



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-007**

1:30 p.m.

Thursday, September 24, 2020

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Regrets:** Councillors B. Clark and T. Whitehead – Personal

### **THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:**

#### **1. Flu Immunization Program (HSC20042) (City Wide) (Item 10.1)**

**(Jackson/Merulla)**

- (a) That the Hamilton Paramedic Service provide mobile influenza immunization clinics for a period of 60 days, commencing October 15, 2020, in cooperation with CityHousing Hamilton and under the guidance of Hamilton Public Health, be approved; and,
- (b) That the Hamilton Paramedic Service pursue any available funding sources to cover the cost of providing the mobile influenza immunization clinics.

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

YES - Ward 3 Councillor Ninder 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  
 NOT PRESENT - Ward 9 Councillor Brad Clark

#### **2. Wesley Day Program (HSC20044) (City Wide) (Added Item 10.2)**

**(Nann/Merulla)**

That the General Manager of Healthy and Safe Communities, or his designate, be authorized and directed to:

- (a) Enter into agreements, in a form satisfactory to the City Solicitor, with Wesley Urban Ministries (or alternative Service Provider) to continue enhanced drop-in services to June 30, 2021 at a new location to be determined and at the previously approved budget; and,
- (b) That a Communication Plan be developed in conjunction with the Ward Councillor and implemented prior to the opening of any newly City funded drop-in service.

**Result: Motion CARRIED by a vote of 4 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**3. Modular Housing (Item 11.1)**

**(Merulla/Pauls)**

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to prepare a report (business plan) for the development of two modular housing pilot projects; and
- (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; and
- (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; and
- (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; and
- (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.

**Result: Motion CARRIED by a vote of 4 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  
NOT PRESENT - 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 5.1)**

5.1 Correspondence respecting Temporary Emergency Shelter

- (a) John Stanley
- (b) Jessica Langley
- (c) Carmen Orlandis
- (d) Deborah Francis
- (e) Michelle Cho
- (f) Damon Joo
- (g) Bryan Watson
- (h) Pam Summers
- (i) Sharon Chisholm
- (j) Dr. R. Pan, Excel Dental

Recommendation: Be received.

**6. DELEGATION REQUEST (Item 6.1)**

6.1 Bryan Hayes, respecting reno viction and tenant harassment in Hamilton (for a future meeting)

**10. DISCUSSION ITEMS (Item 10.2)**

10.2 Wesley Day Centre (HSC20044) (City Wide)

**(Merulla/Jackson)**

That the agenda for the September 24, 2020 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  
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  
NOT PRESENT - 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) September 24, 2020 (Item 4.1)**

**(Merulla/Nann)**

That the Minutes of the September 10, 2020 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  
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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(d) COMMUNICATIONS (Item 5)**

**(Nann/Merulla)**

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

**(i) Correspondence respecting Temporary Emergency Shelter (Added Item 5.1)**

- (a) John Stanley
- (b) Jessica Langley
- (c) Carmen Orlandis
- (d) Deborah Francis
- (e) Michelle Cho
- (f) Damon Joo
- (g) Bryan Watson
- (h) Pam Summers
- (i) Sharon Chisholm
- (j) Dr. R. Pan, Excel Dental

**Result: Motion CARRIED by a vote of 4 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(e) DELEGATION REQUESTS (Item 6)**

**(Nann/Jackson)**

That the Delegation Requests from Bryan Hayes, respecting reno victions and tenant harassment in Hamilton, be approved for a future 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

**(j) ADJOURNMENT (Item 14)**

**(Merulla/Nann)**

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:15 p.m.

**Result: Motion CARRIED by a vote of 4 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  
NOT PRESENT - Ward 9 Councillor Brad Clark

Respectfully submitted,

Councillor E. Pauls  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk