members of the public who wish to make delegations;
- (e) That the costs associated with the Hamilton Housing Summit be funded from the Housing Services Division, up to a maximum of \$5,000; and,
- (f) That staff be directed to report to the Emergency and Community Services Committee with a summary of the Hamilton Housing Summit, along with recommendations for a longer term Engagement Strategy with the Federal and Provincial governments, by September 30, 2019.

10. Church of the Nativity Community Garden (Ward 4) (Added Item 11.5)

- (a) That \$5,000 be funded from the Ward 4 Discretionary account (#3301809400), to cover the costs associated with building a community garden at 1831 King Street East be approved; 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.

11. Expanding Housing and Support Services for Women (Added Item 11.6)

WHEREAS, the City of Hamilton's rental housing market has experienced significant change over the last decade;

WHEREAS, the local demand for affordable housing and supportive housing has grown at a faster pace than supply;

WHEREAS, Hamilton's limited housing supply and long Social Housing Waitlist are contributing factors to the increased need for shelter services;

WHEREAS, women's shelters in the City of Hamilton regularly exceed capacity, forcing them to turn away women on a frequent basis;

WHEREAS, it is well documented that abuse and domestic violence are the primary causes of homelessness for women;

WHEREAS, it is estimated that one third of homeless women have been physically and/or sexually assaulted while living on the street;

WHEREAS, members of the LGBTQ2 community are estimated to be over-represented among the homeless, with transgendered women being particularly over-represented as a result of exclusion; and,

WHEREAS, Intersections of identities such as race, sexual orientation, and gender expression create unique experiences of housing instability and homelessness. As a result, transgender youth and adults, who identify as or express a gender that is different from their birth sex, can experience difficulties in obtaining adequate and safe shelter;

THEREFORE, BE IT RESOLVED:

- (a) That the City of Hamilton investigate increasing the capacity of local women's housing and support services to fulfill the short, medium and long term need for increased services for women;

- (b) That City staff report back on the feasibility of implementing non discrimination policies and practices in emergency shelters that protects people on the basis of gender identity or expression;
- (c) That a Sub-Committee of Council (Expanding Housing and Support Services for Women Sub-Committee) be formed to address the supply and provision of women’s housing and support services; and,
- (d) That the Sub-Committee report back to the Emergency and Community Services Committee prior to the 2020 Capital and Operating Budget processes with recommendations that seek to address service level shortfalls.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

1. DELEGATION REQUESTS (Items 6.2 to 6.5)

- 6.2 Medora Uppal and Amy Deschamps, YWCA Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting)
- 6.3 Tessa Mcfadzean, Good Shepherd Centres, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting)
- 6.4 Sara Mayo, Social Planning and Research Council of Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting)
- 6.5 Katherine Kalinowski, Women's Housing Planning Collaborative, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting). Katherine Kalinowski was not able to be in attendance, but has provided a video entitled “Invisible”

2. CONSENT ITEMS (Item 7.2)

- 7.2 Reaching Home: Canada's Homelessness Strategy (HSC19008) (City Wide)

3. NOTICES OF MOTION (Items 12.1 & 12.2)

- 12.1 Hamilton Housing Summit

12.2 Church of the Nativity Community Garden (Ward 4)

12.3 Expanding Housing and Support Services for Women

The agenda for the February 21, 2019 Emergency and Community Services Committee meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 4)

(i) January 17, 2019 (Item 4.1)

The Minutes of the January 17, 2019 meeting of the Healthy and Safe Communities Committee were approved, as presented.

(d) DELEGATION REQUESTS (Item 6)

(i) Raven Bridges, respecting Housing Issues Crisis (for a future meeting) (Item 6.1)

The delegation request, submitted by Raven Bridges, respecting a Housing Issues Crisis, was approved for a future meeting.

(ii) Medora Uppal and Amy Deschamps, YWCA Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting) (Added Item 6.2)

The delegation request, submitted by Medora Uppal and Amy Deschamps, YWCA Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was approved for today's meeting.

(iii) Tessa Mcfadzean, Good Shepherd Centres, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting) (Added Item 6.3)

The delegation request, submitted by Tessa Mcfadzean, Good Shepherd Centres, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was approved for today's meeting.

- (iv) **Sara Mayo, Social Planning and Research Council of Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting) (Added Item 6.4)**

The delegation request, submitted by Sara Mayo, Social Planning and Research Council of Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was approved for today's meeting.

- (v) **Katherine Kalinowski, Women's Housing Planning Collaborative, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (for today's meeting) (Added Item 6.5)**

The delegation request, submitted by Katherine Kalinowski, Women's Housing Planning Collaborative, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was approved for today's meeting.

(e) PUBLIC HEARINGS/DELEGATIONS (Item 8)

- (i) **Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development (Approved by the Healthy & Safe Communities Committee on December 17, 2018) (Item 8.1)**

Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), addressed the Committee respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

The presentation and handouts from Kevin Gonci, Hamilton Collaborative Partnership Group (HCPG), respecting a Community Hub Proposal/Multi-Sport Indoor Facility Development, were received.

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

WHEREAS, the Hamilton Collaborative Partnership Group have completed a feasibility study and business for the design and construction of a new 275, 000 square foot Multi-Sport Indoor Facility in Hamilton;

WHEREAS, the new facility will be comprised of an indoor 200 metre track, 6-8 multi –court areas, high performance training space, community meeting rooms and office and retail spaces;

WHEREAS, the new facility is intended to support many sports organizations and community groups with a state of the art sports facility;

WHEREAS, the Hamilton Collaborative Partnership Group are in the process to formalize community partnerships in an effort to move this project forward; and,

WHEREAS, the Hamilton Collaborative Partnership Group has requested that the City of Hamilton become a partner for the development of this project;

THEREFORE, BE IT RESOLVED:

That staff be directed to meet the Hamilton Collaborative Partnership Group and report back to the Emergency and Community Services Committee with any and all options being explored including the feasibility of the City of Hamilton partnering with this group.

(ii) Medora Uppal and Amy Deschamps, YWCA Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (Approved by the Emergency and Community Services Committee on February 21, 2019) (Added Item 8.2)

Medora Uppal and Amy Deschamps, YWCA Hamilton, addressed the Committee respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services.

The Delegation from Medora Uppal and Amy Deschamps, YWCA Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was received.

For disposition of this matter, refer to Item 7 and (f)(i).

(iii) Tessa Mcfadzean, Good Shepherd Centres, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (Approved by the Emergency and Community Services Committee on February 21, 2019) (Added Item 8.3)

Tessa Mcfadzean, Good Shepherd Centres, addressed the Committee respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services.

The Delegation from Tessa Mcfadzean, Good Shepherd Centres, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was received.

For disposition of this matter, refer to Item 7 and (f)(i).

- (iv) **Sara Mayo, Social Planning and Research Council of Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (Approved by the Emergency and Community Services Committee on February 21, 2019) (Added Item 8.3)**

Sara Mayo, Social Planning and Research Council of Hamilton, addressed the Committee respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, with the aid of a presentation and handouts. The presentation and handouts have been included in the official record.

The presentation and handouts from Sara Mayo, Social Planning and Research Council of Hamilton, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, were received.

A copy of the presentation and handouts are available on the City's website or through the Office of the City Clerk.

For disposition of this matter, refer to Item 7 and (f)(i).

- (v) **Katherine Kalinowski, Women's Housing Planning Collaborative, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services (Approved by the Emergency and Community Services Committee on February 21, 2019) (Added Item 8.3)**

Katherine Kalinowski, Women's Housing Planning Collaborative, was not able to be in attendance and submitted a video entitled "Invisible". The video can be accessed via the following link: <https://vimeo.com/247279536/f377a68e50>

The video submission from Katherine Kalinowski, Women's Housing Planning Collaborative, respecting Item 11.2 - Establishing a Gender and Equity Lens on Housing Services, was received.

For disposition of this matter, refer to Item 7 and (f)(i).

(f) MOTIONS (Item 11)

- (i) **Establishing a Gender and Equity Lens on Housing Services (Item 11.2)**

WHEREAS, the Federal Government uses a Gender and Equity Based Analysis (GBA+) to inform the flow of federal housing dollars and has mandated that 25% of National Housing Strategy Investments, or \$10B of a total of \$40B will specifically fund housing initiatives which meet the unique needs of Women and their families;

WHEREAS, the experience of homelessness and precarious housing in Hamilton is different for women and the need to increase stock and space for a continuum of Women's housing options are both well documented;

WHEREAS, the General Manager of Healthy and Safe Communities stated at General Issues Committee on Jan 18, 2019, that "the pressure on the shelter providers for women is more acute than men's and we need to reflect on how we better respond to this than hotels";

WHEREAS, the City does not have a consistent gender and equity lens on housing and shelter services. But there is measurable benefit in applying one given the difference in experience and added vulnerability of homelessness for women, transwomen and non-binary people;

WHEREAS, women are a fast-growing homeless population;

WHEREAS, the City has a current waitlist for housing of 6,139, and we may presume that near half are women;

WHEREAS, the absence of a gendered lens may impact our ability as a city to secure federal funding in the future; and,
WHEREAS, a winning model in Hamilton, led by YWCA Hamilton was recently awarded \$10M in funding for affordable housing for women-led households and women with developmental disabilities;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to develop and integrate a consistent gender & equity framework, inclusive of evaluative tools, to the City's Housing & Homelessness Strategy and service delivery; and,
- (b) That staff identify projects, both existing and new, which fit the GBA+ requirements of the National Housing Strategy Investment program, to ensure that the City of Hamilton is serving gendered and equity seeking populations adequately, and to increase Hamilton's opportunities to receive investment from the Federal Fund.

The Motion, respecting Establishing a Gender and Equity Lens on Housing Services, was amended by adding sub-section (c) to the recommendations and deleting the last WHEREAS statement in its entirety and replacing it to read as follows:

WHEREAS, the Federal Government uses a Gender and Equity Based Analysis (GBA+) to inform the flow of federal housing dollars and has mandated that 25% of National Housing Strategy Investments, or \$10B of

a total of \$40B will specifically fund housing initiatives which meet the unique needs of Women and their families;

WHEREAS, the experience of homelessness and precarious housing in Hamilton is different for women and the need to increase stock and space for a continuum of Women's housing options are both well documented;

WHEREAS, the General Manager of Healthy and Safe Communities stated at General Issues Committee on Jan 18, 2019, that "the pressure on the shelter providers for women is more acute than men's and we need to reflect on how we better respond to this than hotels";

WHEREAS, the City does not have a consistent gender and equity lens on housing and shelter services. But there is measurable benefit in applying one given the difference in experience and added vulnerability of homelessness for women, transwomen and non-binary people;

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WHEREAS, the City has a current waitlist for housing of 6,139, and we may presume that near half are women;

WHEREAS, the absence of a gendered lens may impact our ability as a city to secure federal funding in the future; and,

~~WHEREAS, a winning model in Hamilton, led by YWCA Hamilton was recently awarded \$10M in funding for affordable housing for women-led households and women with developmental disabilities~~

WHEREAS, the YWCA Ottawa Street Proposal to the City of Hamilton for Investment in Affordable Housing Program was approved by Hamilton City Council, supported by the Ward 4 East Hamilton Community and recommended to the Ministry of Housing for funding;

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to develop and integrate a consistent gender & equity framework, inclusive of evaluative tools, to the City's Housing & Homelessness Strategy and service delivery; and,
- (b) That staff identify projects, both existing and new, which fit the GBA+ requirements of the National Housing Strategy Investment program, to ensure that the City of Hamilton is serving gendered and equity seeking populations adequately, and to increase Hamilton's opportunities to receive investment from the Federal Fund.

- (c) *That staff report back to the Emergency & Community Services Committee on what the City of Hamilton has done to contribute to, inform, design, and coordinate housing solutions for women in Hamilton.*

For disposition of this matter, refer to Item 7.

(g) NOTICES OF MOTION (Item 12)

Councillor Merulla relinquished the Chair to introduce three Notices of Motion.

(i) Hamilton Housing Summit (Added Item 12.1)

Councillor Merulla introduced a Notice of Motion respecting a Hamilton Housing Summit.

The Rules of Order were waived to allow for the introduction of a Motion respecting a Hamilton Housing Summit.

For disposition of this matter, refer to Item 9.

(ii) Church of the Nativity Community Garden (Ward 4) (Added Item 12.2)

Councillor Merulla introduced a Notice of Motion respecting a Church of the Nativity Community Garden (Ward 4).

The Rules of Order were waived to allow for the introduction of a Motion respecting a Church of the Nativity Community Garden (Ward 4).

For disposition of this matter, refer to Item 10.

(iii) Expanding Housing and Support Services for Women (Added Item 12.3)

Councillor Merulla introduced a Notice of Motion respecting Expanding Housing and Support Services for Women.

The Rules of Order were waived to allow for the introduction of a Motion respecting Expanding Housing and Support Services for Women.

For disposition of this matter, refer to Item 11.

Councillor Merulla assumed the Chair.

(h) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the Emergency and Community Services Committee's Outstanding Business List, were approved:

(a) Items to be added:

- (i) Requiring the City of Hamilton to be More Accessible to the Hearing Impaired (Motion)

As per Item (j)(i)(c) of H&SC Report 18-010, this Item was referred to the Public Works Committee. It is recommended that this item remain under the purview of the Emergency & Community Services Committee and that the Department responsible for preparing the report back to Committee be updated instead.

(b) Items requiring a new due date:

- (i) 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 (Delegation)

Item on OBL: Y

Current Due Date: Q4 2017

Proposed New Due Date: March 21, 2019

- (ii) Hamilton Youth Engagement Collaboration (CES15056(b))

Item on OBL: UU

Current Due Date: March 21, 2019

Proposed New Due Date: May 2, 2019

- (iii) Funding Requests from Agencies

Item on OBL: CCC

Current Due Date: February 7, 2019

Proposed New Due Date: March 21, 2019

- (iv) Senior's Increased Use of Food Banks

Item on OBL: LLL

Current Due Date: January 17, 2019

Proposed New Due Date: February 21, 2019

(c) Items to be removed:

- (i) Senior's Increased Use of Food Banks

Item 10.3 on today's agenda - Report HSC19012

Item on OBL: LLL

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(i) ADJOURNMENT (Item 15)

There being no further business, the Emergency and Community Services Committee adjourned at 4:33 p.m.

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy and Safe Communities Committee

Alicia Davenport
Legislative Coordinator
Office of the City Clerk

Authority: Item
Report
CM:
Ward: City Wide

Bill No.

**CITY OF HAMILTON
BY-LAW NO.**

**To Establish, Maintain and Operate Hamilton Fire Department
and to Repeal:**

**By-law No. 68-34, as amended, of The Corporation of the City of Hamilton;
By-law No. 1915-85 of The Corporation of the City of Stoney Creek;
By-law No. 2023, as amended, of The Corporation of the Town of Ancaster;
By-law No. 4341-97 of The Corporation of the Town of Dundas;
By-law No. 77-89-F of The Township of Flamborough; and
By-law No. 341-87, as amended, of The Township of Glanbrook.**

WHEREAS pursuant to section 5 of the Fire Protection and Prevention Act, 1997, the City of Hamilton may establish, maintain and operate a fire department.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

Definitions

1. In this By-law:

"Act" means the Fire Protection and Prevention Act, 1997 as may be amended from time to time, and includes any successor legislation and any regulations made thereunder including the Ontario Fire Code;

"City" means the municipal corporation of the City of Hamilton or the geographic area of the City of Hamilton as the context requires;

"City Manager" means the City Manager of the City of Hamilton;

"Council" means the council of the City of Hamilton;

"Deputy Fire Chief" means the person or persons appointed as a Deputy Fire Chief by Council and who may act on behalf of the Fire Chief in the case of an absence or vacancy in the office of Fire Chief;

"Division" means a division of Hamilton Fire Department as provided for in this By-law;

"Fire Chief" means the person appointed by Council as Fire Chief for the City under the Act;

To Establish, Maintain and Operate Hamilton Fire Department
and to Repeal:

By-law No. 68-34, as amended, of The Corporation of the City of Hamilton;
By-law No. 1915-85 of The Corporation of the City of Stoney Creek;
By-law No. 2023, as amended, of The Corporation of the Town of Ancaster;
By-law No. 4341-97 of The Corporation of the Town of Dundas;
By-law No. 77-89-F of The Township of Flamborough; and
By-law No. 341-87, as amended, of The Township of Glanbrook.

"Fire Department" means the City of Hamilton Fire Department;

"fire protection services" includes:

- (a) fire suppression, fire prevention, fire safety education;
- (b) rescue and hazardous materials response;
- (c) emergency first response services in accordance with the tiered-response agreement with Hamilton Paramedic Services.
- (d) mitigation and prevention of the risk created by the presence of unsafe levels of carbon monoxide and safety education related to the presence of those levels;
- (e) communication in respect of any matter described in (a)-(d);
- (f) training of persons involved in the provision of any services described in (a)-(e) in accordance with National Fire Protection Association (NFPA) standards; and
- (g) delivery of all of those services described in (a)-(f) above.

"member" means a person employed in or appointed to the Fire Department and assigned to undertake fire protection services and includes full-time and volunteer firefighters;

"officer" means the Fire Chief, Deputy Fire Chief(s), Assistant Deputy Chief(s), Platoon Chief(s), and Divisional Chief(s);

"volunteer firefighter" means a member who provides fire protection services and who are paid on an on-call basis.

Establishment

2. The Fire Department is established under the direction of the Fire Chief to provide fire protection services.
Composition

3. The Fire Department shall consist of the Fire Chief and such officers, members and administrative support staff as considered necessary by Council to perform fire protection services.

Organization

4. Hamilton Fire Department shall be organized into the following Divisions:
(a) Administration;

To Establish, Maintain and Operate Hamilton Fire Department
and to Repeal:

By-law No. 68-34, as amended, of The Corporation of the City of Hamilton;
By-law No. 1915-85 of The Corporation of the City of Stoney Creek;
By-law No. 2023, as amended, of The Corporation of the Town of Ancaster;
By-law No. 4341-97 of The Corporation of the Town of Dundas;
By-law No. 77-89-F of The Township of Flamborough; and
By-law No. 341-87, as amended, of The Township of Glanbrook.

- (b) Communications;
 - (c) Fire Operations – Full Time and Volunteer;
 - (d) Fire Prevention;
 - (e) Training;
 - (f) Mechanical; and,
 - (g) Emergency Management.
5. The Fire Chief, with the prior written approval of the City Manager, may reorganize or eliminate Divisions or establish other Divisions or may do any or all of these matters or any combination thereof as may be required to ensure the proper administration and operation of Hamilton Fire Department.
6. (a) Each Division of the Fire Department is the responsibility of the Fire Chief and is under the direction of the Fire Chief or an officer designated by the Fire Chief.
- (b) Officers shall report to the Fire Chief on activities within the Division under their supervision and shall carry out all orders of the Fire Chief.
7. Where the Fire Chief designates a member to act in place of an officer in the Fire Department, such member, when so acting, shall have all of the powers and shall perform all duties of the officer replaced.

Responsibilities of the Fire Chief

8. The Fire Chief shall have all the rights, powers and duties assigned to a Fire Chief under the Act and shall ensure compliance with the Act.
9. The Fire Chief is responsible for the proper administration and operation of the Fire Department.
10. The Fire Chief shall be authorized to make such general orders, policies, procedures, rules and regulations and to take such other measures as the Fire Chief may consider necessary for the proper administration and efficient operation of the Fire Department and the effective management of fire protection services for the City and for the prevention, control and extinguishment of fires, the protection of life and property and the management of emergencies and without restricting the generality of the foregoing;

To Establish, Maintain and Operate Hamilton Fire Department
and to Repeal:

By-law No. 68-34, as amended, of The Corporation of the City of Hamilton;
By-law No. 1915-85 of The Corporation of the City of Stoney Creek;
By-law No. 2023, as amended, of The Corporation of the Town of Ancaster;
By-law No. 4341-97 of The Corporation of the Town of Dundas;
By-law No. 77-89-F of The Township of Flamborough; and
By-law No. 341-87, as amended, of The Township of Glanbrook.

- (a) For the care and protection of all property belonging to the City that are utilized by the Fire Department;
 - (b) For arranging for the provision and allotment of strategic staffing and facilities, apparatus, equipment, materials, services and supplies for the Fire Department;
 - (c) For the development and implementation of automatic aid, mutual aid and other fire protection and emergency service agreements within the City's borders and/or within the municipal borders of adjoining municipalities upon the approval of Council;
 - (d) For determining and establishing the qualifications and criteria for employment or appointment, and the duties of, all members of the Fire Department;
 - (e) For the conduct and the discipline of members of the Fire Department;
 - (f) For preparing, and upon approval by Council, implementing and maintaining a departmental fire service plan and program for the Corporation;
 - (g) For keeping an accurate record of all fires, rescues and emergencies responded to by the Fire Department and reporting of same to the Office of the Fire Marshal and the public as required by the Act;
 - (h) For keeping such other records as may be required by Council, the City, and the Act;
 - (i) For preparing and presenting an annual report of the Fire Department to Council;
 - (j) For preparing and submitting to Council the annual budget estimates for the Fire Department for its approval; and
 - (k) For exercising control over the budget approved by Council for the Fire Department.
11. The Fire Chief shall regularly review and update the standard operating procedures and guidelines, general orders and rules referred to in section 10 as required.

Authority to Leave City Limits

12. The Fire Department shall not respond to calls with respect to a fire or emergency outside of the limits of the City except with respect to a fire or emergency:
- (a) that in the opinion of the Fire Chief or designate threatens property situated outside the City that is owned or occupied by the City;
 - (b) in a municipality with which an approval agreement has been entered into to provide fire protection services which include automatic aid;

To Establish, Maintain and Operate Hamilton Fire Department
and to Repeal:

By-law No. 68-34, as amended, of The Corporation of the City of Hamilton;
By-law No. 1915-85 of The Corporation of the City of Stoney Creek;
By-law No. 2023, as amended, of The Corporation of the Town of Ancaster;
By-law No. 4341-97 of The Corporation of the Town of Dundas;
By-law No. 77-89-F of The Township of Flamborough; and
By-law No. 341-87, as amended, of The Township of Glanbrook.

- (c) on property where an approved agreement has been entered into with any person or corporation to provide fire protection services;
- (d) in a municipality authorized to participate in the Province of Ontario Mutual Aid Plan and mutual aid program or any other similar reciprocal plan or program; or
- (e) in the opinion of the Fire Chief or designate requires immediate action to preserve and protect life or property and the appropriate fire department is notified to respond and assume command or to establish alternative measures acceptable to the Fire Chief or designate.

Short Title

13. This By-law may be referred to as the "Hamilton Fire Department Establishing and Regulating By-law".

Repeal and Enactment

14. By-law No. 68-34, as amended, of The Corporation of the City of Hamilton, By-law No. 1915-85 of The Corporation of the City of Stoney Creek, By-law No. 2023, as amended, of The Corporation of the Town of Ancaster, By-law No. 4341-97 of The Corporation of the Town of Dundas, By-law No. 77-89-F of The Township of Flamborough and By-law No. 341-87, as amended, of The Township of Glanbrook are repealed.
15. This By-law comes into force on the date of its passing.

PASSED this _____, _____, _____

F. Eisenberger
Mayor

J. Pilon
Acting City Clerk

Authority: Item
Report:
CM:
Ward: City Wide

Bill No.

**CITY OF HAMILTON
BY-LAW NO.**

**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 No. XXX**

WHEREAS pursuant to Subsection 6(1) of the *Fire Protection and Prevention Act, 1997* the Council of the City of Hamilton shall appoint a Fire Chief for the Fire Department;

WHEREAS the Council of the City of Hamilton passed the Hamilton Fire Department Establishing and Regulating By-law No. XX at its meeting held on XXX;

WHEREAS Council wishes to appoint certain persons as Fire Chief and Deputy Fire Chief pursuant to the *Fire Protection and Prevention Act, 1997* and the Hamilton Fire Department Establishing and Regulating By-law No. XX; and,

WHEREAS Council authorizes the Hamilton Fire Department to participate in the Province of Ontario Mutual Aid Plan and endorses the Fire Chief and Deputy Fire Chief(s) being appointed as fire co-ordinator and alternate fire co-ordinator(s) under the authority of the *Fire Protection and Prevention Act, 1997* by the Ontario Fire Marshal.

NOW THEREFORE the Council of the City of Hamilton enacts as follows:

1. The person listed in Schedule "A" is appointed as the Fire Chief for the City of Hamilton until such time as that appointment is terminated or a successor is appointed;
2. The person(s) listed in Schedule "B" is appointed as the Deputy Fire Chief for the City of Hamilton until such time as that appointment is terminated or a successor is appointed;
3. Schedules "A" and "B" form part of this By-law.

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 No. XXX

PASSED this _____ , 2019

F. Eisenberger
Mayor

Janet Pilon
Acting City Clerk

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 No. XXX

FIRE CHIEF

Cunliffe, David R.

SCHEDULE "B"

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 No. XXX

DEPUTY FIRE CHIEF

Moss, Randy

Verbeek, John