



Hamilton

**Housing and Homelessness Advisory Committee
Minutes**

6pm

Tuesday June 4, 2019

Meeting room 264

Hamilton City Hall

71 Main Street West, Hamilton

James O'Brien, Senior Project Manager Housing & Homelessness
905-546-2424 x 3728

Present: Lance Dingman, Eileen Campbell, Morgan Stanek, Mary-Ellen Crechiola, Sandy Leyland, Julia Verbitsky, Tom Mobley, Tom Mobley, Rhonda Mayer, Michael Power, Violetta Nikolskaya, Leisha Dawson, Shaun Jamieson, Alexandra Djagba Oli, Tony Manganiello, Michael Slusarenko

Absent with Regrets:

Absent:

FOR THE INFORMATION OF COMMITTEE:

1. CHANGES TO THE AGENDA

No changes the agenda

(Leyland/Dawson)

CARRIED

2. DECLARATIONS OF INTEREST

None.

3. Committee Positions (Item 3)

3.1 Chair – Julia Verbitsky (Dawson/ Nikolskaya)

3.2 Vice Chair – Violetta Nikolskaya (Leyland / Crechiola)

3.3 Recording Secretary – Eileen Campbell (Dawson / Mobley)

CARRIED

4. Presentations

4.1 Social Procurement – Ken Tigchelear

Presentation on what is Social Procurement. There will be an event On Wednesday June 19, 2019 from 2:30 to 4pm [Sandra Hamilton, who is a Strategic Procurement Advisor and Canada's First Social MBA](#), will be presenting a summary of her work and recommended approach for implementing Social Procurement in The City of Hamilton.

- Key concepts:
 - Price-Taker or Market-Mover?
What is the role of public procurement at the City of Hamilton
 - Is procurement a transactional function, driven by operational speed to market - big contracts, lowest price, fast turnaround - or is it a strategic function designed to align and support key public policy goals?
 - Social Value goals - Improving lives by structuring contracts to help overcome barriers to employment for people living in poverty, Indigenous Reconciliation and rewarding apprenticeship training;
 - Rewarding Environmental Leadership -Waste Reduction, Green Energy, Whole Lifecycle Costing;
and Community Economic Development - should large contracts be unbundled to provide increased market access for Local, Small, Medium Sized Business Access to city contracts?

(Dingman/ Nikolskaya)

CARRIED

4.2 Action Plan Overview

- 8 areas of focus for the Provincial Direction, we will touch on the new areas later in the presentation, these areas were highlighted and we will need to incorporate all 8 of these within our 5 outcome areas.
- Accountability and outcomes
- Goal of ending homelessness
- Coordination with other community services
- Indigenous Peoples
- A broad range of community needs
- Non-profit housing corporations and non-profit housing cooperatives
- The Private housing market
- Climate change and environmental sustainability
- Outcome 1: There is more affordable rental and ownership housing in Hamilton to meet the need and demand
- Focus:
 - Retain existing stock of affordable housing
 - Increase supply of secondary units
 - Innovative approaches to increase supply
 - Increase capacity for development
- Outcome 2: Increase housing affordability and choice
- Focus:
 - Increase service integration for client choice
 - Increase diversity of built form
 - Increase the number and effectiveness of housing allowance and rent supplement programs
 - Increase use of innovative housing models
- Outcome 3: People have the individualized supports they need to obtain and maintain housing
- Focus:
 - Improve coordinated access between homelessness programs and housing support services
 - Increase supports to help tenants remain housed
 - Increase service integration for coordination of supports
- Outcome 4: People live in housing that is good quality and safe
- Focus:
 - Ensure integrated pest management strategies are followed
 - Life cycle repairs and improvements
 - Improve safety in and around affordable housing
 - Improve environmental adaptability of social/affordable housing
- Outcome 5: All people experience equity in housing and housing-related services
- Focus:
 - Implement and equity, diversity, and inclusion framework
 - Ensure Indigenous peoples are served in a culturally appropriate manner and funded to deliver services
 - Ensure clients, participants, and tenants are meaningfully engaged

- Improve knowledge sharing

Presented by James O'Brien

CARRIED

**5. Discussion Items
Other Business**

James will be meeting with Committee members over the summer months to discuss goals and any additional questions or discussion on the Action Plan.

6. Motions

7. Notice of Motions

8. New Business General Information / Business

8.1 Committee topics:

Suggestions for 2019 presentations

- Housing Help Centre – Bed bugs
- Legal Aid – varies programs
- Aboriginal Youth & programs
- Human trafficking
- Women's planning collaborative
- Youth sector
- CHH Jamesville Project
- Secondary suites – Niagara Program / Halton
- Housing stock – investments required
- Residential Care Facilities review

Committee will provide bus tickets & parking passes for meetings – James will provide.

Meeting dates – 1st Tuesday of the month (6 – 8pm) No meetings in April, July, August & December – meeting mandate 6 – 8 times in the year.

9. ADJOURNMENT

That, there being no further business, the Housing & Homelessness Advisory Committee adjourn at 7:50
(Leyland / Manganiello)

CARRIED

Next meeting, September 3, 2019
City Hall – Room 264 – 2nd Floor

James O'Brien
Senior Project Manager
Housing Services Division

Respectfully submitted,
Julia Verbitsky
Chair, Housing and
Homelessness Advisory
Committee