



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-007

1:30 p.m.
Thursday, June 20, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets:** Councillors T. Jackson (Personal) and T. Whitehead (Personal)

Also Present: Councillors J. Farr and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Heat Response Plan Initiative (HSC19020) (City Wide) (Item 7.1)

(Clark/Nann)

That Report HSC19020, respecting a Heat Response Plan Initiative, be received.
CARRIED

2. Group Purchasing of Electric Beds (HSC19028) (Wards 7 and 13) (Item 7.2)

(Clark/Pauls)

(a) That Complete Purchasing Services Inc. be approved as the single source purchasing agent for group purchasing services for electric beds, replacement parts and accessories manufactured by Span Medical Products Canada Incorporated for use at Macassa and Wentworth Lodges for a period of five years; and,

(b) That the General Manager, Healthy and Safe Communities Department or his designate be authorized to negotiate, enter into and execute any required contract and any ancillary documents required to give effect thereto with Complete Purchasing Services or Span Medical Products Canada Incorporated, in a form satisfactory to the City Solicitor.

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. Encampment Response (HSC19029) (City Wide) (Item 7.3)

(Nann/Clark)

That Report HSC19029, respecting an Encampment Response, be received.

CARRIED

4. Affordable Housing Demonstration Project (HSC19034) (Ward 4) (Item 10.1)

(Clark/Pauls)

- (a) That Report HSC19034 respecting the proposed Roxborough demonstration project be received;
- (b) That Council, in its capacity as Service Manager under the Housing Services Act, 2011, approve the request of CityHousing Hamilton (CHH) for the following:
- (i) The transfer of 18 (eighteen) existing Rent Gear to Income subsidies to a separate Housing Provider selected by the Housing Services Division to offer new units to households on the centralized waitlist;
 - (ii) The sale of an approximate 7-acre portion of the Lang-Hayes-Reid lands;
 - (iii) The relocation and transition plan to accommodate the residents during the redevelopment of the Lang-Hayes-Reid lands;
- (c) That staff be directed to bring forward the recommended draft program description to the Roxborough Community Improvement Plan Area (CIPA), as contained in Appendix A to Report HSC19034, to the Planning Committee for a statutory public meeting in accordance with Section 17 (15) (d) of the Planning Act,
- (d) That the additional annual operating impact, estimated at \$400,000, related to CityHousing Hamilton's Roxborough housing units be included in the City's 2021 operating budget;

- (e) That an annual operating budget enhancement of \$2.09 M be included in the City's 2021 operating budget for the Housing Services Division to fund the cost of development charges loan/grant programs to be offered through the Roxborough Community Improvement Plan Area, estimated at \$10.47 M over 5 years;
- (f) That the General Manager of Finance and Corporate Services be directed to establish a Roxborough Community Improvement Plan Area Reserve; and,
- (g) That any unspent funds budgeted through the annual operating budget for the cost of development charges loan/grant programs to be offered through the Roxborough Community Improvement Plan Area (CIPA), be allocated to the Roxborough CIPA Reserve at the end of each year.

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

1. COMMUNICATIONS (Item 5)

5.1 Correspondence from Jill Dubrick and Becky Doyle, Early Years and Child Care Division, Ministry of Education, respecting 2019 Child Care Allocations (revised), Child Care Transfer Payment Agreement Amendments and Updated Funding Guidelines for Child Care and EarlyON Child and Family Centre Programs

Recommendation: Be received.

5.2 Correspondence from Glenn Fletcher, respecting Wesley Community Homes and Wesley Day Centre

Recommendation: Be received.

2. DELEGATION REQUESTS (Item 6)

- 6.1 Roger Deschamps, respecting the proposed closure of the Wesley Day Centre (for today's meeting)
- 6.2 Tim O'Shea and Jill Wiwcharuk, Shelter Health Network, respecting the closure of the Wesley Day Centre (for today's meeting)
- 6.3 Joanne Santucci, Hamilton Food Share, respecting the closure of the Wesley Day Centre (for today's meeting)

3. CONSENT ITEMS (Item 7)

- 7.4 Seniors Advisory Committee Minutes - April 5, 2019

4. DISCUSSION ITEMS (Item 10)

- 10.2 Ministry of Health and Long-Term Care Funding for Neonatal Intensive Care (NICU)Transport Ambulance (HSC19021) (City Wide)

5. NOTICES OF MOTION (Item 12)

- 12.1 CityHousing Hamilton's Third Annual Community Health Fair

(Clark/Pauls)

That the agenda for the June 20, 2019 Emergency and Community Services Committee meeting be approved, as amended.

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) June 6, 2019 (Item 4.1)

(Pauls/Nann)

That the Minutes of the June 6, 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
NOT PRESENT - 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)

(Clark/Nann)

That the following delegation requests, be approved for today's meeting.

- (i) Roger Deschamps, respecting the proposed closure of the Wesley Day Centre (Added Item 6.1)
- (ii) Tim O'Shea and Jill Wiwcharuk, Shelter Health Network, respecting the closure of the Wesley Day Centre (Added Item 6.2)
- (iii) Joanne Santucci, Hamilton Food Share, respecting the closure of the Wesley Day Centre (Added Item 6.3)

Result: Motion CARRIED by a vote of 5 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

(e) CONSENT ITEMS

(i) Encampment Response (HSC19029) (City Wide) (Item 7.3)

(Nann/Clark)

That staff report back semi-annually to the Emergency and Community Services Committee on the progress of the strategies utilized to address encampments.

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

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

(Clark/Nann)

That Item 10.1 respecting an Affordable Housing Demonstration Project (HSC19034) and Item 10.2, respecting the Ministry of Health and Long-Term Care Funding for Neonatal Intensive Care (NICU) Transport Ambulance (HSC19021), be moved up on the agenda in anticipation of the loss of quorum.

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

Pursuant to Section 5.4(5) of the City of Hamilton's Procedural By-law 18-270 the Committee Clerk advised the Chair at 2:23 p.m. that quorum was lost, the Chair decided to continue the meeting during the absence of quorum to hear the delegations in attendance, with no decisions being approved.

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Roger Deschamps, respecting the proposed closure of the Wesley Day Centre (Added Item 8.1)

Roger Deschamps was not in attendance.

- (ii) Tim O'Shea and Jill Wiwcharuk, Shelter Health Network, respecting the closure of the Wesley Day Centre (for today's meeting) (Added Item 8.2)**

Jill Wiwcharuk, of the Shelter Health Network addressed the Committee respecting the closure of the Wesley Day Centre.

- (iii) Joanne Santucci, Hamilton Food Share, respecting the closure of the Wesley Day Centre (for today's meeting) (Added Item 8.3)**

Joanne Santucci, of Hamilton Food Share addressed the Committee respecting the closure of the Wesley Day Centre.

The following items will be included on the July 11, 2019 Emergency and Community Services agenda.

(a) COMMUNICATIONS (Item 5)

- (i) Correspondence from Jill Dubrick and Becky Doyle, Early Years and Child Care Division, Ministry of Education, respecting 2019 Child Care Allocations (revised), Child Care Transfer Payment Agreement Amendments and Updated Funding Guidelines for Child Care and EarlyON Child and Family Centre Programs**

Recommendation: Be received.

- (ii) Correspondence from Glenn Fletcher, respecting Wesley Community Homes and Wesley Day Centre**

Recommendation: Be received.

(b) CONSENT ITEMS (Item 7)

- (i) Seniors Advisory Committee Minutes – April 5, 2019 (Added Item 7.4)**

(c) STAFF PRESENTATIONS

- (i) Hamilton Urban Indigenous Strategy (HSC19034) (City Wide) (Item 9.1)**

(d) NOTICES OF MOTION

- (i) CityHousing Hamilton's Third Annual Community Health Fair (Added Item 12.1)**

The following item will be presented to Council on June 26, 2019 due to its time sensitivity.

(e) DISCUSSION ITEMS

- (i) Ministry of Health and Long-Term Care Funding for Neonatal Intensive Care (NICU) Transport Ambulance (HSC19021) (City Wide) (Added Item 10.2)**

(f) ADJOURNMENT (Item 15)

Pursuant to Section 5.4(5) of the City of Hamilton's Procedural By-law 18-270 at 3:08 p.m. the Committee Clerk advised those in attendance that quorum was not achieved since 2:23 p.m. when quorum was initially lost, therefore, the meeting would stand adjourned.

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk