



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-006

1:30 p.m.
Thursday, June 6, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

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

Absent with Regrets: Councillor T. Whitehead (City Business)

Also Present: Councillors M. Pearson and A. VanderBeek

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Addiction Services Initiative (HSC19027) (City Wide) (Item 7.1)

(Jackson/Nann)

That Report HSC19027, respecting the Addiction Services Initiative, be received. **CARRIED**

(Jackson/Pauls)

That the Emergency and Community Services Committee support the application for the three-month extension offered by the Province of Ontario to provide continued support to help transition current participants in the Addiction Services Initiative.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Ninder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

2. **Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday." (Item 8.2)**

(Clark/Nann)

That staff be directed to draft a letter in support of Noah and Gregory's Bill;

- (a) To ask for hearings at the Legislative Assembly Standing Committee; and
- (b) To encourage the Ontario Government to provide transitional funding for Autism Services for persons over 18 years of age.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Councillor Nrinder Nann
NOT PRESENT - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

3. **Hamilton Fire Department Service Delivery Plan (2019-2028) (HSC19026) (City Wide) (Item 9.1)**

(Jackson/Nann)

- (a) That the Hamilton Fire Department Service Delivery Plan (2019 - 2028) attached as Appendix A to Report HSC19026, with no financial impact to the 2019 budget, be approved; and,
- (b) That staff be directed to submit capital and/or operating budget requirements, to support the Hamilton Fire Department Service Delivery Plan (2019-2028) to the appropriate budget process(es) for consideration, as required.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

4. Poverty Reduction Investment Plan Update (CES16043(c)) (City Wide) (Item 10.1)

(Clark/Pauls)

That Report CES16043(c), respecting the Poverty Reduction Investment Plan Update, be received.

CARRIED

5. Installation of Fencing Around CityHousing Hamilton Waste Bins at 44 Montcalm Drive, Hamilton (Ward 8) (Item 11.1)

(Pauls/Jackson)

WHEREAS, residents of CityHousing Hamilton properties deserve dignified and safe, affordable housing; and,

WHEREAS, improvements to the exteriors of CityHousing Hamilton are needed to store and improve waste collection;

THEREFORE, BE IT RESOLVED:

- (a) That \$3,150 be provided to CityHousing Hamilton to help fence waste bins from the Ward 8 Area Rating Reserve 108058; 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.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

6. Pride Hamilton Funding (Added Item 11.2)

(Nann/Jackson)

That the annual Pride celebration at Gage Park be funded from the Ward 3 Cellular Tower Revenue (3301609603) in the amount of \$3,000.00 to help with the cost of the large event and to celebrate the lives of 2SLGBTQIA residents in Hamilton.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. DELEGATION REQUESTS (Item 6)

6.1. Sheryl Green, Hamilton Regional Indian Centre, respecting Housing First for Youth Project at the Hamilton Regional Indian Centre (for a future meeting)

2. NOTICES OF MOTION (Item 12)

12.1 Pride Hamilton Funding

(Nann/Pauls)

That the agenda for the June 6, 2019 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) May 16, 2019 (Item 4.1)

(Clark/Jackson)

That the Minutes of the May 16, 2019 meeting of the Emergency and Community Services Committee be approved, as presented.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(d) DELEGATION REQUESTS (Item 6)

(i) Sheryl Green, Hamilton Regional Indian Centre, respecting Housing First for Youth Project at the Hamilton Regional Indian Centre (for a future meeting) (Added Item 6.1)

(Nann/Clark)

That the delegation request, submitted by Sheryl Green, Hamilton Regional Indian Centre, respecting Housing First for Youth Project at the Hamilton Regional Indian Centre, be approved for a future meeting.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(e) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Ruth Greenspan, John Howard Society of Hamilton, Burlington & Area, respecting the Hamilton Restorative Justice Collaboration Initiative (Item 8.1)

Ruth Greenspan addressed the Committee respecting the Hamilton Restorative Justice Collaboration Initiative, with the aid of a handout.

(Jackson/Nann)

That the presentation from Ruth Greenspan and respecting the Hamilton Restorative Justice Collaboration Initiative, be received.

CARRIED

The handout is available at www.hamilton.ca and through the Office of the City Clerk.

- (ii) **Angela Pugliese, respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday" (Item 8.2)**

Angela Pugliese addressed the Committee respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday."

(Clark/Nann)

That the presentation from Angela Pugliese respecting Youth with Developmental Disabilities Turning 18, Being Discharged and Cut from Services and Funding from our Province, Requesting for the City of Hamilton's Support, in Noah and Gregory's Bill "Insuring that Supports Continue with No Gap in Services upon a Child's 18th Birthday," be received.

CARRIED

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

(f) STAFF PRESENTATIONS

- (i) **Hamilton Fire Department Service Delivery Plan (2019-2028) (HSC19026) (City Wide) (Item 9.1)**

David Cunliffe presented the report to the Committee with the aid of a presentation.

(Jackson/Pauls)

That the presentation, respecting the Hamilton Fire Department Service Delivery Plan (2019-2028), be received.

CARRIED

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.

For further disposition of this matter, refer to Item 3.

(g) NOTICES OF MOTION (Item 12)

(i) Pride Hamilton Funding (Item 12.1)

Councillor Nann introduced a Notice of Motion respecting Pride Hamilton Funding.

(Nann/Jackson)

That the Rules of Order be waived to allow for the introduction of a Motion respecting Pride Hamilton Funding.

Result: Motion CARRIED by a 2/3 majority vote of 5 to 0, as follows:

YES - Councillor Ninder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

For further disposition of this matter, refer to Item 6.

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

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

(Jackson/Nann)

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

- (a) Items Requiring a New Due Date:
- (i) Fire Services 10-Year Plan/Hazard Identification and Risk Assessment
Item on OBL: C
Current Due Date: May 2, 2019
Proposed New Due Date: June 6, 2019
 - (ii) Heat Responsive Plan Initiative
Item on OBL: E
Current Due Date: May 2, 2019
Proposed New Due Date: June 20, 2019
 - (iii) Hamilton Youth Engagement Collaboration (CES15056(b))
Item on OBL: G
Current Due Date: May 2, 2019
Proposed New Due Date: December 5, 2019

- (iv) Home for Good (CES17042(a))
Item on OBL: H
Current Due Date: December 5, 2019
Proposed New Due Date: June 20, 2019
- (v) Funding Requests from Agencies
Item on OBL: I
Current Due Date: March 21, 2019
Proposed New Due Date: September 5, 2019
- (vi) Opportunities and Flexibility of Existing Housing Programs
Item on OBL: K
Current Due Date: April 4, 2019
Proposed New Due Date: September 6, 2019
- (vii) Hamilton Housing Benefits
Item on OBL: L
Current Due Date: June 6, 2019
Proposed New Due Date: September 5, 2019
- (viii) All Seasons Soccer Facility
Item on OBL: M
Current Due Date: May 2, 2019
Proposed New Due Date: August 15, 2019
- (ix) Establishing a Gender and Equity Lens on Housing Services
Item on OBL: N
Current Due Date: None
Proposed New Due Date: June 20, 2019
- (x) Hamilton Housing Summit
Item on OBL: O
Current Due Date: None
Proposed New Due Date: August 15, 2019
- (xi) Expanding Housing and Support Services for Women
Item on OBL: P
Current Due Date: None
Proposed New Due Date: August 15, 2019
- (xii) Community Hub Proposal/Multi-Sport Indoor Facility
Development
Item on OBL: Q
Current Due Date: None
Proposed New Due Date: October 3, 2019

- (b) Items considered complete and needing to be removed:
 - (i) Fire Services 10-Year Plan/Hazard Identification and Risk Assessment
Addressed as Item 10.1 on today's agenda – Report HSC19026
Item on OBL: C

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Councillor Nrinder Nann
YES - Councillor Tom Jackson
YES - Councillor Esther Pauls
YES - Chair Sam Merulla
NOT PRESENT - Councillor Terry Whitehead
YES - Councillor Brad Clark

(i) ADJOURNMENT (Item 15)

(Clark/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 4:30 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk