



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 21-010

1:30 p.m.

Thursday, October 7, 2021

Council Chambers

Hamilton City Hall

71 Main Street West

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

Regrets: S. Merulla - Personal and T. Whitehead – Leave of Absence

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. **Residential Care Facility (RCF) Liaison Update #5 (HSC20040(d)) (City Wide) (Item 7.1)**

(Clark/Jackson)

That Report HSC20040(d), respecting Residential Care Facility (RCF) Liaison Update #5, be received.

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

YES - Chair - Ward 3 Councillor Nrinde Nann
 ABSENT - Ward 4 Councillor Sam Merulla
 YES - Ward 6 Councillor Tom Jackson
 YES - Ward 7 Councillor Esther Pauls
 YES - Ward 9 Councillor Brad Clark
 ABSENT - Ward 14 Councillor Terry Whitehead

2. **Early Years Update (HSC21037(d)) (City Wide) (Item 7.2)**

(Pauls/Nann)

That Report HSC21037(d), respecting Early Years Update, be received.

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

YES - Chair - Ward 3 Councillor Nrinde Nann
 ABSENT - Ward 4 Councillor Sam Merulla

YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

3. Procurement of Physiotherapy Services (HSC21040) (Wards 7 and 13) (Item 7.3)

(Pauls/Jackson)

That Council approve the single source procurement with Hamilton Physio Clinic, pursuant to Procurement Policy #11 – Non-competitive Procurements, and extend the current contract for Physiotherapy Services and Exercise Services used at Macassa and Wentworth Lodges for a period of 18 months through the Funding Program provided by the Ministry of Long-Term Care (“MLTC”) and that the General Manager, Healthy and Safe Communities Department be authorized to negotiate and execute the amendment to the Contract and any ancillary documents required to give effect thereto, in a form satisfactory to the City Solicitor.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

4. Seniors Advisory Committee Citizen Committee Report - Funding Support for the International Day for Older Persons (Added Item 7.5)

(Jackson/Nann)

That \$500 be allocated from the 2021 approved budget funds for the Seniors Advisory Committee to support the International Day of Older Persons televised event.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

5. Electronic Patient Care Record System Standardization (HSC21035) (City Wide) (Item 10.1)

(Pauls/Jackson)

- (a) That the Interdev Technologies Inc. a Valsoft Company (Interdev) “iMedic” Electronic Ambulance Call Reporting System program (iMedic) be designated a standardized product pursuant to City Procurement Policy, Section 4.14, Policy # 14 Standardization, with this designation to be reviewed in 2027;
- (b) That the iMedic program and its associated products including new modules if any, as well as support and professional services, be procured on a single-source basis from Interdev for a five (5) year time period extending through to December 31, 2027; and,
- (c) That the Chief of the Hamilton Paramedic Service (HPS), or his designate, and upon successful completion of negotiations with iMedic, be authorized and directed to enter into and sign, on behalf of the City of Hamilton, all negotiated agreements and all necessary associated documents with Interdev, with content acceptable to the General Manager of Healthy and Safe Communities, and in a form satisfactory to the City Solicitor for the iMedic program and its associated products including new modules if any, as well as support and professional services, subject to Procurement Policy, Section 4.2, Policy # 2 Approval Authority.

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

YES - Chair - Ward 3 Councillor Nringer Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

6. Accessing Capital Repair Funds National Housing Strategy Co-Investment Fund CityHousing Hamilton (HSC19048(b)) (City Wide) (Item 10.2)

(Jackson/Nann)

- (a) That the General Manager, Healthy and Safe Communities Department, as the Service Manager, be authorized to enter into and execute the Credit Agreement, and all ancillary documents, with the Canadian Mortgage and Housing Corporation for funding through the National Housing Strategy Co-Investment Fund – Repair and Renewal Stream to support CityHousing Hamilton in a form satisfactory to the City Solicitor;
- (b) That the General Manager, Healthy and Safe Communities Department be authorized and directed to enter into, execute and administer an Agreement with CityHousing Hamilton, on terms satisfactory to the General Manager of the Healthy and Safe Communities Department and in a form satisfactory to the City Solicitor, including:

- (i) Expectations as the guarantor of long-term financing and performance obligations in the Credit Agreement for CityHousing Hamilton;
 - (ii) Provision of funds to CityHousing Hamilton to meet the annual obligations of debt repayment by CityHousing Hamilton to the Canadian Mortgage and Housing Corporation, net of any utility savings as committed by CityHousing Hamilton towards this project, as per the Credit Agreement; and,
 - (iii) The provision of security in the form of a mortgage(s) over such CityHousing Hamilton properties deemed appropriate by the General Manager, Healthy and Safe Communities Department, which can include but is not limited to those listed in Appendix "A" to Report HSC19048(b), on behalf of the City;
- (c) That the Housing Services Division as Service Manager give consent to CityHousing Hamilton to mortgage the existing social housing properties identified in Appendix "A" to Report HSC19048(b) to meet the requirements of the Credit Agreement with the Canadian Mortgage and Housing Corporation and the Agreement with the City of Hamilton subject to verification that the identified properties are eligible to be mortgaged;
- (d) That a National Housing Strategy Co-Investment Fund Reserve be established utilizing the equivalent to the annual mortgage payments for CityHousing Hamilton's provincial projects from the Housing Services Division's net levy budget to be disbursed to CityHousing Hamilton to service the repayable portion of the debt as outlined in Appendix "B" to Report HSC19048(b); and,
- (e) That beginning with the 2022 budget process, annual increases to the levy based on the amount of the prescribed principle and interest associated with the Credit Agreement be referred to the annual budget process for Council deliberation.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

7. Youth Violent Crimes (Item 11.1)

(Clark/Nann)

WHEREAS, the City of Hamilton is experiencing several incidents of gun violence across the City;

WHEREAS, it has been reported in the Hamilton Police Services 2020 Youth Services Annual Report that there has been a decrease in youth violent crimes compared to 2019, it is recognized that this is still a serious issue in the City of Hamilton;

WHEREAS, Hamilton Police have indicated that the vast majority of youth violent crimes are targeted; and,

WHEREAS, residents have expressed concern about the risk of injury to innocent bystanders;

THEREFORE, BE IT RESOLVED:

- (a) That staff from Healthy and Safe Communities Department be directed to review projects like Operation Ceasefire and other holistic community responses, that were designed to deter youth from joining gangs and holding guns;
- (b) That staff be directed to engage youth to inform the process and partner together to address the issues that are driving our youth to guns and gangs;
- (c) That staff invite the Ontario Solicitor General, Hamilton Police, youth workers, clergy, criminal justice practitioners, and other experts to identify solutions to create a city-wide action plan response to guns and gangs in our community;
- (d) That staff be directed to include a city-wide action plan response to guns and gangs in our community through Hamilton's Youth Strategy;
- (e) That staff be directed to share any data specific to guns, gangs and violence through our 2021 re-engagement for the Youth Strategy; and,
- (f) That the city-wide action plan response to guns and gangs in our community be created in collaboration with and incorporated into Hamilton's Community Safety and Well-Being Plan under the priority of violence.

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

YES - Chair - Ward 3 Councillor Nringer Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark

ABSENT - Ward 14 Councillor Terry Whitehead

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

7. CONSENT ITEMS

7.4. Various Advisory Committee Minutes

7.4.c. Seniors Advisory Committee

7.4.c.a. September 10, 2021

7.5. Seniors Advisory Committee Citizen Committee Report – Funding Support for the International Day of Older Persons

9. PUBLIC HEARINGS/DELEGATIONS

9.1. Tom Cooper, Hamilton Roundtable for Poverty Reduction, respecting recent community forums related to extreme heat in Hamilton – the delegate has asked to postpone until Spring 2022

13. GENERAL INFORMATION/OTHER BUSINESS

13.1. Amendments to the Outstanding Business List

13.1.b. Items Considered Completed and to be Removed

13.1.b.a. Encampment: Legal Brief
Item on OBL: 20-B
Addressed at the General Issues
Committee, Item 14.5 on the August 9,
2021 agenda

13.1.b.b. Accessing Capital Repair Funds from
the National Housing Strategy Co-
Investment Fund for CHH
Item on OBL: 21-B
Addressed as Item 10.x on today's
agenda

(Pauls/Clark)

That the agenda for the October 7, 2021 Emergency and Community Services Committee meeting be approved, as amended.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - 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) September 9, 2021

(Jackson/Pauls)

That the Minutes of the September 9, 2021 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 - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(d) CONSENT ITEMS (Item 7)

(i) Various Advisory Committee Minutes (Item 7.4)

(Clark/Pauls)

That the following Advisory Committee Minutes, be received:

- (a) Housing and Homelessness Advisory Committee
 - 1. February 2, 2021 (Item 7.4(a)(a))
 - 2. March 2, 2021 (Item 7.4(a)(b))
- (b) LGBTQ Advisory Committee
 - 1. August 17, 2021 (Item 7.4(b)(a))

- (c) Seniors Advisory Committee
 - 1. September 10, 2021 (Added Item 7.4(c)(a))

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

YES - Chair - Ward 3 Councillor Nringer Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

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

(Pauls/Clark)

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

- (a) Amendments to the Outstanding Business List
 - (i) Changes to Due Dates
 - 1. Hamilton Youth Engagement Collaboration (CES15056(b)) (Item 13.1(a)(a))
Item on OBL: 17-C
Current Due Date: September 9, 2021
Proposed New Due Date: January 13, 2021
 - 2. City of Hamilton Support for the Hamilton is Home Coalition of Affordable Housing Developers (Item 13.1(a)(b))
Item on OBL: 20-D
Current Due Date: September 9, 2021
Proposed New Due Date: December 9, 2021
 - 3. Crisis with Supportive Housing for those with Disabilities (Item 13.1(a)(c))
Item on OBL: 20-G
Current Due Date: September 9, 2021
Proposed New Due Date: December 9, 2021
 - 4. Homelessness in Hamilton (Item 13.1(a)(d))
Item on OBL: 20-
Current Due Date: September 9, 2021
Proposed New Due Date: December 9, 2021
 - (ii) Items Considered Completed and to be Removed
 - 1. Encampment: Legal Brief (Added Item 13.1(b)(a))

Item on OBL: 20-B
Addressed at the General Issues Committee, Item
14.5 on the August 9, 2021 agenda

2. Accessing Capital Repair Funds from the National Housing Strategy Co-Investment Fund for CHH
(Added Item 13.1(b)(b))
Item on OBL: 21-B
Addressed as Item 10.2 on today's agenda

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

(ii) Update on Macassa Lodge COVID Outbreak (Added Item 13.2)

At Committee's request, Holly Odoardi, Senior Administrator, Lodges, provided an update on the COVID outbreak at Macassa Lodge, which was declared over earlier today.

(f) ADJOURNMENT (Item 15)

(Jackson/Pauls)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:23 p.m.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

Respectfully submitted,

Councillor N. Nann

Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk