

EMERGENCY & COMMUNITY SERVICES COMMITTEE MINUTES 24-003

1:30 p.m.
Thursday, April 18, 2024
Council Chambers
Hamilton City Hall
71 Main Street West

Present: Councillors A. Wilson (Chair), T. Jackson, C. Kroetsch (Vice Chair),

T. Hwang, and M. Wilson

Absent with

Regrets: Councillors B. Clark and N. Nann - Personal

THE FOLLOWING ITEMS WERE REFERRED TO COUNCIL FOR CONSIDERATION:

1. Community Safety and Well-Being Situation Table (HSC24006) (City Wide) (Item 10.1)

(M. Wilson/Hwang)

- (a) That the City enter into a Collaboration and Information Sharing Agreement or Agreements with the Community Safety and Well-Being Situation Table participants in accordance with the terms and conditions described in this report; and,
- (b) That the City enter into a Risk-driven Tracking Database Agreement with His Majesty the King in right of Ontario as represented by the Solicitor General (the "Ministry") in accordance with the terms and conditions described in this report; and,
- (c) That the General Manager of the Healthy and Safe Communities
 Department or designate be authorized and directed to execute the
 Agreement(s) in recommendation (a), together with any amendments,
 renewals, or ancillary documents necessary, all in a form satisfactory to
 the City Solicitor; and,
- (d) That the General Manager of the Healthy and Safe Communities
 Department or designate be authorized and directed to execute the
 Agreement in recommendation (b), together with any amendments,

renewals, or ancillary documents necessary, all in a form satisfactory to the City Solicitor.

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

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

2. Queen Victoria Elementary School Nutrition Program (Ward 2) (Item 11.1)

(Kroetsch/A. Wilson)

WHEREAS, in 2023 funds from the Ward 2 Non-Property Tax Revenue Account (3301609602) were allocated to organizations that address poverty and food insecurity, including Compass Community Health, 541 Eatery & Exchange, and Helping Hands Street Mission;

WHEREAS, the Queen Victoria Elementary School Nutrition Program is a breakfast program run by the Hamilton Foundation for Student Success for students at Queen Victoria Elementary School in Ward 2;

WHEREAS, nearly 10% of children at Queen Victoria Elementary School experience food insecurity and receive food packages from Food4Kids Hamilton;

WHEREAS, the Queen Victoria Elementary School Nutrition Program received some support through Tastebuds Hamilton, Hamilton Bulldogs, PC Children's Charity, Oakrun Farm Bakery, and other donors;

WHEREAS, the program costs \$1.00 per student for 580 students for 194 school days for a total of \$112,520.00 per school year;

WHEREAS, the Queen Victoria Elementary School Nutrition Program is trying to grow the program so that every child can be offered a meal without singling out those who need it more than others; and

WHEREAS, they are building a pool of volunteers to increase fundraising efforts, but need time to do so, and the need is imminent, with a \$6,000 shortfall in the 2023-24 school year

THEREFORE, BE IT RESOLVED:

(a) That up to \$6,000 be allocated from the Ward 2 Non-Property Tax Revenue Account (3301609602) to the Hamilton Foundation for Student Success; and.

(b) That the Mayor and City Clerk be authorized and directed to execute any required agreement(s) and ancillary documents, with such terms and conditions in a form satisfactory to the City Solicitor.

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

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

(Kroetsch/Hwang)

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

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

ABSENT	-	Clark, Brad	Ward 9
YES	-	Hwang, Tammy	Ward 4
YES	-	Kroetsch, Cameron	Ward 2
YES	-	Jackson, Tom	Ward 6
ABSENT	-	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) February 8, 2024 (Item 4.1)

(Hwang/Kroetsch)

That the Minutes of the February 8, 2024 meeting of the Emergency and Community Services Committee, be approved, as presented.

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

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

(d) ADJOURNMENT (Item 15)

(Hwang/Kroetsch)

That there being no further business, the Emergency and Community Services Committee be adjourned at 2:07 p.m.

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

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

Respectfully submitted,

Councillor Alex Wilson Chair, Emergency and Community Services Committee

Loren Kolar Legislative Coordinator Office of the City Clerk