



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-009

1:30 p.m.

Thursday, November 5, 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: Councillors T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Consent Items (Items 7.1-7.2)

(Clark/Nann)

That the following Consent Items, be received.

- (a) All Seasons Soccer Facility Proposal (HSC20047) (City Wide)
(Outstanding Business List Item)
- (b) Status and Strategy for Wild Waterworks (HSC20048) (City Wide)

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

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

2. Hamilton Fire Department Service Delivery Plan (2019 - 2028) Progress Update (HSC19026(a)) (City Wide) (Item 10.1)

(Merulla/Jackson)

That Report HSC19026(a), respecting Hamilton Fire Department Service Delivery Plan (2019 - 2028) Progress Update, 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
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
NOT PRESENT - Ward 9 Councillor Brad Clark

**3. YWCA Seniors Program Annual Operating Grant (HSC20018) (Ward 2 and 4)
(Item 10.2)**

(Merulla/Jackson)

- (a) That the City of Hamilton be authorized to enter into a new five year Older Adult Program Operating Agreement with the Young Women’s Christian Association (YWCA) effective April 1, 2020 for the operation of two Senior Recreation Centres in lower Hamilton on terms and conditions satisfactory to the City Solicitor and the Director of the Recreation Division (the “Operating Agreement”);
- (b) That the Older Adult Program Operating Agreement include a clause permitting up to two extensions, each up to five additional years on the same terms and conditions as the Operating Agreement each at the discretion of the General Manager of the Healthy and Safe Communities Department or his designate;
- (c) That the City of Hamilton be authorized to enter into an extension of the Lease Agreement with the YWCA for the premises located at 1715 Main Street East, Hamilton, for a period of up to one year commencing on January 1, 2021 and expiring not later than December 31, 2021 on the same terms and conditions as the existing Lease Agreement except rent which shall be prorated, at the discretion of the General Manager of the Healthy and Safe Communities Department or his designate;
- (d) That the City provide an annual operating grant, the amount of which will be determined annually as part of the City budget process and confirmed with the YWCA once operating budgets have been approved by City Council, over the term of the agreement; and,
- (e) That the General Manager of the Healthy and Safe Communities Department, or his designate, be authorized to execute the Older Adult Program Operating Agreement, Lease Extension as well as any ancillary and extension agreements, in a form satisfactory to the City Solicitor.

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

**4. Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer (HSC20032)
(Ward 3) (Item 10.3)**

(Nann/Jackson)

- (a) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to enter into, execute and administer a rent subsidy agreement with Hamilton East Kiwanis Non-Profit Homes Inc. to transfer up to \$267,780 of social housing operating subsidy from the sale of up to 32 existing scattered units to rent supplements in newly constructed units located at 6 – 14 Acorn Street for a duration of 20 years in accordance with the terms and conditions contained in the Rent Supplement Term Sheet attached as Appendix “A” to Report HSC20032, in a form satisfactory to the City Solicitor;
- (b) That the value of the subsidy paid on the units at 6 – 14 Acorn Street be increased annually by the allowable rent increase guideline set by the Ministry of Municipal Affairs and Housing; and,
- (c) That during the period between the sale of the up to 32 scattered units and the rent up of the new units at 6 – 14 Acorn Street, the subsidy paid by the City of Hamilton to Hamilton East Kiwanis Non-profit Homes Inc. be applied to the development costs of 6 – 14 Acorn Street.

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

5. System Replacement for Discretionary Benefits for Ontario Works, Ontario Disability Support Program and Special Supports Low Income Program (HSC20039) (City Wide) (Item 10.4)

(Jackson/Merulla)

- (a) That the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, with Clark Marketing Communications (Clark) for the replacement of the Discretionary Benefits systems used for Ontario Works (OW), Ontario Disability Support Program (ODSP) and

Special Supports Low Income Program, be approved and funded as follows:

- (i) That the estimated one-time cost of \$171,410 be funded from Tax Stabilization Reserve (110046) generated from the Ontario Works forecasted 2020 Net Levy savings;
- (ii) That the annual Discretionary Benefits System monthly maintenance cost estimate of \$49,000 annually, (\$29,400 Net Levy, \$19,600 Provincial funding), with the Net Levy portion to be funded from annual savings derived from permanent efficiencies within the Ontario Works Program to be included and approved by Council through the 2021 Budget process;
- (b) That Council approve opening a Capital Project Budget in 2020 for the Discretionary Benefit System estimated at \$171,410 as described in recommendation (a) of Report HSC20039; and,
- (c) That the General Manager, Healthy and Safe Communities Department be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Clark Marketing Communications, in a form satisfactory to the City Solicitor.

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

6. Dominic Agostino Riverdale Recreation Centre Licence Agreement (HSC20052) (Ward 5) (Item 14.2)

(Merulla/Jackson)

- (a) That the directions to staff in Report HSC20052, respecting Dominic Agostino Riverdale Recreation Centre Licence Agreement, be approved;
- (b) That Report HSC20052, remain confidential until the negotiations have concluded and the agreement has been executed.

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:

6. Delegation Requests (Items 6.3-6.4)

- 6.3 Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc., respecting Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer (for today's meeting)
- 6.4 Robert Scott Innes, respecting an update committee on progress on affordable low-cost housing program (for a future meeting)

7. CONSENT ITEMS (Items 7.3)

- 7.3 Housing and Homelessness Advisory Committee Minutes
 - (a) February 4, 2020
 - (b) March 3, 2020

14. PRIVATE AND CONFIDENTIAL (Item 14.2)

- 14.2 Dominic Agostino Riverdale Recreation Centre License Agreement (HSC20052) (Ward 5)

The rationale for going into Closed Session respecting Item 14.2 was amended to include Section 8.1, Sub-section (k) of the City's Procedural By-law18-270, as amended, and Section 239(2), Sub-section (k) of the Ontario Municipal Act, 2001, as amended as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, which was missing on the original agenda.

(Nann/Merulla)

That the agenda for the November 5, 2020 Emergency and Community Services Committee meeting be approved, as amended.

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

- YES – Vice-Chair - Ward 3 Councillor Nrinder Nann
- YES - Ward 4 Councillor Sam Merulla
- YES - Ward 6 Councillor Tom Jackson
- YES - Ward 7 Councillor Esther Pauls

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) October 8, 2020 (Item 4.1)

(Clark/Jackson)

That the Minutes of the October 8, 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 – Vice-Chair - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead
YES - Ward 9 Councillor Brad Clark

(d) DELEGATION REQUESTS (Item 6)

(Merulla/Jackson)

That the following Delegation Requests, be approved, as presented:

- (a) Angela Pugliese, respecting the Crisis with Supportive Housing for those with Disabilities (for a future meeting) (Item 6.1)
- (b) Francis Lao, McMaster Medical School Day of Action Committee, respecting homelessness in Hamilton (for a future meeting) (Item 6.2)
- (c) Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc., respecting Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer (for today's meeting) (Added Item 6.3)
- (d) Robert Scott Innes, respecting an update committee on progress on affordable low-cost housing program (for a future meeting) (Added Item 6.4)

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

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

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

(e) CONSENT ITEMS (Item 7)

(i) Housing and Homelessness Advisory Committee Minutes (Added Item 7.3)

(Clark/Jackson)

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

- (a) February 4, 2020
- (b) March 3, 2020

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

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

(f) PUBLIC HEARINGS/DELEGATIONS (Item 8)

(i) Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc., respecting Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer

Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc., addressed the Committee respecting Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer.

(Nann/Clark)

That the Delegation from Brian H. Sibley, Hamilton East Kiwanis Non-Profit Homes Inc., respecting Hamilton East Kiwanis Non-Profit Homes Inc. Subsidy Transfer, be received.

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

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

YES - Ward 9 Councillor Brad Clark

For disposition of this matter, please refer to Item 4.

(g) GENERAL INFORMATION/OTHER BUSINESS

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

(Nann/Jackson)

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

(a) Items to be Removed

- (i) All Seasons Soccer Facility**
Item on OBL: 19-B
Addressed as Item 7.1 on today's agenda

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

(h) PRIVATE AND CONFIDENTIAL (Item 14)

The Emergency and Community Services Committee determined that it was not necessary to move into Closed Session respecting Items 14.1 and 14.2.

(i) Closed Session Minutes – October 8, 2020

(Merulla/Jackson)

That the Closed Session Minutes of the October 8, 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
YES - Ward 7 Councillor Esther Pauls
NOT PRESENT - Ward 14 Councillor Terry Whitehead

NOT PRESENT - Ward 9 Councillor Brad Clark

**(ii) Dominic Agostino Riverdale Recreation Centre Licence Agreement
(HSC20052) (Ward 5) (Item 14.2)**

For disposition of this matter, refer to Item 6.

(g) ADJOURNMENT (Item 15)

(Merulla/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:56 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
YES - Ward 7 Councillor Esther Pauls
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