

# CITY OF HAMILTON

## NOTICE OF MOTION

Council: August 13, 2021

**MOVED BY COUNCILLOR N. NANN.....**

**Amendment to Item 5 of the Emergency & Community Services Committee Report 19-004, respecting Report HSC19008(a) – Reaching Home: Canada's Homelessness Strategy**

WHEREAS at its meeting of May 8<sup>th</sup> and 9<sup>th</sup>, 2019 the Council of the City approved Item 10.1 of Emergency and Community Services Committee Report No. 19-004 thereby authorizing and directing the General Manager of Healthy and Safe Communities (“GM”), or his designate, to enter into and execute an Agreement with Employment and Social Development Canada to administer the Reaching Home Program as of April 1, 2019 and any ancillary agreements required to give effect thereto in a form satisfactory to the City Solicitor;

WHEREAS, an agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada Employment and Social Development Canada (the “Minister”) was signed by the General Manager on March 22, 2019 (the “Agreement”) which provided for \$29,462,653.00 to be used over the course of 5 years 2019 to 2024;

WHEREAS the Agreement was amended on June 13, 2019 to provide for an increase in funding of \$522,840.00;

WHEREAS the Minister has agreed to provide additional funding in the amount of \$4,242,360.00 to be used in the 2021 fiscal year subject to the Agreement being further amended to provide for the increased funding;

WHEREAS the amended Agreement would contain the same terms and conditions as the original agreement except for the additional funding and the requirement that it be used in the 2021 fiscal year; and

WHEREAS the authority and direction to the General Manager provided by Council at its meeting of May 8<sup>th</sup> and 9<sup>th</sup> did not include the authority or direction for the GM to enter into and execute an amended Agreement;

THEREFORE BE IT RESOLVED:

- (a) That Sub-section (a) to Item 5 of the Emergency & Community Services Committee Report 19-004, respecting Report HSC19008(a) – Reaching Home: Canada's Homelessness Strategy, be **amended**, to read as follows:
  - (a) That the General Manager of Healthy and Safe Communities, or ***their*** designate, be authorized and directed to enter into and execute ***an amendment to the agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada, signed by the General Manager on March 22, 2019 and amended on June 13, 2019 (the "Agreement") to provide for additional funding in the amount of \$4,242,360.00 to be used in the 2021 fiscal year*** to administer the Reaching Home Program as of April 1, 2019 in a form satisfactory to the City Solicitor;
- (b) That Sub-section (d) to Item 5 of the Emergency & Community Services Committee Report 19-004, respecting Report HSC19008(a) – Reaching Home: Canada's Homelessness Strategy, be included, to read as follows:
  - (d) ***That the General Manger be authorized and directed to enter into and execute any further amendments to the Agreement in order to obtain additional funding on such terms and conditions satisfactory to the GM and in a form satisfactory to the City Solicitor.***

Main Motion, as Amended, to read as follows:

- 5. **Reaching Home: Canada's Homelessness Strategy (HSC19008(a)) (City Wide) (Item 10.1)**
  - (a) That the General Manager of Healthy and Safe Communities, or ***their*** designate, be authorized and directed to enter into and execute ***an amendment to the agreement between the City and Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development Canada, signed by the General Manager on March 22, 2019 and amended on June 13, 2019 (the "Agreement") to provide for additional funding in the amount of \$4,242,360.00 to be used in the 2021 fiscal year*** to administer the Reaching Home Program as of April 1, 2019 in a form satisfactory to the City Solicitor;
  - (b) The current temporary Social Policy Analyst position (1 FTE) be converted to a permanent position, to meet the additional Federal obligations, in the amount of \$97,178 funded through the Reaching Home administrative funding allocation, with no net levy impact, be approved; and,

- (c) That the current temporary Senior Project Manager position (1 FTE) be converted to a permanent position, to meet the additional Federal obligations, in the amount of \$115,180 funded through the Reaching Home administrative funding allocation, with no net levy impact, be approved.
- (d) ***That the General Manger be authorized and directed to enter into and execute any further amendments to the Agreement in order to obtain additional funding on such terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.***