



## EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 20-011

1:30 p.m.

Thursday, December 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

**Also Present:** Councillors C. Collins and J. Farr

**Regrets:** Councillor T. Whitehead – Personal

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

#### 1. Appointment of the Chair and Vice-Chair (Item 7.1)

##### (i) (Jackson/Pauls)

That Councillor Nann be appointed Chair of the Emergency and Community Services Committee for 2021; and

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

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

##### (ii) (Jackson/Pauls)

That Councillor Clark be appointed Vice-Chair of the Emergency and Community Services Committee for 2021.

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

YES - Ward 3 Councillor Ninder Nann

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

**2. 2021 Budget Submission - Housing and Homelessness Advisory Committee (HSC20059) (City Wide) (Item 10.1)**

**(Nann/Clark)**

That the Housing and Homelessness Advisory Committee 2021 base budget submission attached as Appendix "A" to Report HSC20059 in the amount of \$1,000 be approved and referred to the 2021 budget process for consideration.

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

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

**3. 2021 Budget Submission – Seniors Advisory Committee (HUR20011) (City Wide) (Item 10.2)**

**(Jackson/Nann)**

That the Seniors Advisory Committee 2021 base budget submission in the amount of \$2500.00 be approved and forwarded to the 2021 budget process (Healthy and Safe Communities).

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

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

**4. City of Hamilton Veterans Committee 2021 Budget Submission (PED20216) (City Wide) (Item 10.3)**

**(Jackson/Clark)**

That the Hamilton Veterans Committee (Veterans Committee) 2021 base budget submission, attached as Appendix "A" to Report PED20216 in the amount of \$43 K, be approved and referred to the 2021 Budget process for consideration.

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

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

**5. Subsidy Transfer to Indwell's Affordable Housing Project at 225 East Avenue North (HSC19060 (a)) (Ward 3) (Item 10.4)**

**(Nann/Clark)**

- (a) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to enter into, execute and administer an agreement with Indwell Community Homes "Indwell" to provide rent supplements for their affordable housing project at 225 East Avenue North in accordance with the terms and conditions contained in the Term Sheet attached as Appendix "A" to Report HSC19060(a), in a form satisfactory to the City Solicitor;
- (b) That \$111,700 associated with the former St. Matthew's House Part VII-Housing Services Act social housing subsidy be transferred from the Hamilton Housing Allowance to a rent supplement for Indwell's affordable housing project at 225 East Avenue North, effective January 1, 2021;
- (c) That \$34,278 in Part VII-Housing Services Act social housing subsidy associated with the 18 units relinquished as part of CityHousing Hamilton's Roxborough development be transferred to Indwell's affordable housing project at 225 East Avenue North, effective January 1, 2021;
- (d) That \$134,097 in Part VII-Housing Services Act social housing subsidy associated with the 75 units CityHousing Hamilton is relinquishing as its reduction in targets at Vanier Towers be transferred to Indwell's affordable housing project at 225 East Avenue North, effective January 1, 2021; and,
- (e) That the value of the rent supplements provided to Indwell's affordable housing project at 225 East Avenue North be increased annually by the Ontario Rental Increase Guideline established each year by the Province on Ontario.

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

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

NOT PRESENT - Ward 14 Councillor Terry Whitehead

**6. Kiwanis Homes Down Payment Assistance Pilot Program (HSC20032(a))  
(City Wide) (Item 10.5)**

**(Nann/Clark)**

That the General Manager of the Healthy and Safe Communities Department or his designate be authorized to enter into an agreement with Hamilton East Kiwanis Non-Profit Homes Inc. (Kiwanis) and any agreements and ancillary documentation required to deliver and administer the Kiwanis Homes Down Payment Assistance Pilot Program in a form satisfactory to the City Solicitor and content satisfactory the General Manager of the Healthy and Safe Communities Department in accordance with the Terms and Conditions set out in Appendix "A" to Report HSC20032, with all program administration carried out by Kiwanis or a third party retained by Kiwanis and consented to by the City, funded by a \$1.065 M investment including administration fees from the Down Payment Assistance Program Reserve (#112254) revolving loan fund.

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

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

**7. Service Manager Consents for CityHousing Hamilton's Development Reset  
(HSC20055) (Wards 2 and 4) (Item 10.6)**

**(Nann/Clark)**

- (a) That Service Manager consent be provided for CityHousing Hamilton affordable housing projects at 55 Queenston Rd. Phase 1 and 106-104 Bay St. N. (Bay-Cannon Phase 1), as described in Appendix "A" to Report HSC20055 proceed;
- (b) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to enter into, execute and administer an operating agreement with CityHousing Hamilton for their affordable housing project at 55 Queenston Rd. - Phase 1 to reflect the use of up to \$13.09 M from the Sold Units Reserve in accordance with the terms and conditions contained in the Term Sheet attached as Appendix "B" to Report HSC20055, in a form satisfactory to the City Solicitor;
- (c) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to enter into, execute and administer an operating agreement with CityHousing Hamilton for their affordable housing project at 106-104 Bay St. N. - Phase 1 to reflect the

use of up to \$2.1 M from the proceeds of the sale of a portion of the Jamesville property in accordance with the terms and conditions contained in the Term Sheet attached as Appendix “C” to Report HSC20055, in a form satisfactory to the City Solicitor; and,

- (d) That Housing Services Division staff be directed to bring a report to Emergency and Community Services Committee by the end of Q2 of 2021 outlining the operating requirements for these projects and identify any additional funding required or re-allocation of existing funding from the City of Hamilton for CityHousing Hamilton’s affordable housing projects at 106-104 Bay S. N. Phase 1 and 55 Queenston Rd. Phase 1.

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

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

**8. Impact of Provincial Rent Freeze on Social Housing Providers (HSC20060) (City Wide) (Item 10.7)**

**(Jackson/Nann)**

That Report HSC20060, respecting Impact of Provincial Rent Freeze on Social Housing Providers, be received.

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

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

**9. Women’s Emergency Shelter Request for Proposals (RFP) 2020 (HSC20062) (City Wide) (Added Item 10.9)**

**(Jackson/Clark)**

That Report HSC20062, respecting Women’s Emergency Shelter Request for Proposals (RFP) 2020, be received.

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

YES - Ward 3 Councillor Nrinder Nann  
NOT PRESENT - Ward 4 Councillor Sam Merulla

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

**10. Expanding Housing and Support Services for Women, Non-Binary, and Transgender Community Sub-Committee Report 20-003 (Added Item 10.10)**

**(i) Women's Shelter and Support Investment Options (HSC20061)**

**(Nann/Clark)**

- (a) That annual funding up to \$950,000 from the Net Levy to support the operating costs of the Good Shepherd Centre's Emergency Shelter proposal and increase the investment in the Municipally-funded Portable Housing Benefit Program for women, trans-feminine, trans-masculine and non-binary adults from Hamilton's By-Name List, be approved to be referred to the 2021 Operating Budget for consideration; and,
- (b) That, in the event the proposed Good Shepherd Emergency Shelter project does not proceed, annual funding of up to \$950,000 from the Net Levy to support the operating costs of Mission Services' Emergency Shelter proposal and increase the investment in the Municipally-funded Portable Housing Benefit Program for women, trans-feminine, trans-masculine and non-binary adults from Hamilton's By-Name List, be approved to be referred to the 2021 Operating Budget for consideration.

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

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

**11. 430 Cumberland Avenue (Added Item 11.1)**

**(Nann/Pauls)**

WHEREAS, 430 Cumberland Avenue is a building owned and operated by CityHousing Hamilton (CHH), with 152 units providing housing for families, singles and seniors on eight tenant floors;

WHEREAS, it is a priority of CHH to provide safe and secure environments for the tenants to live;

WHEREAS, the repair and maintenance of buildings and properties is an ongoing challenge given the age of CHH buildings;

WHEREAS, the current chain link fence that runs across the back of the property has access holes and presents a risk to individuals given the proximity to the train tracks; and

WHEREAS, with the current hall configuration and the placement of cameras, there is not a clear line of sight from the end to end of the hall corridors.

THEREFORE, BE IT RESOLVED:

- (a) That \$95,000 be allocated from the Ward 3 Special Capital Re-Investment Reserve Account (108053) to build a 2.1-metre-high security fence along the back of the property at 430 Cumberland Avenue. The fence will be approximately 71 metres in length and is priced to be built out of concrete or alternative (i.e. PVC or aluminum);
- (b) That \$25,000 be allocated from the Ward 3 Special Capital Re-Investment Reserve Account (108052) to upgrade the security surveillance system at 430 Cumberland Avenue through the purchase of new 16 security cameras, adding two cameras on each floor; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to funding the erection of a security fence at and the purchase of 16 new security cameras for 430 Cumberland Avenue, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**12. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for Long-Term Care Homes Funding Intake (Added Item 11.2)**

**(Jackson/Pauls)**

WHEREAS, on November 23, 2020, the Ministry of Long-Term Care advised Long-Term Care Home Licensees that a new Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream will be providing up to \$100 million in combined federal-provincial one-time funding to support COVID-19 resilience infrastructure projects;

WHEREAS, not-for-profit long-term care homes will be eligible for 80 per cent cost-share from the Federal government and 20 per cent from the Province; and

WHEREAS, the funding is to support long-term care homes with targeted improvements directly linked to new COVID-19 measures to reinforce safe physical distancing and retrofitting projects;

THEREFORE, IT BE RESOLVED:

That staff be directed to submit for consideration to the Ministry of Long-Term Care in accordance with the terms and conditions associated with the Investing in Canada Infrastructure Program, COVID-19 Resilience Infrastructure Stream by December 18, 2020 for the intention of HVAC Improvements to Macassa Lodge and Wentworth Lodge for the requested funding amount of \$2,459,950 for projects with a total project cost of \$2,684,950.

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

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

**13. “Rent Ready” Program (Added Item 11.3)**

**(Clark/Jackson)**

WHEREAS, the Housing Stability Benefit (HSB) Levy Budget has been underutilized as a result of various provincial and federal income supports and eviction prevention strategies during the initial phases of the COVID-19 pandemic;

WHEREAS, the factors such as the moratorium on evictions and reduced dependency on rental arrears during COVID-19 are not expected to continue throughout 2021;

WHEREAS, there is a forecasted 2020 year-end favourable surplus of approximately \$1.0M in the Housing Services Division of the Healthy and Safe Community Department;

WHEREAS, it is suspected that the impact of these factors will be realized in 2021; and

WHEREAS, the HSB surplus from 2020 would prevent a potential deficit in 2021.

THEREFORE, BE IT RESOLVED:



That up to a maximum of \$1M, be funded from the Tax Stabilization Reserve for use in 2021 by the Housing Services Division and to be allocated equally to the Housing Rent Bank and rapid repair of Social Housing units.

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

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

**14. Mitigating Financial Impacts of the Provincial Rent Freeze on Social Housing Providers (Added Item 11.4)**

**(Nann/Clark)**

WHEREAS, the *Helping Tenants and Small Businesses Act, 2020* received Royal Assent on October 1, 2020;

WHEREAS, The Act amends the *Residential Tenancies Act, 2006 (RTA)* and Sections of the *Housing Services Act (HSA)* to freeze residential rent increases in 2021;

WHEREAS, the rent freeze may be beneficial to residential tenants who require relief from increasing rental costs during the Covid-19 Pandemic;

WHEREAS, Social Housing providers face ongoing challenges relating capital repairs backlogs and increased costs due to the pandemic which are already straining their budgets; and

WHEREAS, the rent freeze is estimated to result in \$1.68 M of reduced revenue in 2021 and \$18,25 M of reduced revenue over 10 years for Hamilton's Social Housing Providers;

THEREFORE BE IT RESOLVED:

That the Mayor, on behalf of City Council, write to the Minister of Municipal Affairs and Housing requesting:

- (a) Provincial funding for Hamilton's Social Housing Providers to mitigate the negative financial impact of the provincial rent freeze in place from January 1, 2021 to December 31, 2021; and
- (b) The Province to introduce regulations to address the long-term impact of lost revenue by allowing Social Housing Providers to recoup the lost revenue funding in subsequent years.

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

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

**15. East Hamilton Food Bank (Added Item 11.5)**

**(Nann/Jackson)**

WHEREAS City Council supported the establishment and ongoing operation of a new East Hamilton Food Bank (opened April 2019) located at 625 Greenhill Avenue;

WHEREAS the East Hamilton Food Bank is to be operated out of the expanded Dominic Agostino (Riverdale) Recreation Centre as part of a Community Hub that includes an Early Years Centre, affordable housing for seniors provided by City Housing Hamilton and the existing recreation centre;

WHEREAS the expansion of the recreation centre has been delayed through the City's Capital Budget process, with an anticipated completion date of 2023-2024;

WHEREAS the temporary commercial space for the East Hamilton Food Bank will be required beyond the existing lease that expires January 2022;

WHEREAS Mission Services of Hamilton will continue to provide operational support to the volunteer residents who operate the East Hamilton Food Bank; and

WHEREAS Council's financial support of the East Hamilton Food Bank operation was via the Ward 5 Area Rating account instead of the Unallocated Reserve.

**THEREFORE BE IT RESOLVED:**

- (a) That three additional years of funding for the East Hamilton Food Bank at an estimated cost of \$90,000 per year be provided on an annual basis, to be funded from the Ward 5 Area Rating Account instead of the Unallocated Reserve;
- (b) That any remaining funds be returned to the Ward 5 Area Rating Reserve Account after the East Hamilton Food Bank relocates to the Dominic Agostino Recreation Centre; and
- (c) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents in relation to funding the

East Hamilton Food Bank, including returning to the Ward 5 Area Rating Reserve any funds remaining after the East Hamilton Food Bank relocates to the Dominic Agostino Recreation Centre, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

**16. Appointments to the Hamilton Veterans Committee (Item 14.1)**

**(Clark/Jackson)**

That the recommendation respecting Appointments to the Hamilton Veterans Committee, be released publicly following approval by Council.

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

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

**17. Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton (HSC20051) (Ward 8) – Appendix ‘A’ (Added Item 10.11)**

**(Clark/Nann)**

That Appendix “A” to Report HSC20051, respecting Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton, be received.

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

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

For further disposition of this matter, see Item 19.

**18. Integrated Housing System Staffing (HSC20054) (City Wide) (Item 14.2)**

**(Nann/Clark)**

That the recommendations in Report HSC20054, respecting Integrated Housing System Staffing, be approved and remain confidential.

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

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

**19. Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton (HSC20051) (Ward 8) (Added Item 14.3)**

**(Nann/Clark)**

- (a) That Hamilton 60 Caledon Avenue Municipal Housing Project Facilities By-Law, attached as Appendix "A" to Report HSC20051, be approved; and,
- (b) That Report HSC20051, excluding Appendix "A", remain confidential and not be released as a public document until the real estate transaction is completed.

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

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

For further disposition of this matter, see Item 17.

**FOR INFORMATION:**

**(a) APPROVAL OF AGENDA (Item 2)**

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

**5. COMMUNICATIONS (Items 5.2 - 5.3)**

- 5.2. Correspondence from Phil Graham, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education, respecting 2021 Child Care Funding Approach

Recommendation: To be Received

- 5.3. Correspondence from Irene Laurie, President of the Board, First Unitarian Church, respecting endorsement of City Hall Protestors

Recommendation: To be Received

**10. DISCUSSION ITEMS (Item 10.8-10.11)**

- 10.8. Women's Shelter and Support Investment Options (HSC20061) (City Wide) (Outstanding Business List Item) – **WITHDRAWN**

- 10.9. Women's Emergency Shelter Request for Proposals (RFP) 2020 (HSC20062) (City Wide)

- 10.10. Expanding Housing and Support Services for Women, Non-Binary and Transgender Community Sub-Committee Report 20-003 (December 4, 2020)

- 10.11. Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton (HSC20051) (Ward 8) - Appendix "A"

**Note:** Confidential Report HSC20051, respecting Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton, is listed under Item 14.3 on this agenda.

As Item 10.11 is part of Item 14.3, discussion of Item 10.11 will be deferred until after Closed Session.

**12. NOTICES OF MOTION (Items 12.1-12.4)**

- 12.1. 430 Cumberland Avenue

- 12.2. Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for Long-Term Care Homes Funding Intake

- 12.3. "Rent Ready" Program

- 12.4. Mitigating Financial Impacts of the Provincial Rent Freeze on Social Housing Providers

**14. PRIVATE AND CONFIDENTIAL (Item 14.3)**

- 14.3. Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton (HSC20051) (Ward 8)

Pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law18-270, as amended, and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

**Note:** The Public Appendix "A" to the Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton Report, is listed under Item 10.11 on this agenda.

Councillor Farr requested that he be permitted to address the Committee immediately following the Approval of the Agenda, respecting Item 2.

**(Clark/Jackson)**

That the agenda for the December 10, 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  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 6 Councillor Tom Jackson  
YES - Chair - Ward 7 Councillor Esther Pauls  
YES - Ward 9 Councillor Brad Clark  
NOT PRESENT - Ward 14 Councillor Terry Whitehead

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no Declarations of Interest.

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

**(i) November 19, 2020 (Item 4.1)**

**(Jackson/Nann)**

That the Minutes of the November 19, 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  
NOT PRESENT - Ward 4 Councillor Sam Merulla  
YES - Ward 6 Councillor Tom Jackson  
YES - Chair - Ward 7 Councillor Esther Pauls  
YES - Ward 9 Councillor Brad Clark

NOT PRESENT - Ward 14 Councillor Terry Whitehead

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

**(Jackson/Merulla)**

That the following Communications, be received:

- (a) Correspondence from James Curtis-Welsh, respecting Concern Regarding RCFs (Item 5.1)
- (b) Correspondence from Phil Graham, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education, respecting 2021 Child Care Funding Approach (Item 5.2)
- (c) Correspondence from Irene Laurie, President of the Board, First Unitarian Church, respecting endorsement of City Hall Protestors (Item 5.3)

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

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

**(e) NOTICES OF MOTION (Item 12)**

**(i) 430 Cumberland Avenue (Added Item 12.1)**

**(Nann/Jackson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting 430 Cumberland Avenue.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**

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

For further disposition of this matter, refer to Item 11.

**(ii) Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for Long-Term Care Homes Funding Intake (Added Item 12.2)**

**(Jackson/Pauls)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Investing in Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream for Long-Term Care Homes Funding Intake.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**

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

For further disposition of this matter, refer to Item 12.

**(iii) “Rent Ready” Program (Added Item 12.3)**

**(Clark/Jackson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting “Rent Ready” Program.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**

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

For further disposition of this matter, refer to Item 13.

**(iv) Mitigating Financial Impacts of the Provincial Rent Freeze on Social Housing Providers (Added Item 12.4)**

**(Nann/Clark)**

That the Rules of Order be waived to allow for the introduction of a motion respecting Mitigating Financial Impacts of the Provincial Rent Freeze on Social Housing Providers.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**



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

For further disposition of this matter, refer to Item 14.

**(iv) East Hamilton Food Bank (Added Item 12.5)**

**(Nann/Jackson)**

That the Rules of Order be waived to allow for the introduction of a motion respecting East Hamilton Food Bank.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**

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

For further disposition of this matter, refer to Item 15.

**(f) GENERAL INFORMATION AND OTHER BUSINESS (Item 14)**

**(i) Mitigation of Effects of Reno-viction**

**(Clark/Nann)**

That staff be directed to review reno-victions in Hamilton and report back to the Emergency and Community Services Committee by the end of March 2021 with information about what other jurisdictions have done to reduce the problem and what the City of Hamilton can do to mitigate the number of people who are affected by this practice.

**Result: Motion CARRIED by a 2/3's vote of 4 to 0, as follows:**

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

**(g) PRIVATE AND CONFIDENTIAL (Item 14)**

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

**(i) Appointments to the Hamilton Veterans Committee (Item 14.1)**

For disposition of this matter, refer to Item 16.

**(Jackson/Clark)**

That Emergency and Community Services Committee move into Closed Session respecting Items 14.2 and 4.3, pursuant to Section 8.1, Sub-sections (b) and (c) of the City's Procedural By-law 18-270, as amended, and Section 239(2), Sub-sections (b) and (c) 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; and a proposed or pending acquisition or disposition of land for City purposes.

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

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

**(ii) Integrated Housing System Staffing (HSC20054) (City Wide) (Item 14.2)**

For disposition of this matter, refer to Item 18.

**(iii) Municipal Housing Project Facilities By-Law West Hamilton Mountain, Hamilton (HSC20051) (Ward 8) (Added Item 14.3)**

For disposition of this matter, refer to Item 19.

**(h) ADJOURNMENT (Item 15)**

**(Jackson/Clark)**

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:34 p.m.

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

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

NOT PRESENT - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor E. Pauls  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk