



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 22-010

1:30 p.m.
Thursday, June 16, 2022
Room 264
Hamilton City Hall
71 Main Street West

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

Regrets: Councillors T. Jackson, S. Merulla and T. Whitehead – Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Hamilton Public Library and City of Hamilton Operating Agreement at Valley Park Community Centre Site (HSC22036) (Ward 9) (Item 7.1)

(Pauls/Clark)

- (a) That the City enter into an Operating Agreement with the Hamilton Public Library for the operation of a library branch at the Valley Park Community Centre; and,
- (b) That the General Manager of the Healthy and Safe Communities Department or their designate be authorized and directed to execute the Operating Agreement between the City of Hamilton and the Hamilton Public Library for dedicated space at Valley Park Community Centre, and any further agreements or documents, as may be required for this project, in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor N. Nann
 ABSENT - Ward 4 Councillor Sam Merulla
 ABSENT - 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. **Hamilton's Plan for an Age-Friendly Community, 2021 Community Progress Report and Hamilton Council on Aging Contract Renewal (HSC22031) (City Wide) (Item 8.1)**

(Nann/Pauls)

- (a) That the 2021 Age-Friendly Community Progress Report, attached as Appendix "A" to Report HSC22031, be received;
- (b) That the Hamilton Council on Aging's annual contract be increased by \$10,000 to a total of \$40,000 on an annual basis for a term of five years to cover backbone supports associated with implementing the Age Friendly Plan and funded first from divisional surplus, then departmental surplus in 2022 and referred to the 2023 operating budget process; and,
- (c) That the single source procurement to the Hamilton Council on Aging, pursuant to Procurement Policy 11 – Non-competitive Procurements, for the work to implement and provide backbone supports for the Age Friendly Plan be approved for a term of five years.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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. **Authority to Allocate Unutilized Poverty Reduction Investment Plan Funds on New Affordable Housing Builds (HSC22027) (City Wide) (Item 10.1)**

(Pauls/Nann)

- (a) That all the remaining and uncommitted funds in the New Affordable Rental Housing Construction Projects, Project ID 6731741609, in the amount of approximately \$680,000 be utilized for the creation of new affordable housing units including but not limited to payments for pre-development costs, payment of City development charge exemptions and construction (capital) costs for non-profit organisations; and,
- (b) That the General Manager of the Healthy and Safe Communities Department, or their designate, be directed and authorized to enter into, execute and administer all agreements, documents and ancillary agreements for eligible projects costs for the purpose of creating new affordable housing opportunities on such terms and conditions satisfactory to the General Manager of the Healthy and Safe Communities Department or their designate and in a form satisfactory to the City Solicitor.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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. Reaching Home and Social Services Relief Fund Phase 5 Funding Update (HSC22032) (City Wide) (Item 10.2)

(Pauls/Nann)

That Report HSC22032, respecting Reaching Home and Social Services Relief Fund Phase 5 Funding Update (City Wide), be received.

Result: Motion, CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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. Emergency Shelter Overflow for Families Update (HSC22039) (City Wide) (Added Item 10.3)

(Pauls/Nann)

That Report HSC22039, respecting Emergency Shelter Overflow for Families Update (City Wide), be received.

Result: Motion, CARRIED by a vote of 3 to 0, as follows:

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

6. Wentworth Lodge Heritage Trust Fund Sub-Committee Report 22-001 (Added Item 10.4)

(Pauls/Nann)

(a) Wentworth Lodge Heritage Trust Fund - Financial Status -2022 (HSC22023) (Ward 13)

- (i) That \$259,170 of the total funds payable from the settlement of the Wentworth Lodge Guaranteed Investment Certificates (GIC) portfolio in the amount of \$287,977, be reinvested in a GIC portfolio under similar terms as previously at one, two, three, four and five years; and,
 - (ii) That \$28,807 of the total funds payable from the settlement of the Wentworth Lodge Guaranteed Investment Certificates (GIC) portfolio in the amount of \$287,977, be left in the Wentworth Lodge Heritage Trust bank account to be used at the discretion of the Wentworth Lodge Heritage Trust Fund Sub-Committee to support resident activities and Wentworth Lodge enhancements which support resident quality of life.
- (b) Wentworth Lodge Enhancements to the Courtyard -2022 (HSC22024) (Ward 13) (Item 10.2)**
- (i) That the Wentworth Lodge Heritage Trust Fund Sub-Committee authorize the use of a maximum of \$10,000 from the Wentworth Lodge Heritage Trust Fund bank account in 2022, to purchase equipment, materials and supplies to enhance the Courtyards and the resident activities that are hosted there, with oversight and approval of the Senior Administrator, Long Term Care.

Result: Motion, CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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 the following changes to the agenda:

7. CONSENT ITEMS

7.2. Seniors Advisory Committee Minutes – May 6, 2022

10. DISCUSSION ITEMS

- 10.3. Emergency Shelter Overflow for Families Update (HSC22039) (City Wide)
- 10.4 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 22-001

(Pauls/Nann)

That the agenda for the June 16, 2022 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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)

(Nann/Pauls)

That the Minutes of the June 2, 2022 meeting of the Emergency and Community Services Committee, be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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) CONSENT ITEMS (Item 7)

(i) Seniors Advisory Committee Minutes – May 6, 2022 (Added Item 7.2)

(Nann/Pauls)

That the May 6, 2022 Seniors Advisory Committee Minutes, be received:

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann

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

(e) STAFF PRESENTATIONS (Item 8)

(i) Hamilton's Plan for an Age-Friendly Community, 2021 Community Progress Report and Hamilton Council on Aging Contract Renewal (HSC22031) (City Wide) (Item 8.1)

Lisa Maychak, Project Manager, Age-Friendly City, Penelope Petrie, Chair, Seniors Advisory Committee, and Julie Richardson, Chair, Age Friendly Hamilton, Collaborative Governance Committee, Hamilton Council on Aging, addressed the Committee, respecting Hamilton's Plan for an Age-Friendly Community, 2021 Community Progress Report and Hamilton Council on Aging Contract Renewal, with the aid of a presentation.

(Pauls/Nann)

That the presentation from Lisa Maychak, Project Manager, Age-Friendly City, Penelope Petrie, Chair, Seniors Advisory Committee, and Julie Richardson, Chair, Age Friendly Hamilton, Collaborative Governance Committee, Hamilton Council on Aging, respecting Hamilton's Plan for an Age-Friendly Community, 2021 Community Progress Report and Hamilton Council on Aging Contract Renewal, be received.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 3 Councillor Nrinder Nann
ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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 further disposition of this matter, refer to Item 2.

(f) ADJOURNMENT (Item 15)

(Pauls/Nann)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:27 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Chair - Ward 3 Councillor Nrinder Nann

ABSENT - Ward 4 Councillor Sam Merulla
ABSENT - 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