



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-006

1:30 p.m.
Thursday, September 10, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

Regrets: T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Self-Contained Breathing Apparatus Parts (SCBA) Parts Shortage Update (HSC20025(a)) (Item 7.1)

(Jackson/Nann)

That Report HSC20025(a), respecting Self-Contained Breathing Apparatus Parts (SCBA) Parts Shortage Update, be received.

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

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

2. Child Care and Early Years Funding Enhancements (HSC20034) (City Wide) (Item 10.1)

(Jackson/Nann)

That the City of Hamilton accept additional 100% 2020 Federal Safe Restart Funding in the amount of \$7,506,502 from the Ministry of Education (attached as Appendix "A" to Emergency and Community Services Committee Report 20-006).

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

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

3. Emergency Shelter Services for Single Homeless Women (HSC200037)
(Item 10.2)

(Nann/Merulla)

That Report HSC20037, respecting Emergency Shelter Services for Single Homeless Women, be received.

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

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

5. COMMUNICATIONS (Item 5.3)

5.3 Correspondence respecting Temporary Emergency Shelter

- (h) Damon Joo
- (i) Stephen Butson and Kazue Suzuki
- (j) Pam Summers
- (k) Karen Bradbury, Rotsaert Dental Laboratory Services Inc.
- (l) Nicole Rotsaert
- (m) Carmen Orlandis
- (n) Peter Scott
- (o) Michelle Cho
- (p) Damon Joo
- (q) Bruce Craig

Recommendation: Be received.

5.4 Correspondence respecting Research on Homelessness and Encampments

- (a) James Dunn, Department of Health, Aging and Society, Faculty of Social, Sciences, McMaster University
- (b) Mary Vaccaro, School of Social Work, Faculty of Social Sciences, McMaster University

Recommendation: Be received

5.4 Correspondence respecting Encampments

- (a) Taylor Chinn
- (b) Brianne Williams

Recommendation: Be received

(Nann/Jackson)

That the agenda for the September 10, 2020 Emergency and Community Services Committee meeting be approved, as amended.

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

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

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) August 17, 2020 (Item 4.1)

(Nann/Clark)

That the Minutes of the August 17, 2020 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 - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla

YES - Ward 6 Councillor Tom Jackson
YES - Chair - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(d) COMMUNICATIONS (Item 4)

(Merulla/Jackson)

That the following Communications Items, be received, as presented:

- (i) Correspondence from Shannon Fuller, Assistant Deputy Minister, Ministry of Education, Early Years and Child Care Division, respecting Operational Guidance for September for Child Care and Early Years Programs (Item 5.1)**
- (ii) Correspondence from Sylvain Beauregard, respecting Stinson Community (Item 5.2)**
- (iii) Correspondence respecting Temporary Emergency Shelter (Item 5.3)**
 - (a) Pam Summers
 - (b) Carmen Orlandis
 - (c) Christine Louise Demers
 - (d) Damon Joo
 - (e) Dr. Pan, Excel Dental
 - (f) Michelle Cho
 - (g) Edwin Lefrancois
 - (h) Damon Joo
 - (i) Stephen Butson and Kazue Suzuki
 - (j) Pam Summers
 - (k) Karen Bradbury, Rotsaert Dental Laboratory Services Inc.
 - (l) Nicole Rotsaert
 - (m) Carmen Orlandis
 - (n) Peter Scott
 - (o) Michelle Cho
 - (p) Damon Joo
 - (q) Bruce Craig
- (v) Correspondence respecting Research on Homelessness and Encampments (Added Item 5.4)**
 - (a) James Dunn, Department of Health, Aging and Society, Faculty of Social, Sciences, McMaster University
 - (b) Mary Vaccaro, School of Social Work, Faculty of Social Sciences, McMaster University
- (vi) Correspondence respecting Encampments (Added Item 5.5)**

- (a) Taylor Chinn
- (b) Brianne Williams

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

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

(e) DELEGATION REQUESTS (Item 6)

(Merulla/Clark)

That the Delegation Requests from R. Scott Inness, respecting affordable housing for the homeless, be approved for today's meeting:

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

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

(f) ORAL/WRITTEN DELEGATIONS (Added Item 8)

**(i) R. Scott Innes, respecting affordable housing for the homeless
(Added Item 8.1)**

R. Scott Innes addressed the Committee respecting affordable housing for the homeless, with the aid of a handout.

(Nann/Jackson)

That the Delegations from R. Scott Inness, respecting affordable housing for the homeless, 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 - Chair – Ward 7 Councillor Esther Pauls
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(h) DISCUSSION ITEMS

The following item was considered by Council at the September 10, 2020 Special Council meeting:

(i) Municipal Affairs and Housing Social Services Relief Fund Phase 2 (HSC20036) (City Wide)

(Merulla/Nann)

That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized and directed to enter into and execute an Agreement with the Ministry of Municipal Affairs and Housing to administer the Social Services Relief Fund Phase 2 to a maximum amount of \$11,323,812 and any agreements with Community Services Provider(s), as well as any ancillary agreements, contracts, extensions and documents required to give effect thereto 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 - Chair – Ward 7 Councillor Esther Pauls
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(i) NOTICES OF MOTION

(i) Modular Housing

Councillor Merulla introduced the following Notice of Motion:

- (a) That staff be directed to prepare a report (business plan) for the development of two modular housing pilot projects;
- (b) That the report include a financing strategy that leverages Provincial and Federal resources for the capital and operating costs associated with a supportive housing service delivery model;
- (c) That in consultation with Planning, Housing Services, Real Estate and other stakeholders, the report include a list of private and/or publicly owned sites for consideration;
- (d) That the report include an expedited approval and construction process to facilitate the rapid development of the project(s) within a 12 month timeframe;

- (e) That staff be directed to develop an application process whereby local housing providers can apply to design, develop and operate the project(s) in partnership with the City and other levels of government; and
- (f) That the report be presented to the Emergency and Community Services Committee for its consideration.

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

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

(Jackson/Nann)

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

- (a) Items to be Removed
 - (i) Correspondence from Janice Lewis-Deeley, Board President, Native Women's Centre, respecting Mountainview Emergency Shelter Operations
Item on OBL: 20-A
Addressed as Item 10.2 on today's agenda

(j) ADJOURNMENT (Item 14)

(Merulla/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:41 p.m.

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 - Chair – Ward 7 Councillor Esther Pauls
YES - Ward 4 Councillor Sam Merulla
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

Respectfully submitted,

Councillor E. Pauls
Chair, Emergency and Community Services
Committee

Legislative Coordinator
Office of the City Clerk