



## EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 23-015

1:30 p.m.

Thursday, December 7, 2023

Council Chambers

Hamilton City Hall

71 Main Street West

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

**Also Present:** Councillors E. Pauls and M. Tadeson

**Absent**

**With Regrets:** Councillor T. Jackson – Personal

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### THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

**1. Ambulance Dispatch Information Update (HSC23045) (City Wide) (Item 9.1)**

**(A. Wilson/Hwang)**

That Report HSC23045 respecting an Ambulance Dispatch Information Update, be received.

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

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

**2. Accessibility of City Operated Recreation Facilities (HSC23055(a)) (City Wide) (Item 9.2)**

**(Nann/A. Wilson)**

That Report HSC23055(a) respecting Accessibility of City Operated Recreation Facilities, be received.

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

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

**3. Housing and Homelessness Advisory Committee Budget (HSC23078) (City Wide) (Item 11.1)**

**(Kroetsch/A. Wilson)**

That the Housing and Homelessness Advisory Committee 2024 base budget submission attached as Appendix "A" to Report HSC23078 in the amount of \$1,000 be approved and referred to the 2024 budget process for consideration.

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

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

**4. 2024 Budget Submission - Seniors Advisory Committee (HSC23081) (City Wide) (Item 11.2)**

**(Kroetsch/A. Wilson)**

That the Seniors Advisory Committee 2024 base budget submission attached as Appendix "A" to Report HSC23081 in the amount of \$3,000 be approved and referred to the 2024 budget process for consideration.

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

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

5. **2024 Budget Submission LGBTQ Advisory Committee (HSC23080) (City Wide) (Item 11.3)**

**(Kroetsch/Hwang)**

That the Lesbian Gay Transgender and Queer (LGBTQ) Advisory Committee 2024 base budget submission attached as Appendix "A" to Report HSC23080 in the amount of \$4,050.00, be approved and referred to the 2024 budget process for consideration.

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

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

6. **Macassa Lodge - Redevelopment Project (HSC20050(c)) (Ward 7) (Item 11.4)**

**(Hwang/Nann)**

- (a) That staff be authorized to proceed with the Macassa Lodge Redevelopment Project (the "Project") despite an unexecuted Development Agreement with the Ministry of Long-Term Care (the "Ministry"), and projected increased costs, in order to advance the Project and obtain information necessary for entering a Development Agreement with the Ministry while preserving the City's eligibility for potential additional funding, should such funding become available from the Ministry;
- (b) That staff be directed to award the Construction Manager contract without a signed Development Agreement with the Ministry to enable the City to issue the bid packages and prepare the initial estimate of cost submission necessary for Council approval and completion of the Development Agreement with the Ministry;
- (c) That staff be directed to report back to the Emergency and Community Services Committee no later than the Q4 of 2024 with an updated funding and financing plan once a draft Development Agreement and/or estimated project costs have been provided for the Macassa Lodge Redevelopment Project including anticipated cost increases in Q1 2025; and,
- (d) That the General Manager, Healthy and Safe Communities be directed to negotiate and award a Construction Management contract and any ancillary documents required to give effect thereto for the Macassa Lodge Redevelopment Project based on the request for proposal C13-23-23

Construction Manager for the Macassa Lodge, Long-Term Care B-Wing  
Expansion in compliance with the Procurement By-law.

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

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

**7. Future Health Services Inc. – Single Source (HSC23064) (City Wide) (Item 11.5)**

**(Kroetsch/Hwang)**

- (a) That Council approve the single source procurement, pursuant to Procurement Policy #11 – Non-competitive Procurements, for the Remote Patient Monitoring supplies, equipment and technology used by the Hamilton Paramedic Service until December 31, 2028;
- (b) That the Chief, Hamilton Paramedic Service be authorized to negotiate, enter into and execute a Contract and any ancillary documents required to give effect thereto with Future Health Services Inc. or any of its successors or assigns that provide the remote patient monitoring supplies, equipment, or technology used by the Hamilton Paramedic Service in a form satisfactory to the City Solicitor; and
- (c) That the Chief, Hamilton Paramedic Service, or designate, be authorized to amend any Contracts executed and any ancillary documents as required if the vendor identified in this Report undergoes a name change or if the vendor's business regarding remote patient monitoring supplies, equipment, or technology used by the Hamilton Paramedic Service or any portion of it is sold or assigned in whole or in part to another vendor

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

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

**8. Paramedic Service Student Practicum Placement Agreements (HSC23079)  
(City Wide) (Item 11.6)**

**(Hwang/A. Wilson)**

That the Chief, Hamilton Paramedic Service, or delegate, be authorized to negotiate, enter into, and execute Student Practicum Placement Agreements with post-secondary educational institutions, or health care institutions and any ancillary documents required to give effect thereto, including agreements or documentation with participating students, and amendments to any such agreements in a form satisfactory to the City Solicitor

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

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	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 that there were no changes to the agenda.

**(Hwang/Nann)**

That the agenda for the December 7, 2023 Emergency and Community Services Committee meeting be approved, as presented.

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

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	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) November 16, 2023 (Item 4.1)**

**(M. Wilson/Kroetsch)**

That the Minutes of the November 16, 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
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	Jackson, Tom	Ward 6
YES	-	Nann, Nrinder	Ward 3
YES	-	Wilson, Alex	Ward 13
YES	-	Wilson, Maureen	Ward 1

**(d) CONSENT ITEM (Item 9)**

**(i) Accessibility of City Operated Recreation Facilities (HSC23055(a))  
(City Wide) (Item 9.2)**

**(Kroetsch/A. Wilson)**

That staff be directed to report back to the Emergency and Community Services Committees on the facilities, City-owned and otherwise, that can be used free of charge by the City for events, meetings, and activities in Ward 2.

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

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

For further disposition, refer to Item 2.

**(e) DISCUSSION ITEM (Item 11)**

**(i) Macassa Lodge - Redevelopment Project (HSC20050(c)) (Ward 7)  
(Item 11.4)**

**(Kroetsch/Hwang)**

That staff from the Healthy and Safe Communities Division and Public Health Services be directed to report back in Q1 2024 to Emergency and Community Services Committee with a holistic overview of the long-term care and congregate settings in Hamilton including the number of beds lost with the closure of long-term care homes and any opportunities that

might be available with the current closures of private Long-Term Care Facilities in the City.

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

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

For further disposition, refer to Item 6.

**(f) ADJOURNMENT (Item 16)**

**(Kroetsch/Hwang)**

That there being no further business, the Emergency and Community Services Committee be adjourned at 3:00 p.m.

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

YES	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
ABSENT	-	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