



HEALTHY & SAFE COMMUNITIES COMMITTEE

MINUTES 18-006

1:30 pm

Monday, June 11, 2018

Council Chambers

Hamilton City Hall

71 Main Street West, Hamilton

Present: Councillors S. Merulla (Chair), J. Farr, M. Green, A. Johnson, T. Jackson, T. Whitehead, J. Partridge

Absent with Regrets: Councillor D. Skelly - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Seniors Advisory Committee Minutes – March 2, 2018 (Item 5.2)

(Jackson/Whitehead)

- (a) That the Seniors Advisory Committee Minutes dated March 2, 2018, be received; and,
- (b) That the Seniors Advisory Committee allot \$250 for printing of the information booklet on Winter Walking, with the funds coming from the Seniors Advisory Committee Budget Reserve Account 57555300320.

CARRIED

2. Seniors Advisory Committee Minutes – April 6, 2018 (Item 5.3)

(Jackson/Whitehead)

- (a) That the Seniors Advisory Committee Minutes dated April 6, 2018, be received;
- (b) That the Seniors Advisory Committee purchase an advertisement totaling \$50 to be included in the June Events Calendar for the Older Adult Network event, with the funds coming from the Seniors Advisory Committee Budget Reserve Account 57555300320;
- (c) That the Seniors Advisory Committee provide \$40 towards the cost of refreshments for the Older Adult Network event, with the funds coming from the Seniors Advisory Committee Budget Reserve Account 57555300320; and,

(d) That the Seniors Advisory Committee designate \$250 to support the Senior of the Year Award nominator reception, with the funds coming from the Seniors Advisory Committee Budget Reserve Account 57555300320.

CARRIED

3. One Time Funding for Hamilton's Emergency Shelter System (Added Item 10.1)

(Merulla/Farr)

WHEREAS, a delegation from the Good Shepherd Centres on behalf of Hamilton's Emergency Shelters presented at the June 11, 2018 Healthy and Safe Communities Committee;

WHEREAS, Hamilton's Emergency Shelters are currently block funded based on the number of beds at each facility, and there has been no cost of living increase in funding to the Emergency Shelters since April 1, 2014;

WHEREAS, the number of unique individuals accessing Hamilton's emergency shelters has decreased since 2010 but the occupancy rate has increased;

WHEREAS, individuals are staying in Hamilton's emergency shelters longer and the average number of nights in shelter is increasing;

WHEREAS, there has been an increase of asylum seekers in the Emergency shelters, particularly in the Family Shelter where 50% of people are refugees or refugee claimants (Asylum seekers) and it is anticipated that this number of people will increase;

WHEREAS, the current provincially funded CHPI funding allocation for Hamilton is \$19,455,174. The City of Hamilton has not had a significant increase in CHPI funding since its inception in 2013. The Province has confirmed an annual increase of \$190K per year until 2020. This is less than a 1% annual increase to support all 5 service categories of which emergency shelters is one; and,

WHEREAS, in April 2009 Hamilton City Council approved the Blueprint for Emergency Shelter services, which seeks to develop a sustainable system to better support homeless people as they move to permanent housing;

THEREFORE BE IT RESOLVED:

That the Mayor and Council correspond with the Provincial and Federal Governments requesting additional funds to support the current financial pressures in the Emergency Shelter system attributed to the minimal increase in provincial funding over the past several years, increased complexity of mental health and addiction issues of people in the shelters as well as the influx of asylum seekers into the Hamilton Emergency Shelter system over the past several months.

CARRIED

4. **Ontario Works French Language Services Compliance Report (CS11038(c)) (City Wide) (Item 5.4)**

(Farr/Partridge)

That the Ontario Works French Language Services Compliance Report, attached as Appendix A to Report CS11038(c), be approved.

CARRIED

5. **Poverty Reduction Implementation Plan (CES16043(b)) (City Wide) (Item 5.5)**

(Green/Whitehead)

That Report CES16043(b) respecting the Poverty Reduction Implementation Plan, be received.

CARRIED

6. **2018 Homelessness Enumeration Preliminary Results (HSC18031) (City Wide) (Item 5.6)**

(Partridge/Green)

That Report HSC18031 respecting the 2018 Homelessness Enumeration Preliminary Results, be received.

CARRIED

7. **Vehicle Donations to Caribbean North Charities Foundation, and to the David McAntony Gibson Foundation in partnership with the Consulate-General of St. Vincent and the Grenadines (HSC18034) (City Wide) (Item 5.7)**

(Farr/Whitehead)

(a) That the donation from Hamilton Paramedic Service of two (2) used Ambulances and two (2) used Emergency Response Vehicles (ERV) in "as is condition", to Caribbean North Charities Foundation, a registered Canadian charity, be approved pursuant to Procurement Policy #16, Disposal of Surplus and Obsolete Goods;

(b) That the donation from Hamilton Paramedic Service of one (1) used Ambulance in "as is condition", to the David McAntony Gibson Foundation, a registered Canadian charity, in partnership with the Consulate-General of St. Vincent and the Grenadines, be approved pursuant to Procurement Policy #16, Disposal of Surplus and Obsolete Goods; and,

(c) That the Paramedic Chief or his designate be authorized and directed to execute all necessary documents, in a form acceptable to both Procurement and Legal Services, to implement recommendations (a) and (b).

CARRIED

8. Standardization of Fire Equipment, Parts, Supplies and Services for the Mechanical Division within the Hamilton Fire Department (HSC18025) (City Wide) (Item 8.1)

(Jackson/Whitehead)

- (a) That Council approve the standardization of the suppliers of fire apparatus equipment and services and Original Equipment Manufacturers (OEM) of equipment for fire apparatus and equipment as identified in Appendix A to Report HSC18025, pursuant to Procurement Policy #14 – Standardization and be approved as the single source of supply for the listed equipment, parts, supplies and services as the manufacturer's standard through to December 31, 2021 for the Hamilton Fire Department;
- (b) That the Fire Chief of the Hamilton Fire Department, or his/her designate, be authorized to negotiate, enter into and execute any required Contract and any ancillary documents required to give effect thereto with those suppliers identified in Appendix A to Report HSC18025 with content acceptable to the General Manager of Healthy and Safe Communities, and in a form satisfactory to the City Solicitor; and,
- (c) That the Fire Chief of the Hamilton Fire Department, or his/her designate, be authorized to amend any Contracts executed and any ancillary documents as required if a supplier identified in Appendix A to Report HSC18025 undergoes a name change.

CARRIED

9. GreenON Capital Funding for Social Housing (HSC18032) (City Wide) (Item 8.2)

(Green/Whitehead)

- (a) That the General Manager of Healthy and Safe Communities, or his designate, be authorized and directed to enter into a Transfer Payment Agreement to deliver the GreenON Funding Program, with the Housing Services Corporation, in a form satisfactory to the City Solicitor; and,
- (b) That the General Manager of Healthy and Safe Communities, or his delegate, be authorized and directed to approve and execute funding agreements with eligible housing providers for funding allocated through the GreenON Program, in a form satisfactory to the City Solicitor.

CARRIED

10. Fire Apparatus Addition to Contract C5-13-17 for the Hamilton Fire Department (HSC18033) (City Wide) (Item 8.3)

(Whitehead/Jackson)

That the Chief of the Hamilton Fire Department, or his/her designate, be authorized to purchase one additional fire apparatus, known as an Urban Engine, under existing City Contract C5-13-17 funded by the favourable variances existing within the 2017 and 2018 Fire Vehicle Replacement capital projects and in a form satisfactory to the City Solicitor.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

1. NOTICE OF MOTION (Item 10)

- 10.1 One Time Funding for Hamilton's Emergency Shelter System, which is being moved up in the agenda to immediately follow the Delegation listed as Item 6.1.

(Farr/Whitehead)

That the Agenda for the June 11, 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) May 7, 2018 (Item 3.1)

(Partridge/Green)

That the Minutes of the May 7, 2018 Healthy & Safe Communities Committee meeting be approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 5)

- (i) Hamilton Veterans Committee Minutes – November 28, 2017 (Item 5.1)**

(Whitehead/Jackson)

That the Minutes of the Hamilton Veterans Committee dated November 28, 2017, be received.

CARRIED

(e) PUBLIC HEARINGS / DELEGATIONS (Item 6)

- (i) Brother Richard MacPhee, Good Shepherd, respecting the Emergency Shelter System Situation (Item 6.1)**

Carol Cowan-Morneau, Executive Director of Mission Services, and Katherine Kalinowski, Chief Operating Officer, Good Shepherd Centre, addressed the Committee on behalf of Brother Richard MacPhee respecting the Emergency Shelter System Situation with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

(Partridge/Whitehead)

That the Delegation from Carol Cowan-Morneau, and Katherine Kalinowski respecting the Emergency Shelter System Situation, be received.

CARRIED

(f) NOTICE OF MOTION (Item 10)

- (i) One Time Funding for Hamilton's Emergency Shelter System (Added Item 10.1)**

Councillor Merulla introduced a Notice of Motion respecting One Time Funding for Hamilton's Emergency Shelter System.

(Partridge/A. Johnson)

That the Rules of Order be waived to allow for the introduction of a motion respecting One Time Funding for Hamilton's Emergency Shelter System.

CARRIED

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

(g) **GENERAL INFORMATION / OTHER BUSINESS (Item 11)**

(i) **Changes to the Outstanding Business List (Item 11.2)**

(Partridge/Whitehead)

That the following changes to the Outstanding Business List, be approved:

Items Requiring New Due Dates:

Item O - Rolston Neighbourhood Action Plan

Current Due Date: June 2018

Proposed Due Date: December 17, 2018

Item FF - Re-introduction of the *Promoting Affordable Housing Act, 2016* (Bill 7)

Current Due Date: June 11, 2018

Proposed Due Date: August 15, 2018

Item LL - Heat Response Plan Initiative

Current Due Date: May 7, 2018

Proposed Due Date: Q2 2019

Item QQ - Mayor's Advisory Committee on Syrian Newcomers

Current Due Date: TBD

Proposed Due Date: August 15, 2018

Item UU - Hamilton Youth Engagement Collaboration

Current Due Date: June 11, 2018

Proposed Due Date: July 11, 2018

Item VV - Home for Good

Current Due Date: May 7, 2018

Proposed Due Date: August 15, 2018

Item XX - ACPD respecting Housing Issues

Current Due Date: June 11, 2018

Proposed Due Date: August 15, 2018

CARRIED

(h) **ADJOURNMENT (Item 13)**

(Farr/Partridge)

That, there being no further business, the Healthy & Safe Communities Committee be adjourned at 2:19 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Healthy & Safe
Communities Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk