



EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 24-001

1:30 p.m.

Thursday, January 18, 2024

Council Chambers

Hamilton City Hall

71 Main Street West

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

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Use of Indigenous Images/Themes in City Sports and Recreation Facilities (HSC24004) (City Wide) (Item 10.1)

(Hwang/Nann)

- (a) That the Use of Indigenous Images/Themes in City Sports and Recreation Facilities Policy (the "Policy"), attached as Appendix "A" to Report HSC24004, and the Staff Procedure Document, attached as Appendix "B" to Report HSC24004, be approved and in force effective January 24, 2024; and
- (b) Subject to the approval of the Policy as Appendix "A", that the City Clerk be authorized and directed to respond to the letter dated April 15, 2019 from the Office of the Ontario Human Rights Commission to advise that the City of Hamilton has adopted a policy on the Use of Indigenous Images/Themes in City Sports and Recreation Facilities and to provide a copy of the Policy.

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. Citizen Committee Report: Seniors Advisory Committee's Communications Survey (Item 10.2)

(Jackson/Nann)

- (a) That the content and design of the Seniors Advisory Committee's Communications Survey attached as Appendix "A", be approved; and
- (b) That the Seniors Advisory Committee's Communications Survey be disseminated in 2024 to various organizations and their members, including the Hamilton Public Library's Brown Bag Lunch (BBL Network), the City's Recreation Division (Seniors Services), members of the City's seniors centres, clubs and Seniors Centre Without Walls program, the YWCA Seniors Active Living Centres, Age-Friendly Hamilton partners, and through Engage Hamilton.

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. Wentworth Lodge Heritage Trust Fund Sub-Committee Report 24-001 - January 11, 2024 (Added Item 10.3)

(Hwang/A. Wilson)

That the following items be approved, as presented:

1. Appointment of the Chair (Item 1)

That Councillor A. Wilson be appointed as Chair of the Wentworth Lodge Heritage Trust Fund Sub-Committee for the remainder of the 2022-2026 term.

2. Wentworth Lodge Heritage Trust Fund - Financial Status - 2023 (HSC23046) (Ward 13)

- (a) That 90% of the current GIC investment of \$282,776 be re-invested into a similar GIC portfolio at the end of the current term of March 18, 2024 and, that the remaining 10% of that investment be added to 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 enhance the quality of life for residents of Wentworth Lodge; and

- (b) That the Wentworth Lodge Heritage Sub-Committee authorize the Senior Administrator, Long-Term Care Division, to oversee and approve purchases up to a total of \$20,000 from the Heritage Trust Fund bank account to support resident activities and quality of life for residents of Wentworth Lodge through to December 1, 2024.

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

4. Appointment of an Acting Administrator of Ontario Works (Item 11.1)

(Hwang/A. Wilson)

WHEREAS, Bonnie Elder, the Administrator of Ontario Works retired in December, 2023,

WHEREAS Robyn McCormick has been appointed the Acting Administrator of Ontario Works in the interim; and

WHEREAS, the Ministry of Community and Social Services, in following normal protocol, requires a written declaration from Council appointing Robyn McCormick the Acting Administrator of Ontario Works for the City of Hamilton

THEREFORE, BE IT RESOLVED:

- (a) That Robyn McCormick be appointed the Acting Administrator of Ontario Works; and
- (b) That staff be directed to submit a copy of this motion to the Ministry of Community and Social Services, as a written declaration of Council's appointment.

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 change to the agenda:

10. DISCUSSION ITEM

10.3 Wentworth Lodge Heritage Trust Fund Sub-Committee Report 24-001 - January 11, 2024

(Hwang/Nann)

That the agenda for the January 18, 2024 Emergency and Community Services Committee meeting be approved, as amended.

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

(b) DECLARATIONS OF INTEREST (Item 3)

There were no Declarations of Interest.

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

(i) December 7, 2023 (Item 4.1)

(Kroetsch/Jackson)

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

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

(d) **STAFF PRESENTATION (Item 8)**

(i) **Hamilton Veterans' Committee Annual Presentation for 2023 (Item 8.1)**

Michael Rehill, Chair of the Veterans' Committee, addressed Committee respecting an Annual Presentation for 2023, with the aid of a PowerPoint presentation.

(Kroetsch/Hwang)

That the Hamilton Veterans' Committee Annual Presentation for 2023, 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

(e) **ADJOURNMENT (Item 16)**

(Hwang/Jackson)

That there being no further business, the Emergency and Community Services Committee be adjourned at 1:51 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 A. Wilson, Chair
Emergency and Community Services
Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk