



Hamilton

**HOUSING AND HOMELESSNESS ADVISORY COMMITTEE**

**Minutes**

**6 p.m.**

**Tuesday March 1st, 2021**

**Virtual WebEx**

**Hamilton City Hall**

**71 Main Street West**

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- Present:** Michael Power, Violetta Nikolskaya, Julia Verbitsky, Tom Mobley, Eileen Campbell, Rhonda Mayer, Lance Dingman, Sandy Leyland, Mary-Ellen Crechiola, Michael Slusarenko, Shaun Jamieson,
- Absent with Regrets:** Cllr N. Nann, Cllr M. Wilson, Tony Manganiello, Leisha Dawson Morgan Stanek
- Absent:**
- Guests:** James Kemp. Raymond Kessler
- 

**FOR THE INFORMATION OF COMMITTEE:**

**1. Ceremonial Activities**

There were no ceremonial activities

**2. Approval of Agenda**

**(Leyland/ Mayer)**

That the Agenda of the March 1<sup>st</sup>, 2021 meeting of the Housing and Homelessness Advisory Committee be approved, as presented

**CARRIED**

**3. Declaration of Interest**

There were no declarations of Interest

**4. Approval of Previous Minutes  
(Dingman / Campbell)**

That the Minutes of the January 4<sup>th</sup>, 2022 meeting of the Housing and Homelessness Advisory Committee be approved as presented

**CARRIED**

**5. Communications**

None

**6. Delgation Requests**

**6.1 James Kemp ACPD representative**

- James Kemp presented information about ACPD
- Formal data is not available to provide numbers of homelessness with disabilities
- New Committee has been formed by ACPD and they have had lots of learnings in the past year
- Open invitation to join meetings - 3<sup>rd</sup> Tuesday of each month - 10 am - virtual meetings - information to be shared with the Group

**(Leyland / Campbell)**

That the presentation be accepted as presented

**CARRIED**

**7. Public Hearings/Delegations**

7.1 Grenfell Ministries - to be presented at the May meeting

**8. Staff Presentations (Item 9)**

8.1 Overview of School Board Lands Policy - Raymond Kessler, City of Hamilton, Corporate Real Estate office.

Presentation - School Board Property Acquisition / Disposition Process - an Overview

- Disposition governed by Reg 444 of education act
- City has no direct control over the process
- Disposition process
  - Notification to prescibred public bodies (City is 9<sup>th</sup> of 10)
  - 90 day to declare interest
  - 90 day to submit offer
- Internal City Process
  - Pre -Circulation

- School Board Circulation of properties to City
- Internal Circulation and Review (all City divisions)
- Recommendation to School Board Property Sub Committee (sub committee of GIC)
- City interest submitted
- Due diligence, feasibility & business case/plan
- Recommendation to School Board Property Sub Committee
- City Offer Submitted
- Closing and implementation
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Committee had further interest in the acquisition of school board lands and expressed interest in creating a working group or a Citizen's report as an actional item for the Committee.

Presentation accepted as presented (Mobley/ Slusarenko)

**CARRIED**

**9. Discussion Items (Item 10)**

**10. Motions (Item 11)**

**11. General Information / Other Business (Item 13)**

No meeting in April - next meeting is May 2022

Committee to receive information on an engagement survey

Additional communication from Clerks re the upcoming election to be sent to committee members

Meetings during the election period - follow up required from the Committee

Tiny Housing - SHEDS – going to Committee, link to be shared.

**12. ADJOURNMENT (Item 15)**

**(Power /Leyland)**

That, there being no further business, the Housing and Homelessness Advisory Committee adjourn at 7:20pm

**CARRIED**

Next meeting, May 3<sup>rd</sup>, 2022

**WebEx**

James O'Brien  
Senior Project Manager  
Housing Services Division

Respectfully submitted,  
Julia Verbitsky  
Chair, Housing and Homeless-  
ness Advisory Committee