



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 22-006

1:30 p.m.
Thursday, April 21, 2022
Council Chambers
Hamilton City Hall
71 Main Street West

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

Regrets: Councillor T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Urban Native Homes - Management Plan Update (CES16024(b)) (Wards 2, 3, 4, 6, 7 and 9) (Item 10.1)

(Pauls/Jackson)

- (a) That the General Manager of Healthy and Safe Communities Department or their designate be authorized and directed to transfer funds in the amount of \$772,072 received from Ross & McBride as final disposition of assets from the dissolution of Urban Native Homes to Ontario Aboriginal Housing Services; and,
- (b) That the General Manager of Healthy and Safe Communities Department or their designate be authorized to execute any documents required in connection with the transfer of \$772,072 to Ontario Aboriginal Housing Services as the final disposition of Urban Native Home's assets, in a form satisfactory to the City Solicitor.

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

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

**2. Lost Revenue Replacement Due to Fire at Stoney Creek Community Homes
110 Stoneybrook Drive (HSC22022) (Ward 10) (Item 10.2)**

(Merulla/Nann)

- (a) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized and directed to allow Stoney Creek Community Homes to retain their overpayment of subsidy from the fiscal year end of 2021 up to a maximum of \$146,000 to address costs at 110 Stoney Brook not covered by their insurer after April 1, 2022;
- (b) That the General Manager of Healthy and Safe Communities Department or their designate be authorized and directed to allocate funds from other providers' recoveries of overpaid subsidy, if Stoney Creek Community Homes' surplus does not meet the \$146,000 cap; and,
- (c) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized and directed to recover any payments made to Stoney Creek Community Homes by their insurer or tenants' insurers covering income replacement beyond April 1, 2022.

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

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

**3. New Canada-Ontario Community Housing Initiative and Ontario Priorities
Housing Initiative Agreement 2022 - 2025 (HSC22025) (City Wide) (Item
10.3)**

(Nann/Merulla)

- (a) That Appendix "A" to Report HSC22025 being a By-law to authorize the City to enter into a "Transfer Payment Agreement - Canada-Ontario Community Housing Initiative and Ontario Priorities Housing Initiative" and to authorize the General Manager of the Healthy and Safe Communities Department to execute the aforesaid agreement, which has been prepared in a form satisfactory to the City Solicitor, be enacted by Council;
- (b) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized and directed to deliver and administer the Canada-Ontario Community Housing Initiative ("COCHI") and Ontario Priorities Housing Initiative ("OPHI") programs or any successor thereto;

- (c) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized and directed to execute all agreements and documents required to give effect thereto or for the provision of additional funding pursuant to the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative programs, with content satisfactory to the General Manager of the Healthy and Safe Communities Department and in a form satisfactory to the City Solicitor;
- (d) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized to approve and submit the annual Investment Plan pursuant to receiving the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative program guidelines, and to update or amend the Investment Plan, as necessary to deliver and administer the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative program; and,
- (e) That the General Manager of the Healthy and Safe Communities Department be authorized and directed to approve and revise any municipal program guidelines, approve any exceptions to the municipal program guidelines as special or unanticipated circumstances arise, and update or amend the Investment Plan, as necessary to deliver and administer the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative in accordance with all Provincial requirements.

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

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

4. Fireworks By-Law Review (HSC22018) (City Wide) (Item 10.4)

(Pauls/Clark)

- (a) That the amending By-law attached as Appendix "A" to Report HSC22018 to amend the City of Hamilton's By-law 02-285, To Regulate the Sale and Use of Fireworks (the "Fireworks By-law") which has been prepared in a form satisfactory to the City Solicitor, be enacted effective immediately by Council;
- (b) That By-law 07-025, a By-law to Amend Fireworks By-law No. 02-285 to Provide for the Sale of Family Fireworks for a Period of 14 days, Prior to Holidays be repealed in its entirety.

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

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

5. Purchase of Key Cards and Reading Equipment for the Gore Building at 89 King Street East (Item 11.1)

(Merulla/Nann)

WHEREAS, the Ward 2 office has recently heard from both residents of the Gore Building at 89 King Street East and from CityHousing Hamilton staff that the Gore Building has consistent issues with regards to people who are not residents, entering and allegedly doing illegal things;

WHEREAS, the safety and security of CityHousing Hamilton residents is of paramount concern and a mandate of CityHousing Hamilton; and

WHEREAS, a request has been made that we employ “key cards” for the residents and staff of the Gore Building at 89 King Street East, to ensure the building is safe for all moving forward.

THEREFORE, BE IT RESOLVED:

That funds be allocated for the purchase of key cards and reading equipment for the Gore Building at 89 King Street East, to an upset limit of \$9,000, to be funded through the Ward 2 Area Rating Special Capital Reinvestment Reserve account number 108052.

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

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

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

The Committee Clerk advised that there were no changes to the agenda.

(Jackson/Pauls)

That the agenda for the April 21, 2022 Emergency and Community Services Committee meeting be approved, as presented.

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

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

(Merulla/Nann)

That the Minutes of the April 7, 2022 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 - Ward 3 Councillor Nrinder Nann
YES - Ward 4 Councillor Sam Merulla
YES - Ward 6 Councillor Tom Jackson
YES - Ward 7 Councillor Esther Pauls
YES - Chair - Ward 9 Councillor Brad Clark
ABSENT - Ward 14 Councillor Terry Whitehead

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

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

(Jackson/Nann)

That the following amendment to the Outstanding Business List, be approved:

(a) Items Considered Completed and to be Removed

1. Fireworks By-Law Review
Item on OBL: 21-J
Addressed as Item 10.4 at today's meeting

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

YES - Chair - Ward 3 Councillor Nrinder Nann
YES - 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

(k) ADJOURNMENT (Item 15)

(Nann/Pauls)

That there being no further business, the Emergency and Community Services Committee be adjourned at 1:58 p.m.

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

YES - Chair - Ward 3 Councillor Nrinder Nann
YES - 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 B. Clark
Chair, Emergency and Community Services
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk