



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-008

1:30 p.m.
Thursday, October 8, 2020
Council Chambers
Hamilton City Hall
71 Main Street West

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

Regrets: Councillors E. Pauls and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. 2020 Arena Opening Plan (HSC20031(a)) (City Wide) (Item 10.1)

(Clark/Jackson)

That Report HSC20031(a), respecting 2020 Arena Opening Plan, be received.

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

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

2. Residential Care Facility Liaison Update (HSC20040) (City Wide) (Item 10.2)

(Merulla/Clark)

That Report HSC20040, respecting Residential Care Facilities Update, be received.

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

YES – Vice-Chair - Ward 3 Councillor Nrinde Nann
 YES - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson

NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

3. Long Term Care Inspection Report - Wentworth Lodge (HSC20043) (Ward 13) (Item 10.3)

(Jackson/Merulla)

That Report HSC20043, respecting Long Term Care Inspection Report - Wentworth Lodge, be received.

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

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

4. Long Term Care Home Incident Investigation Report (LS20028/HSC20049) (City Wide) (Added Item 14.1)

(Jackson/Clark)

That Report LS20028/HSC20049, respecting Long Term Care Investigation Report, be received and remain confidential.

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

YES – Vice-Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - 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 2)

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

14. PRIVATE AND CONFIDENTIAL (Item 14.1)

14.1 Long Term Care Home Incident Investigation Report
(LS20028/HSC20049) (City Wide)

(Clark/Merulla)

That the agenda for the October 8, 2020 Emergency and Community Services Committee meeting be approved, as amended.

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

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

(b) DECLARATIONS OF INTEREST (Item 3)

Councillor Merulla declared an interest to Item 5.1, correspondence from Katie Sullivan, respecting Support ACORN's Defending Our Homes campaign, which relates to rental properties, as he is a landlord.

Councillor Merulla declared an interest to Item 8.1, the Delegation from Bryan Hayes, respecting rento victions and tenant harassment in Hamilton, which relates to rental properties, as he is a landlord.

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

(i) September 24, 2020 (Item 4.1)

(Jackson/Merulla)

That the Minutes of the September 24, 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 – Vice-Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(d) COMMUNICATIONS (Item 5)

(Clark/Jackson)

That the correspondence from Katie Sullivan, respecting Support ACORN's Defending Our Homes campaign (Item 5.1), be received.

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

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

(e) PUBLIC HEARINGS/DELEGATIONS (Item 8)

Bryan Hayes addressed the Committee respecting rent evictions and tenant harassment in Hamilton.

(Jackson/Clark)

That the Delegation from Bryan Hayes, respecting rent evictions and tenant harassment in Hamilton (Item 8.1), be received.

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

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

(f) PRIVATE AND CONFIDENTIAL (Item 14)

(Clark/Jackson)

That Emergency and Community Services Committee move into Closed Session respecting Item 14.1, pursuant to Section 8.1, Sub-sections (b), (e) and (f) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b), (e), and (f) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the City; and the receiving of advice that is subject to solicitor client privilege, including communications necessary for that purpose.

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

YES – Vice-Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson

NOT PRESENT - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

**(i) Long Term Care Home Incident Investigation Report
(LS20028/HSC20049) (City Wide)**

For disposition of this matter, refer to Item 4.

(g) ADJOURNMENT (Item 15)

(Merulla/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:24 p.m.

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

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

Respectfully submitted,

Councillor N. Nann
Vice-Chair, Emergency and Community
Services Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk