



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 23-009

1:30 p.m.

Thursday, July 13, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

Present: Councillors B. Clark (Chair), T. Jackson, C. Kroetsch, T. Hwang (Vice Chair), N. Nann, A. Wilson and M. Wilson

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Youth Strategy Annual Update (CES15056(e)) (City Wide)

(A. Wilson/Nann)

That Report CES15056(e), respecting a Youth Strategy Annual Update, be received.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	- Clark, Brad	Ward 9
YES	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
YES	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

2. Delegated Authority for Service Manager Decisions (HCS23040) (City Wide) (Item 10.1)

(Hwang/Nann)

- (a) That City Council, in its capacity as Service Manager under the Housing Services Act, 2011 (the Housing Service Act or the "Act") and pursuant to Section 17 of the Act, delegate to the General Manager of the Healthy and Safe Communities Department or designate, the authority to provide consent pursuant to section 161 of the Housing Services Act, 2011 for housing projects designated under the Housing Services Act to mortgage

or develop a designated housing project or the land when the following circumstances are met:

- (i) The encumbrance does not relate to additional debt for the project in question, with the exception of debt owed to the City of Hamilton through a loan or grant; and
 - (ii) For any proposed development of the property it does not temporarily or permanently reduce the overall number of units in the project.
- (b) That City Council, in its capacity as Service Manager under the Housing Services Act, 2011 (the Housing Services Act or the "Act") and pursuant to Section 17 of the Act, delegate to the General Manager of the Healthy and Safe Communities Department or designate, the authority to provide consent pursuant to section 162 of the Housing Services Act, 2011 for housing projects designated under the Housing Services Act to mortgage a designated housing project or the land when the mortgage does not relate to additional debt for the project in question, with the exception of debt owed to the City of Hamilton through a loan or grant.
- (c) That City Council, in its capacity as Service Manager under the Housing Services Act, 2011 (the Housing Services Act or the "Act") and pursuant to Section 17 of the Act, delegate to the General Manager of the Health and Safe Communities Department or designate, the authority to:
 - (i) Determine rent for a unit under the Housing Services Act, 2011, pursuant to section 50 of the Housing Services Act or any other authority under the Housing Services Act.
 - (ii) Modify the targets for the number of rent geared to income units and modified units for Part VII Housing Services Act, 2011 housing projects, pursuant to section 77 of the Housing Services Act, so long as overall service level standard targets for the City of Hamilton are not negatively impacted by modification; and
 - (iii) Determine remedies for projects in difficulty, pursuant to sections 85 and 86 of the Housing Services Act, for Part VII housing projects under the Housing Services Act, 2011, so long as the remedies do not incur any additional cost to the City.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	- Clark, Brad	Ward 9
YES	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
YES	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

3. Rosedale Tennis Club Inc. Loan Request (FCS23075/ HSC23039) (City Wide) (Item 10.2)

(Nann/Hwang)

- (a) That the City of Hamilton increase the principal amount of the existing interest free loan to Rosedale Tennis Club Inc., originally approved pursuant to Item 34, Audit Finance and Administration Committee Report No. 13-011 and adopted by Council on December 11, 2013 in the amount of \$180,000 ("Original Principal"), by an amount not to exceed \$1,150,000 (the "Additional Principal") so that the total consolidated principal amount of the loan not exceed \$1,330,000 (the "Total Consolidated Principal") pursuant to the City's External Loan Guidelines on the following terms and conditions:
 - (i) the outstanding balance owing on the Original Principal, being \$72,000 as at January 1, 2023 (the "Outstanding Original Principal") be consolidated with the Additional Principal (collectively the "Consolidated Outstanding Principal") and be repaid in annual payments pursuant to the repayment schedule attached as Appendix "A" to Report FCS23075 / HSC23039 so that the Consolidated Outstanding Principal be repaid in full within 15 years from the Additional Principal advance;
 - (ii) the Additional Principal bear no interest and be used only for the purposes of construction of a new dome and related infrastructure over four existing tennis courts at the property municipally known as 42 Lawrence Road, Hamilton;
 - (iii) the Loan Agreement dated January 31, 2014 between the City of Hamilton and Rosedale Tennis Club Inc. (the "Loan Agreement") be amended to reflect the Additional Principal and include the terms and conditions contained in Report FCS23075 / HSC23039;
 - (iv) the additional terms and conditions attached as Appendix "B" to Report FCS23075 / HSC23039;
- (b) That the General Manager, Finance and Corporate Services, be authorized and directed to execute an amendment to the Loan Agreement and an amendment to the General Security Agreement dated January 31, 2014 between the City of Hamilton and Rosedale Tennis Club Inc. (the "General Security Agreement") together with any ancillary documentation, in a form satisfactory to the City Solicitor and with content satisfactory to the General Manager, Finance and Corporate Services, to give effect to Recommendation (a) of Report FCS23075 / HSC23039; and
- (c) That a loan receivable from Rosedale Tennis Club Inc. on the City of Hamilton's balance sheet, be increased by an amount not to exceed \$1,150,000.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	- Clark, Brad	Ward 9
YES	- Hwang, Tammy	Ward 4
YES	- Kroetsch, Cameron	Ward 2
YES	- Jackson, Tom	Ward 6
YES	- Nann, Nrinder	Ward 3
YES	- Wilson, Alex	Ward 13
YES	- Wilson, Maureen	Ward 1

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

6. DELEGATION REQUESTS

- 6.1 Graham Cubitt, Hamilton is Home respecting the Continued Commitment for Partnering with the City of Hamilton on Affordable Housing Options (for a future meeting)
- 6.2 Jeff Neven, Indwell Community Homes, respecting the Positive Impacts of Supportive Housing (for a future meeting)

13. GENERAL INFORMATION/OTHER BUSINESS

13.1 Amendments to the Outstanding Business List

- (a) The following Items to be referred to the Planning Committee were withdrawn, as the matters will be considered at the August 17, 2023 Emergency and Community Services Committee meeting:

23:K Renovictions Stakeholder Consultation (HSC23023)
(City Wide) (Part Two)

23:K Renovictions Stakeholder Consultation (HSC23023)
(City Wide) (Part Three)
ECS 23-005, April 20, 2023

(Nann/Jackson)

That the agenda for the July 13, 2023 Emergency and Community Services Committee meeting be approved, as amended.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
ABSENT	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 15, 2023 (Item 4.1)

(Kroetsch/A. Wilson)

That the Minutes of the June 15, 2023 meeting of the Emergency and Community Services Committee, be approved, as presented.

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
ABSENT	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(d) DELEGATION REQUESTS (Item 6)

(Nann/M. Wilson)

That the following Delegation Requests be approved, for a future meeting:

- (i) Graham Cubitt, Hamilton is Home respecting the Continued Commitment for Partnering with the City of Hamilton on Affordable Housing (Added Item 6.1)
- (ii) Jeff Neven, Indwell Community Homes, respecting the Positive Impacts of Supportive Housing (Added Item 6.2)

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
ABSENT	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(e) CONSENT ITEMS (Item 9)

(i) Advisory Committee Minutes (Item 9.1)

(Jackson/A. Wilson)

That the following items, be received:

- (a) Seniors Advisory Committee - May 5, 2023
- (b) Hamilton Veteran's Committee Minutes - April 25, 2023
- (c) Hamilton Veteran's Committee Minutes - May 30, 2023

Result: Motion CARRIED by a vote of 6 to 0, as follows:

YES	-	Clark, Brad	Ward 9
ABSENT	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(f) PRIVATE & CONFIDENTIAL (Item 14)

(i) Closed Session Minutes – June 15, 2023 (Item 14.1)

(Hwang/A. Wilson)

That the Closed Session Minutes of June 15, 2023 be approved and remain confidential.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6

YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

(g) ADJOURNMENT (Item 16)

(Hwang/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 1:44 p.m.

Result: Motion CARRIED by a vote of 7 to 0, as follows:

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

Respectfully submitted,

Councillor B. Clark
Chair, Emergency and Community Services
Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk