



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 21-001**

1:30 p.m.  
Thursday, February 4, 2021  
Council Chambers  
Hamilton City Hall  
71 Main Street West

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

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

### **THE EMERGENCY & COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 21-001 AND RESPECTFULLY RECOMMENDS:**

#### **1. Consent Items (Items 7.1-7.3)**

That the following Consent Items be received, as presented:

- (a) Seniors Advisory Committee Minutes (Item 7.1):
  - (i) January 3, 2020 (Item 7.1 (a))
  - (ii) February 7, 2020 (Item 7.1 (b))
  - (iii) October 2, 2020 (Item 7.1(c))
- (b) Menstrual Products Pilot (HSC20001(a)) (City Wide) (Item 7.2); and,
- (c) Residential Care Facility (RCF) Liaison 2nd Quarter Update (HSC20040(a)) (Item 7.3) (City Wide)

#### **2. Macassa Lodge – Redevelopment Project (HSC20050(a)) (Ward 7) (Item 10.1)**

- (a) That the letter from the Ministry of Long-Term Care (MLTC) dated November 20, 2020, attached as Appendix “A” Emergency and Community Services Committee Report 21-001, announcing funding allocation of 20 long-term care beds at Macassa Lodge in response to the

City's Long-term Care Home Development application to fund 64 long-term care beds be received; and,

- (b) That the General Manager of the Healthy and Safe Communities Department or his designate be authorized and directed to negotiate, enter into, execute and amend any ancillary documents with funders or other levels of government for funding on the project, with such terms and conditions in a form satisfactory to the City Solicitor.

**3. Hamilton's Community Safety and Well-Being Plan (HSC19032(a)) (City Wide) (Item 10.2)**

That Report HSC19032(a), respecting Hamilton's Community Safety and Well-Being Plan, be received.

**4. Municipal Affairs and Housing Social Services Relief Fund Phase 2 Holdback (HSC20036(a)) (City Wide) (Item 10.3)**

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 (MMAH) to administer the additional Social Services Relief Fund Phase 2 (SSRF2) allocation to a maximum amount of \$6,395,900 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.

**5. Encampment Update (HSC20038(b)) (City Wide) (Item 10.4)**

That Report HSC20038(b), respecting Encampment Update, be received.

**6. Analysis of United Nations Special Rapporteur's Report on a National Protocol for Homeless Encampments (HSC21000) (City Wide) (Outstanding Business List Item) (Item 10.5)**

That Report HSC21000, respecting Analysis of United Nations Special Rapporteur's Report on a National Protocol for Homeless Encampments, be received.

**7. Urban Indigenous Strategy Implementation Plan (HSC21001) (City Wide) (Item 10.6)**

That Report HSC21001, respecting Urban Indigenous Strategy Implementation Plan, be received.

**8. Updates to Emergency Plan (HSC21002) (City Wide) (Item 10.7)**

- (a) That the updated Emergency Management Program By-law attached as Appendix "A" to Report HSC21002 be passed; and,
- (b) The City of Hamilton Emergency Program By-law 17-277 be repealed.

**9. Red Hill Family Centre Licensing Inspection and Program Update (HSC21003) (City Wide) (Item 10.8)**

That Report HSC21003, respecting Red Hill Family Centre Licensing Inspection and Program Update, be received.

**10. Adaptation and Transformation of Services for People Experiencing Homelessness Update 2 (HSC20020(b)) (City Wide) (Added Item 10.9)**

- (a) That Council approve an additional grant to a maximum amount of \$673,166 to the Good Shepherd Centre Hamilton to continue to operate 378 Main Street East (the former Cathedral Boys School) as a temporary shelter for 45 men to June 30, 2021;
- (b) That all such purchases and grants outlined in Recommendation (a) that are approved by Council be funded using Provincial Funding or through an available source jointly deemed appropriate by the General Manager of the Healthy and Safe Communities Department and the General Manager of the Finance and Corporate Services Department; and,
- (c) That the General Manager of the Healthy and Safe Communities Department be directed and authorized, to enter into, execute and administer all agreements and documents necessary to implement the purchases and grants outlined in Recommendation (a) on terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department and in a form satisfactory to the City Solicitor.

**11. Ministry of Municipal Affairs and Housing (MMAH) Mental Health and Addictions Funding (HSC21006) (City Wide) (Added Item 10.10)**

That the General Manager of the Healthy and Safe Communities Department, or their designate, be authorized and directed to enter into and execute an Agreement with the Ministry of Municipal Affairs and Housing (MMAH) to administer Mental Health and Addictions Funding to a maximum amount of \$302,208 and any agreements with Community Services Provider(s) delivered in alignment with Community Homelessness Prevention Initiative (CHPI) Program Guidelines, as well as any ancillary agreements, contracts, extensions and documents required to give effect thereto in a form satisfactory to the City Solicitor.

**FOR INFORMATION:**

**(a) CEREMONIAL ACTIVITIES (Item 1)**

Chief Michael Sanderson introduced a video of a presentation from Steve Panella of Firehouse Subs. Through a generous grant from the Firehouse Subs Public Safety Foundation, the Hamilton Paramedic Department has received \$20,687.68 for the establishment of a Paramedic Bike Unit for the Hamilton Paramedic Department.

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

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

**6. DELEGATION REQUESTS (Items 6.1)**

- 6.1 Senna Rose Thomas, respecting Homelessness Rate (for a future meeting)

**10. DISCUSSION ITEMS (Item 10.9-10.10)**

- 10.9 Adaptation and Transformation of Services for People Experiencing Homelessness Update 2 (HSC20020(b)) (City Wide)
- 10.10 Ministry of Municipal Affairs and Housing (MMAH) Mental Health and Addictions Funding (HSC21006) (City Wide)

The agenda for the February 4, 2020 Emergency and Community Services Committee meeting was approved, as amended.

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

There were no Declarations of Interest.

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

**(i) December 10, 2020 (Item 4.1)**

The Minutes of the December 10, 2020 meeting of the Emergency and Community Services Committee were approved, as presented.

**(e) COMMUNICATIONS (Item 5)**

The correspondence from Phil Graham, Assistant Deputy Minister, Early Years and Child Care Division, Ministry of Education, respecting Child Care Update, was received.

**(f) DELEGATION REQUESTS (Item 6)**

**(i) Senna Rose Thomas, respecting Homelessness Rate (Added Item 6.1)**

The Delegation Request from Senna Rose Thomas, respecting Homelessness Rate, was approved for a future meeting.

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

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

The following amendments to the Emergency and Community Services Outstanding Business List, was approved:

**(a) Items to be Removed**

**(i) Expanding Housing and Support Services for Women**

Item on OBL: 19-C (e)  
Addressed as Items 10.9 and 10.10 on the December 10, 2020 agenda

**(ii) Encampment Strategy**

Item on OBL: 20-C  
Addressed as Item 10.5 on today's agenda

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

**(i) Closed Session Minutes – December 10, 2020**

The Closed Session Minutes of the December 10, 2020 meeting of the Emergency and Community Services Committee, were approved as presented.

**(i) ADJOURNMENT (Item 15)**

There being no further business, the Emergency and Community Services Committee was adjourned at 2:57 p.m.

Respectfully submitted,

Councillor N. Nann  
Chair, Emergency and Community Services  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk

**Ministry of Long-Term Care**

Assistant Deputy Minister  
Long-Term Care Capital Development

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eApprovals: 66-2020-167

November 20, 2020

Mr. Paul Johnson  
General Manager  
Macassa Lodge - Regional Municipality of Hamilton - Wentworth  
28 James St. North  
Hamilton ON L8V 3M7

Dear Mr. Johnson:

**Re: Long-Term Care Development Project (PROJ 925)**

I am writing to provide details regarding the applicable conditions and next steps, further to the letter from the Honourable Dr. Merrilee Fullerton, Minister of Long-Term Care (the "Minister"), regarding the Ministry of Long-Term Care (the ministry)'s allocation of 20 long-term care (LTC) beds to the City of Hamilton ("the Operator") as part of the City of Hamilton – Macassa Lodge - Hamilton project (the "Project").

The application for the Project includes the following at a long-term care home known as Macassa Lodge (the "Home"):

- 20 long-term care beds that would be eligible for LTC Capital Development Funding; and
- 44 existing long-term care beds from Macassa Lodge that would be ineligible for LTC Capital Development Funding.

This letter will provide you with additional information regarding the ministry's requirements and next steps related to the review of your application for the Project.

The allocation of 20 long-term care beds is subject to approval of the above application, the execution of a Development Agreement with the ministry, and all applicable requirements being fulfilled, including the following condition(s):

The performance of the LTC home(s) with beds that are proposed to be part of the project must achieve and remain in good standing prior to executing a Development Agreement with the ministry.

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The Operator must provide the ministry with further information that is necessary to (1) continue the review of their application and (2) potentially advance their project into the necessary capital and licensing review.

As a next step, the ministry will continue its review of the application for the Project. During the review process, the ministry will review both the capital and licensing components of your application. If all of the applicable conditions under the *Long-Term Care Homes Act, 2007* and other requirements are met, this review may result in the Minister's approval of your application and an issuance of a new approval to operate the Home as proposed in the application (or as may be otherwise stipulated by the ministry), subject to applicable requirements.

The ministry's licensing review has multiple components, including, but not limited to, an assessment of past regulatory compliance and public consultation (if applicable). The Long-Term Care Capital Development Division will contact you via separate correspondence regarding the ministry's requirements and expectations for the licensing review.

If your application is approved, the Operator must execute a Development Agreement with the ministry within ninety (90) days of the date of the approval. The Operator will be required to follow the construction schedule and all other requirements and conditions set out in the Development Agreement and the *Long-Term Care Home Capital Development Funding Policy, 2020*, in carrying out the project.

Please note that this letter and the Minister's letter do not constitute an approval of your application, or a commitment to provide funding of any kind for the Project. Furthermore, this letter, the Minister's letter, and any correspondence from the ministry that does not explicitly indicate otherwise, do not constitute the issuance of a licence or approval for operating LTC beds, an undertaking to issue such a licence or approval, or the approval of any transfer of a licence (including a licence transfer to change the location of any long-term care beds) under the *Long-Term Care Homes Act, 2007*. This allocation is automatically withdrawn if the ministry decides not to approve any part of your application.

Please sign below indicating (as authorized representative on behalf of the applicant/proposed Operator) that you have read and understand the terms of this allocation, and return a scanned copy to your designated project manager, Julie Girard at [Julie.A.Girard@ontario.ca](mailto:Julie.A.Girard@ontario.ca) within ten (10) business days of the date of this letter.

If a duly authorized sign-back is not received by the ministry within that time, this allocation may be withdrawn.

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Staff in the Long-Term Care Capital Development Division will be in contact with you in the coming weeks to discuss next steps in greater detail. If you should have any questions, please contact your designated project manager, Julie Girard at 416-212-3956 or Julie.A.Girard@ontario.ca.

Sincerely,



Brian Pollard  
Assistant Deputy Minister

- c. Bill Hatanaka, Board Chair, Ontario Health  
Matthew Anderson, Chief Executive Officer, Ontario Health  
Mark Walton, Chief Executive Officer, Hamilton Niagara Haldimand Brant LHIN  
Michelle-Ann Hylton, Director, Capital Planning Branch

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Mr. Johnson

Acknowledged and agreed to this \_\_\_\_ day of \_\_\_\_\_, 2020

On behalf of: Macassa Lodge – City of Hamilton  
Regional Municipality of Hamilton - Wentworth

<b>Signed in the presence of</b>	[insert name of Applicant]
	<div style="border-top: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> Signature of Authorized Signing Officer (I/we have authority to bind the Applicant)  <b>Print Name</b>
<b>Witness</b>	<b>Title</b>
<b>Date</b>	<b>Date</b>

<b>Signed in the presence of</b>	[insert name of Substitute Applicant]
	<div style="border-top: 1px solid black; height: 1.2em; margin-bottom: 5px;"></div> Signature of Authorized Signing Officer (I/we have authority to bind the Substitute Applicant)  <b>Print Name</b>
<b>Witness</b>	<b>Title</b>
<b>Date</b>	<b>Date</b>