



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 19-014

9:30 a.m.

Friday, December 6, 2019

Council Chambers

Hamilton City Hall

71 Main Street West

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

Absent with Regrets: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Chair and Vice-Chair for 2020 (Item 1)

(i) (Clark/Nann)

That Councillor Pauls be appointed Chair of the Emergency and Community Services Committee for 2020; and

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

YES - Ward 3 Councillor N. Nann

NOT PRESENT - 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

(ii) (Pauls/Clark)

That Councillor Nann be appointed Vice-Chair of the Emergency and Community Services Committee for 2020.

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

2. Hamilton's Community Safety and Well-Being Plan (HSC19032) (City Wide) (Item 7.2)

(Pauls/Jackson)

That Report HSC919032, respecting Hamilton's Community Safety and Well-Being Plan, be received.

CARRIED

3. Red Hill Family Centre Annual Licensing Inspection (HSC19067) (City Wide) (Item 7.3)

(Clark/Nann)

That Report HSC19067, respecting the Red Hill Family Centre Annual Licensing Inspection, be received.

CARRIED

4. Changes to Social Housing Regulations (HSC19068) (City Wide) (Item 7.4)

(Jackson/Pauls)

That Report HSC19068, respecting Changes to Social Housing Regulations, be received.

CARRIED

5. Community Paramedic Seasonal Flu Surge Project LHIN Funding (HSC19072) (City Wide) (Item 7.5)

(Nann/Clark)

That Report HSC19072, respecting Community Paramedic Seasonal Flu Surge Project LHIN Funding, be received.

CARRIED

6. Wentworth Lodge Heritage Trust Fund Committee Report 19-001 (Item 7.6)

(Pauls/Jackson)

That the following recommendations in the Wentworth Lodge Heritage Trust Fund Committee Report 19-001, be approved:

- (a) That Councillor Arlene VanderBeek be appointed Chair of the Wentworth Lodge Heritage Trust Fund Sub-Committee for the balance of the 2018-2022 term.
- (b) That Report HSC18059, respecting Wentworth Lodge Heritage Trust Fund – Donations and Fundraising update, be received.
- (c) That Report HSC189058, respecting Wentworth Lodge Heritage Trust Fund – Financial Status 2019, be received.
- (d) That the Terms of Reference, Wentworth Lodge Heritage Trust Fund Sub-Committee, be received.

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

7. Residential Care Facilities Subsidy Program Review (HSC19064) (City Wide) (Item 9.1)

(Clark/Nann)

That Report HSC19064, respecting Residential Care Facilities Subsidy Program Review, be received.

CARRIED

8. Consumption and Treatment Services and Wesley Day Centre (BOH/19037/HSC19040(a)) (Ward 2) (Item 10.1)

(Jackson/Pauls)

That Report BOH/19037/HSC19040(a), respecting Consumption and Treatment Services and Wesley Day Centre, be received.

CARRIED

9. City of Hamilton Veterans Committee 2020 Budget Submission (PED19229) (City Wide) (Item 10.2)

(Jackson/Nann)

- (a) That the Hamilton Veterans Committee 2020 base budget be approved with an increase from \$30,000 to \$43,000, attached as Appendix A to Report PED19229, and referred to the 2020 Budget process for consideration.

- (b) That a one-time budget allocation for 2020 of \$12,000, funded by the Hamilton Veterans Committee reserve, be approved and referred to the 2020 budget process for consideration.

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

10. 2020 Budget Submissions – Housing and Homelessness Advisory Committee (HSC19069) (City Wide) (Item 10.3)

(Clark/Nann)

That the Housing and Homelessness Advisory Committee 2020 base budget submission attached as Appendix “A” to Report HSC19069 in the amount of \$1,000 be approved and referred to the 2020 budget process for consideration

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

11. 2020 Budget Submissions – Seniors Advisory Committee (HUR19027) (City Wide) (Item 10.4)

(Jackson/Nann)

That the Seniors Advisory Committee 2020 base budget submission in the amount of \$2,500.00, attached as Appendix “A” to Report HUR19027 be approved and referred to the 2020 budget process.

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

12. CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement (Item 11.1)

(Jackson/Merulla)

- (a) That \$180,290 be provided to CityHousing Hamilton to replace the carpet on all floors at 191 Main Street West and 200 Jackson Street West;
- (b) That Ward 2 Area Rating Account #108052 be used as the source of funding; and,
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to replacing the carpet on all floors at 191 Main Street West and 200 Jackson Street West, 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 - 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:

National Day of Remembrance and Action on Violence Against Women

Councillor Nann acknowledged the National Day of Remembrance and Action on Violence Against Women.

Note of Appreciation to the 2019 Chair of the Emergency and Community Services Committee

Paul Johnson thanked Councillor Merulla for his services as Chair of the Emergency and Community Services Committee for 2019.

(a) APPROVAL OF AGENDA (Item 2)

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

5. COMMUNICATIONS (Item 5)

- 5.1 Correspondence from Karen Cumming, respecting *The Indispensable Survival Guide to Ontario's Long-Term Care System*

Recommendation: Be received

- 5.2 Correspondence from Margaret Gauthier, respecting Residential Care Facilities

Recommendation: Be received and referred to Item 9.1.

6. DELEGATION REQUESTS (Item 6)

- 6.1 Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre (for today's meeting)
- 6.2 Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (for today's meeting)
- 6.3 Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (for today's meeting)
- 6.4 Lance Dingman, Coalition of Residential Care Facilities Tenants. Respecting the Residential Care Facilities Subsidy Program Review (for today's meeting)
- 6.5 Stephanie Cox, Hamilton Community Legal Clinic, respecting Residential Care Facilities (for today's meeting)

7. CONSENT ITEMS (Item 7)

- 7.1 City of Hamilton Youth Engagement (CES15056(c)) - **Withdrawn**

9. STAFF PRESENTATIONS (Item 9)

- 9.2 Hamilton Veterans Committee Annual Presentation

12. NOTICES OF MOTION (Item 12)

- 12.1 CityHousing Hamilton – 191 Main Street/200 Jackson Carpet Replacement

13. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- 13.1.b.a Hamilton Youth Engagement Collaboration (CES15056(b))
OBL Item: D - **Withdrawn**

(Clark/Pauls)

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

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) November 7, 2019 (Item 4.1)

(Nann/Pauls)

That the Minutes of the November 7, 2019 meeting of the Emergency and Community Services Committee be approved, as presented.

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

(d) COMMUNICATIONS (Item 5)

(Jackson/Clark)

That the following Communications, be received, as shown below:

- (i)** Correspondence from Karen Cumming, respecting *The Indispensable Survival Guide to Ontario's Long-Term Care System* (Added Item 5.1)

Recommendation: Be received

- (ii)** Correspondence from Margaret Gauthier, respecting Residential Care Facilities (Added Item 5.2)

Recommendation: Be received and referred to Item 7.

CARRIED

(e) DELEGATION REQUESTS (Item 6)

(Pauls/Nann)

That the following Delegation Requests, be approved for today's meeting, as shown below:

- (i) Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site (Added Item 6.1)
- (ii) Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (Added Item 6.2)
- (iii) Joe Speagle, Jody Ans and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (Added Item 6.3)
- (iv) Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting Residential Care Facilities Subsidy Program Review (Added Item 6.4)
- (v) Stephanie Cox, Hamilton Community Legal Clinic, respecting Residential Care Facilities (Added Item 6.5)

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Dean Waterfield, Wesley, respecting the Wesley Day Centre (Item 8.1)

Dean Waterfield, Wesley, addressed the Committee respecting the Wesley Day Centre, with the aid of a presentation.

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

(Pauls/Johnson)

That the Delegation from Dean Waterfield, Wesley, respecting the Wesley Day Centre, be received.

CARRIED

For further disposition of this matter, refer to Item 8.

(ii) Ahmed Yusuf, Somali Community, respecting the need for community space (Item 8.2)

Ahmed Yusuf, Somali Community, was not present when called upon.

(iii) Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site (Added Item 8.3)

Nicole Smith, #SaveTheWesleyDayCentre, addressed the Committee respecting the Wesley Day Centre potential new location and CTS site.

(Pauls/Jackson)

That the delegation from Nicole Smith, #SaveTheWesleyDayCentre, respecting the Wesley Day Centre potential new location and CTS site, be received.

CARRIED

For further disposition of this matter, refer to Item 8.

(iv) Dr. Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness (Added Item 8.4)

Dr. Jill Wiwcharuk addressed the Committee respecting CTS/Day Centre for People Experiencing Homelessness.

(Clark/Pauls)

That the delegation from Jill Wiwcharuk, respecting CTS/Day Centre for People Experiencing Homelessness, be received.

CARRIED

For further disposition of this matter, refer to Item 8.

(v) Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city (Added Item 8.5)

Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, addressed the Committee respecting the importance of establishing a new space for the day centre and a second CTS in the city.

(Clark/Nann)

That the delegation from Joe Speagle, Jody Ans, and Danielle Delottinville, Keeping Six, respecting the importance of establishing a new space for the day centre and a second CTS in the city, be received.

CARRIED

For further disposition of this matter, refer to Item 8.

- (vi) **Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting the Residential Care Facilities Subsidy Program (Added Item 8.6)**

Lance Dingman, Coalition of Residential Care Facilities Tenants, addressed the Committee respecting the Residential Care Facilities Subsidy Program.

(Jackson/Nann)

That the delegation Lance Dingman, Coalition of Residential Care Facilities Tenants, respecting the Residential Care Facilities Subsidy Program, be received.

CARRIED

For further disposition of this matter, refer to Item 7.

- (vii) **Stephanie Cox, Hamilton Community Legal Network, respecting the Residential Care Facilities (Added Item 8.7)**

Stephanie Cox, Hamilton Community Legal Network, addressed the Committee respecting the Residential Care Facilities.

(Pauls/Nann)

That the delegation from Stephanie Cox, Hamilton Community Legal Network, respecting the Residential Care Facilities, be received.

CARRIED

For further disposition of this matter, refer to Item 7.

(g) STAFF PRESENTATIONS

- (i) **Residential Care Facilities Subsidy Program Review (HSC19064) (City Wide) (Item 9.1)**

Edward John, Director, Housing Services, addressed the Committee respecting the Residential Care Facilities Subsidy Program Review.

(Nann/Jackson)

That the presentation, respecting Residential Care Facilities Subsidy Program Review, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(Clark/Merulla)

- (a) That staff be directed to report back to the Emergency and Community Services Committee within 60 days on the development of a policy, protocol or by-law that would protect residents in

Residential Care Facilities from any form of retribution for reporting a health or safety concern to the City; and,

- (b) That staff consider and report back to the Emergency and Community Services Committee on a formal policy to create a Residential Care Facilities advocates office.

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 further disposition of this matter, refer to Item 7.

(ii) Hamilton Veterans Committee Annual Presentation (Item 9.2)

Ed Sculthorpe, Chair, Hamilton Veterans Committee addressed the Committee respecting the Hamilton Veterans Committee Annual Presentation.

(Nann/Jackson)

That the presentation, respecting Hamilton Veterans Committee Annual Presentation, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

For further disposition of this matter, refer to Item 9.

(h) DISCUSSION ITEMS (Item 10)

(i) Consumption and Treatment Services and Wesley Day Centre (BOH/19037/HSC19040(a)) (Ward 2) (Item 10.1)

(Nann/Pauls)

That staff be directed to create a community stakeholders group for the purpose of proactive communication and collaboration of Consumption and Treatment Services (CTS) and initiatives related to addressing the needs of residents served by safe injection sites.

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 further disposition of this matter, refer to Item 8.

(i) NOTICES OF MOTION (Item 12)

(i) CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement

Councillor Jackson introduced a Notice of Motion respecting CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement.

(Pauls/Nann)

That the Rules of Order be waived to allow for the introduction of a motion respecting CityHousing Hamilton – 191 Main Street West and 200 Jackson Street West, Hamilton Carpet Replacement.

Result: Motion CARRIED by a 2/3's majority 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 further disposition of this matter, refer to Item 12.

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

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

(Nann/Pauls)

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

(a) Items Requiring a New Due Date

(i) Home for Good (CES17042(a))

Item on OBL: E

Current Due Date: December 5, 2019

Proposed New Due Date: January 16, 2020

(ii) Opportunities and Flexibility of Existing Housing Programs

Item on OBL: G

Current Due Date: November 7, 2019
Proposed New Due Date: February 6, 2020

- (iii) Hamilton Housing Benefits
Item on OBL: H
Current Due Date: November 7, 2019
Proposed New Due Date: February 6, 2020
 - (iv) Expanding Housing and Support Services for Women
Item on OBL: J
Current Due Date: December 5, 2019
Proposed New Due Date: February 6, 2020
 - (v) Community Hub Proposal/Multi-Sport Indoor Facility
Development
Item on OBL: K
Current Due Date: October 3, 2019
Proposed New Due Date: January 16, 2020
 - (vi) Curling Facilities
Item on OBL: M
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020
 - (vii) Ministry's continued support for critical housing investments
and leveraging federal funding under the National Housing
Strategy through new provincial investments and outlining
the City of Hamilton's funding for housing and homelessness
programs as confirmed by the 2019 Ontario Budget
Item on OBL: N
Current Due Date: December 5, 2019
Proposed New Due Date: January 16, 2020
- (b) Items Considered Completed and to be Removed
- (i) Wesley Day Centre
Item on OBL: O
Addressed as Item 10.1 on today's agenda

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

YES - Ward 3 Councillor Nrinder Nann
NOT PRESENT - 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

(k) ADJOURNMENT (Item 15)

(Pauls/Clark)

That there being no further business, the Emergency and Community Services Committee be adjourned at 11:50 a.m.

CARRIED

Respectfully submitted,

Councillor S. Merulla
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk