



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-013

1:30 p.m.

Thursday, November 7, 2019
Council Chambers
Hamilton City Hall
71 Main Street West

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

Also Present: Councillors C. Collins and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Allocation Policy for Sport Fields, Diamonds and Arenas (HSC19013(a))
(Ward 3) (Item 7.1)**

(Jackson/Pauls)

That Report HSC19013(a), respecting the Allocation Policy for Sport Fields, Diamonds and Arenas, be received.

CARRIED

2. Funding for Carole Anne's Place and Willow's Place (Added Items 8.3-8.5)

(Nann/Pauls)

- (a) That one-time emergency funding from the Poverty Reduction Fund, to a maximum of \$228,000, be provided to Carole Anne's Place, operated by YWCA Hamilton, and Willow's Place, operated by Mission Services, to ensure continued operation through the winter, December 1, 2019 to March 31, 2020, be approved;
- (b) That the General Manager, Healthy and Safe Communities Department, be authorized and directed to execute the one-time funding agreement between the City of Hamilton, the YWCA Hamilton, and Mission Services, in a form satisfactory to the City Solicitor;
- (c) That staff work with the YWCA Hamilton and Mission Services on a request to the Local Health Integration Network (LHIN) and Ontario

Health, to establish permanent funding, in whole or in part, for Carole Anne's Place and Willow's Place; and,

- (d) That any funds made available from the Local Health Integration Network, Ontario Health, or other sources, be used to reduce the City's funding contribution toward Carole Anne's Place and Willow's Place.

Result: Motion CARRIED by a vote of 5 to 1, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NO - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

3. Pilot Project for Accessible Bicycles (PED19175) (City Wide) (Item 10.1)

(Whitehead/Jackson)

That Report PED19175, respecting the Pilot Project for Accessible Bicycles, be received.

CARRIED

4. Red Cross Agreement (HSC19046) (City Wide) (Item 10.2)

(Whitehead/Jackson)

That the Fire Chief, or his designate be authorized to enter into a three-year agreement on behalf of the City of Hamilton with the Canadian Red Cross to provide the delivery of emergency social services in the event of a large scale emergency, at a per capita cost of \$0.12 per person (approximately \$66,000), charged to the Hamilton Fire Department budget and funded proportionately from all operating departments and in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

5. Recommended Projects from Request for Proposals C5-19-19 Ontario Priorities Housing Initiative: Rental Housing Component (HSC19060) (Ward 3) (Item 10.3)

(Clark/Jackson)

- (a) That the Minister of Municipal Affairs and Housing be advised that the City of Hamilton recommends that the Hamilton East Kiwanis Non-Profit Homes Inc., 6 – 14 Acorn Street affordable rental housing development project be approved for funding in the amount of \$2,790,000 under the Ontario Priorities Housing Initiative (OPHI) – New Rental Housing Component to be funded through Project ID 6731941921;
- (b) That the Minister of Municipal Affairs and Housing be advised that the City of Hamilton recommends that the Indwell Community Homes, 225 East Avenue North affordable rental housing development project, be approved for funding in the amount of \$1,590,545 and up to \$4,380,545 if available, under the Ontario Priorities Housing Initiative (OPHI) – New Rental Housing Component to be funded through Project ID 6731941921;
- (c) That the General Manager of the Healthy and Safe Communities Department be authorised and directed to enter into any agreements and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor, necessary to fund the Hamilton East Kiwanis Non-Profit Homes Inc., 6 – 14 Acorn Street and Indwell Community Homes, 225 East Avenue North development projects; and,
- (d) That the City contribution in the approximate amount of \$1,238,791 in the form of foregone Development Charge (DC) and Parkland Dedication Revenues be funded from the Social Housing Stabilization Reserve (110041) to the applicable DC and Parkland Reserves.

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS (Item 6)

- 6.1 Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting one-time funding for Carole Anne's Place, operated by the YWCA Hamilton, to provide emergency women's services overnight during the winter months (for today's meeting)

- 6.2 Jaclyn Smith, Mission Services, respecting emergency funds to provide funding for extended hours at Willow's Place. These funds would serve the women's homeless population in Hamilton (for today's meeting)
- 6.3 Ahmed Yusuf, Somali Community, respecting the need for community space (for a future meeting)
- 6.4 Lisa Nussey and Tim O'Shea, Hamilton Social Medicine Response Program, respecting request for one time funding for Carole Anne's Place and Willow's Place (for today's meeting)

7. CONSENT ITEMS (Item 7)

7.2 Housing and Homelessness Advisory Committee Minutes

- (a) June 4, 2019
- (b) September 3, 2019

8. DELEGATIONS (Item 8)

- 8.2 John Gibson, ArcellorMittal Grassroots Soccer Program, respecting a 5-year update on the success of the program

John Gibson is unavailable to attend today; Helen Downey will delegate in his place.

(Jackson/Clark)

That the agenda for the November 7, 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 PREVIOUS MEETING (Item 4)

(i) October 17, 2019 (Item 4.1)

(Nann/Pauls)

That the Minutes of the October 17, 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)

(Jackson/Clark)

That the following Delegation Requests, be approved, as shown below:

- (i) Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting one-time funding for Carole Anne's Place, operated by the YWCA Hamilton, to provide emergency women's services overnight during the winter months (for today's meeting) (Added Item 6.1)
- (ii) Jaclyn Smith, Mission Services, respecting emergency funds to provide funding for extended hours at Willow's Place (for today's meeting) (Added Item 6.2)
- (iii) Ahmed Yusuf, Somali Community, respecting the need for community space (for a future meeting) (Added Item 6.3)
- (iv) Lisa Nussey and Tim O'Shea, Hamilton Social Medicine Response Program, respecting request for one time funding for Carole Anne's Place and Willow's Place (for today's meeting) (Added Item 6.4)

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) CONSENT ITEMS (Item 7)

- (i) **Housing and Homelessness Advisory Committee Minutes (Added Item 7.2)**

(Pauls/Nann)

That the following Housing and Homelessness Advisory Committee Minutes, be received:

- (a) June 4, 2019 (Added Item 7.2(a))
- (b) September 3, 2019 (Added Item 7.2(b))

CARRIED

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Leanne Mione, Contact Hamilton for Children and Developmental Services, respecting housing for adults with a developmental disability (Item 8.1)

Leanne Mione, Contact Hamilton for Children and Developmental Services, addressed the Committee respecting housing for adults with a developmental disability, with the aid of a presentation.

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

(Nann/Pauls)

That the Delegation from Leanne Mione, Contact Hamilton for Children and Developmental Services, respecting housing for adults with a developmental disability, be received.

CARRIED

(ii) Helen Downey, ArcellorMittal Grassroots Soccer Program, respecting a 5-year update on the success of the program (Item 8.2)

Helen Downey, ArcellorMittal Grassroots Soccer Program, addressed the Committee respecting a 5-year update on the success of the program, with the aid of a presentation.

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

(Jackson/Pauls)

That Helen Downey be permitted to address the Committee for an additional five minutes in order to complete their presentation.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls

YES - Chair - Ward 4 Councillor Sam Merulla
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(Whitehead/Clark)

That the Delegation from Helen Downey, ArcellorMittal Grassroots Soccer Program, respecting a 5-year update on the success of the program, be received.

CARRIED

- (iii) Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting one-time funding for Carole Anne's Place, operated by the YWCA Hamilton, to provide emergency women's services overnight during the winter months (Added Item 8.3)**

Denise Christopherson and Medora Uppal, YWCA Hamilton, addressed the Committee respecting one-time funding for Carole Anne's Place, operated by the YWCA Hamilton, to provide emergency women's services overnight during the winter months, with the aid of a handout.

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

(Nann/Clark)

That Denise Christopherson and Medora Uppal be permitted to address the Committee for an additional five minutes in order to complete their presentation.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
YES - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(Clark/Whitehead)

That the delegation from Denise Christopherson and Medora Uppal, YWCA Hamilton, respecting one-time funding for Carole Anne's Place, operated by the YWCA Hamilton, to provide emergency women's services overnight during the winter months, be received.

CARRIED

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

- (iv) **Jaclyn Smith, Mission Services, respecting emergency funds to provide funding for extended hours at Willow's Place. (for today's meeting) (Added Item 8.4)**

Sheryl Bolton delegated in Jaclyn Smith's absence.

Sheryl Bolton, Mission Services, addressed the Committee respecting emergency funds to provide funding for extended hours at Willow's Place.

(Whitehead/Clark)

That the delegation from Sheryl Bolton, Mission Services, respecting emergency funds to provide funding for extended hours at Willow's Place, be received.

CARRIED

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

- (v) **Lisa Nussey and Tim O'Shea, Hamilton Social Medicine Response Program, respecting request for one time funding for Carole Anne's Place and Willow's Place (Added Item 8.5)**

Lisa Nussey, Hamilton Social Medicine Response Team, addressed the Committee respecting request for one time funding for Carole Anne's Place and Willow's Place.

(Pauls/Clark)

That the delegation from Lisa Nussey, Hamilton Social Medicine Response Program, respecting request for one time funding for Carole Anne's Place and Willow's Place, be received.

CARRIED

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

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

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

(Jackson/Pauls)

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

- (a) Items to be Removed

- (i) Pilot Project for Accessible Tricycles/ Four Wheelers at the Waterfront
Item on OBL: G
Addressed as Item 10.1 on today's agenda

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

YES - Ward 3 Councillor Nrinder Nann
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(h) ADJOURNMENT (Item 15)

(Pauls/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 4:20 p.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk