



## **EMERGENCY & COMMUNITY SERVICES COMMITTEE REPORT 24-005**

1:30 p.m.  
Thursday, June 20, 2024  
Council Chambers  
Hamilton City Hall  
71 Main Street West

**Present:** Councillors A. Wilson (Chair), T. Jackson, T. Hwang, N. Nann and M. Wilson

**Also Present:** Councillor E. Pauls

**Absent with  
Regrets:** Councillors B. Clark and C. Kroetsch – Personal

### **THE EMERGENCY AND COMMUNITY SERVICES COMMITTEE PRESENTS REPORT 24-005 AND RESPECTFULLY RECOMMENDS:**

#### **1. Consent Items (Items 9.1 to 9.3(h))**

That the following Consent Items, be received:

- (i) Indigenous Relations Updates (HSC21001(b)) (City Wide) (Item 9.1)
- (ii) Minutes of the Hamilton Veterans Committee (Item 9.2)
  - (a) June, 27, 2023 (Item 9.2(a))
  - (b) September 26, 2023 (Item 9.2(b))
  - (c) November 28, 2023 (Item 9.2(c))
  - (d) April 30, 2024 (Item 9.2(d))
- (iii) Minutes of the Seniors Advisory Committee (Item 9.3)
  - (a) July 13, 2023 (Item 9.3(a))

- (b) September 8, 2023 (Item 9.3(b))
- (c) October 6, 2023 (Item 9.3(c))
- (d) November 3, 2023 (Item 9.3(d))
- (e) December 1, 2023 (Item 9.3(e))
- (f) January 5, 2024 (Item 9.3(f))
- (g) April 5, 2024 (Item 9.3(g))
- (h) May 3, 2024 (Item 9.3(h))

**2. Non-Competitive Procurement of Linen Supply for Hamilton Paramedic Service(HSC24014) (City Wide) (Item 10.1)**

**(Jackson/Nann)**

- (a) That Council approve the single source procurement, pursuant to City Procurement By-law No. 20-205, as amended, Procurement Policy Section 4.11 Policy #11 – Non-competitive Procurements, with Ecotex Healthcare Linen Service LP (Ecotex), or for any successor company following transfer of ownership or sale of Ecotex Healthcare Linen Service LP, for the supply, delivery, cleaning, and replacement of linen including sheets, towels, pillowcases, and blankets for the Hamilton Paramedic Service for a period not extending beyond December 31, 2029; and
- (b) That the Chief, Hamilton Paramedic Service, or designate, be authorized, and directed to enter into and sign, on behalf of the City of Hamilton, any negotiated agreement along with any ancillary documents required to give effect thereto with Ecotex Healthcare Linen Service LP, in a form satisfactory the City Solicitor; and
- (c) That the Chief, Hamilton Paramedic Service, or designate, be authorized to amend any agreements along with and any ancillary documents identified in (a) through (b) above as required if a supplier(s) identified in Report HSC24014 undergoes a name change.

**3. Recreation Funding Agreements for Annual Operating Grants (HSC24023) (City Wide) (Item 10.2)**

- (a) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with CANUSA Games, effective June 12, 2024, to provide an annual operating grant to support the hosting and administration of the CANUSA Games, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;

- (b) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with the Catholic Youth Organization of the Diocese of Hamilton, effective June 12, 2024 to provide an annual operating grant to support the operation of Camp Marydale, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (c) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with Hamilton East Kiwanis Boys' & Girls' Club operating as BGC Hamilton-Halton, effective June 12, 2024, to provide an annual operating grant to support the operation of after school programming, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (d) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with The Jewish Social Services of Hamilton Inc., effective June 12, 2024, to provide an annual operating grant to support the operation of programming for seniors, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (e) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with Wesley Urban Ministries Inc. operating as Wesley, effective June 12, 2024, to provide an annual operating grant to support the hosting and operation of after school programming at the Queen Street Youth Centre, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (f) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with International Children's Games Hamilton, effective June 12, 2024, to provide an annual operating grant to assist in sending athletes to the International Children's Games, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor; and

- (g) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with Sport Hamilton, effective June 12, 2024, to provide an annual operating grant to assist in the execution of the Breakfast of Champions recognition event, the amount of which will be subject to Council approval, determined as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor.

**4. Recreation Funding Agreements for Annual Operating Grants - Rural Subcommittees (HSC24024) (Wards 13 and 15) (Item 10.3)**

- (a) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into and execute a new five year Funding Agreement with the executive members of the Freelon Rural Subcommittee, on their own behalf and in trust for the membership of the Freelon Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of certain parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (b) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into and execute a new five year Funding Agreement with the executive members of the Lynden-Troy Rural Subcommittee, on their own behalf and in trust for the membership of the Lynden-Troy Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (c) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into and execute a new five year Funding Agreement with the executive members of the Millgrove Rural Subcommittee, on their own behalf and in trust for the membership of the Millgrove Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;

- (d) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into and execute a new five year Funding Agreement with the executive members of the Rockton-Beverly Rural Subcommittee, on their own behalf and in trust for the membership of the Rockton-Beverly Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (e) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with the executive members of the Sheffield Rural Subcommittee, on their own behalf and in trust for the membership of the Sheffield Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor;
- (f) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with the executive members of the Strabane Rural Subcommittee, on their own behalf and in trust for the membership of the Strabane Rural Subcommittee, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor; and
- (g) That the General Manager of Healthy and Safe Communities be authorized and directed to enter into a new five year Funding Agreement with the executive members of the Valens Rural Subcommittees, on their own behalf and in trust for the membership of the Valens Rural Subcommittees, effective June 12, 2024, to provide an annual operating grant for the maintenance and operation of specific parks and recreation facilities within the community, the amount of which will be subject to Council approval, determined annually as part of the City's annual operating budget process, on terms and conditions satisfactory to the General Manager of Healthy and Safe Communities and in a form satisfactory to the City Solicitor.

- 5. Macassa Lodge Development Agreement (HSC20050(d)/PW24036) (Ward 7) (Item 10.4)**
- (a) That the increased project cost for Macassa Lodge Redevelopment Project (the “Project”) of \$33.6M be approved and added to the originally approved amount of \$27.8M, for a total project cost of \$61.4M under Capital Project ID #6302141102;
  - (b) That the financing plan for the project be amended and approved from the following sources;
    - (i) \$16.4M from Development Charges Reserves (an increase of \$9.2M from the previously approved amount of \$7.3M);
    - (ii) \$1.6M from the Construction Funding Subsidy grant from the Ministry of Long-Term Care (Ministry);
    - (iii) \$1M from the previously approved Development Grant;
    - (iv) \$42.3M from Tax Supported debt replacing the previously approved loan of \$19.3M from the Unallocated Capital Levy Reserve;
  - (c) That funding from the Ministry be applied to Capital Project ID, #6302141102 from the following sources:
    - (i) The new one-time funding of \$1.6M through the Construction Funding Subsidy grant receivable following start of construction;
    - (ii) The new Construction Funding Subsidy Top-Up of approximately \$146K per annum funded over 25 years for a total of \$3.7M which will be applied against the repayment of the loan required to fund this capital project;
  - (d) That the estimated increase of \$2,998,003 related to the annual debt repayment be referred to the 2025 budget process for consideration;
  - (e) That an estimated annualized increase of \$607,500 for an additional 8.0 permanent full-time equivalent be added to the Macassa Lodge 2026 Operating Budget for operating impacts of capital, be approved;
  - (f) That an additional 1.0 temporary full-time equivalent required to provide Project Coordinator support for up to 48 months in Corporate Facilities and Energy Management, be approved, with no additional levy impact as staffing costs are included in capital project costs as submitted;
  - (g) That an estimated annualized increase of \$912,058 related to facility operating impacts of capital once construction is complete in 2026, be approved;

- (h) That the General Manager, Healthy and Safe Communities Department, or their designate, be authorized and directed to negotiate, enter, execute, and amend any documents with funders or other levels of government (and any ancillary documents), including executing the Development Agreement and subsequent Approval to Construct with the Ministry, with such terms and conditions in a form satisfactory to the City Solicitor;
- (i) That the General Manager, Healthy and Safe Communities Department, or their designate, be authorized and directed to negotiate, enter, execute, and amend any Service Accountability Agreement(s) (and any ancillary documents) with the Ministry or Ontario Health, or such other party as directed by the Ministry;
- (j) That the General Manager, Finance and Corporate Services, be authorized and directed to negotiate and confirm the terms for the placement and issuance of all debenture issue(s), in either a public or private market and / or bank loan agreements and debenture issue(s), in and / or variable interest rate bank loan agreement and debenture issue(s), in an amount not to exceed \$42,297,000 Canadian currency;
- (k) That the General Manager, Finance and Corporate Services, be authorized to engage the services of all required professionals to secure the terms and issuance of the debenture issue(s) described in recommendation (j) including, but not limited to, external legal counsel and fiscal agents;
- (l) That the General Manager, Finance and Corporate Services, be authorized and directed, on behalf of the City of Hamilton, to enter into and / or execute, all agreements and necessary ancillary documents to secure the terms and issuance of the debenture issue(s) described in recommendation (j), on terms satisfactory to the General Manager, Finance and Corporate Services and in a form satisfactory to the City Solicitor; and,
- (m) That pursuant to Procurement Policy #11 – Council approves a contract extension for additional consultancy services, construction services and work for the Macassa Lodge Redevelopment Project as presented in this Report, and that the General Manager, Healthy and Safe Communities Department be authorized to negotiate and execute amendment(s) to the City’s existing agreement(s) and any ancillary documents required to give effect thereto with:
  - (i) Pomerleau Inc., C13-23-23 Construction Manager for the Macassa Lodge, Long Term Care Home – B Wing Expansion;
  - (ii) Salter Pilon Architecture Inc., C11-18-22 - Proposal for Prime Consultant Services for Macassa Lodge B Wing Expansion, and that the negotiated costs be publicly reported in the applicable quarterly status reports as required by Procurement By-Law.

**6. Citizen Committee Report: Seniors Advisory Committee respecting a Request for a Coroner's Inquest (Item 10.5 and Added Item 14.1)**

- (a) That the direction provided to Staff in Closed Session, be approved and remain confidential; and
- (b) That the Citizen Committee Report: Seniors Advisory Committee, respecting a Request for a Coroner's Inquest, be received.

**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 Josie D'Amico, Campaign for Adequate Welfare and Disability Benefits, respecting Social Assistance Rates (for today's meeting)
- 6.2 Kiel Hughes, Pride Hamilton, respecting Pride Hamilton Events (for today's meeting)
- 6.3 Bonnie-Jean Barlow, Pride Hamilton, respecting Pride Events (for today's meeting)

**14. PRIVATE AND CONFIDENTIAL**

- 14.1 Legal Advice respecting Citizen Committee Report: Seniors Advisory Committee respecting a Request for a Coroner's Inquest (Item 10.5)

**CHANGE IN ORDER OF AGENDA:**

That Item 10.5, Citizen Committee Report: Seniors Advisory Committee respecting a Request for a Coroner's Inquest, be considered following the Closed Session portion of the meeting.

The agenda for the June 20, 2024 Emergency and Community Services Committee meeting was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no Declarations of Interest.



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

**(i) May 16, 2024 (Item 4.1)**

The Minutes of the May 16, 2024 meeting of the Emergency and Community Services Committee, were approved, as presented.

**(d) COMMUNICATIONS (Item 5)**

The following Communications were approved, as presented:

(i) Correspondence from Pride Hamilton, respecting the motion which proposes prohibiting the closure of pathways at Pier 4 Park during the Pride Hamilton event and replacing the planned fencing with additional security and signage Stephanie Adams, Co-Director of Fund Development, Pride Hamilton (Item 5.1).

(a) Michael Harper, Director of Finance, Pride Hamilton (Item 5.1(a))

(b) Bonnie Barlow, Board Administrator, Pride Hamilton (Item 5.1(b))

(c) Matt Sbrissa, Co-Director of Fund Development, Pride Hamilton (Item 5.1(c))

(d) Kiel Hughes, Chair, Director of Events, Pride Hamilton (Item 5.1(d))

(e) Adrian DiPietro, Director of Outreach/Vendors, Pride Hamilton (Item 5.1(e))

(f) Jennifer Barrett, Pride Hamilton, Director of Inclusion, Youth & Family (Item 5.1(f))

Recommendation: Be received.

(ii) Tim Potocic, President, Sonic Unyon Records, respecting use of Pier 4 Park during the upcoming Because Beer Craft Beer Festival (July 12-14, 2024) (Item 5.2)

Recommendation: Be received.

**(e) DELEGATION REQUESTS (Item 6)**

The following Delegation Requests were approved, for today's meeting:

(i) Josie D'Amico, Campaign for Adequate Welfare and Disability Benefits, respecting Social Assistance Rates (Added Item 6.1)

(ii) Kiel Hughes, Pride Hamilton, respecting Pride Hamilton Events (Added Item 6.2)

- (iii) Bonnie-Jean Barlow, Pride Hamilton, respecting Pride Events (Added Item 6.3)

**(f) DELEGATIONS (Item 7)**

- (i) **Dr. S. Palmer, Hamilton Social Work Action Committee, respecting Social Assistance Rates (Item 7.1)**

Dr. Sally Palmer, Hamilton Social Work Action Committee, addressed Committee respecting Social Assistance Rates, with the aid of a PowerPoint presentation.

- (ii) **Josie D'Amico, Campaign for Adequate Welfare and Disability Benefits, respecting Social Assistance Rates (for today's meeting) (Added Item 7.2)**

Josie D'Amico, Campaign for Adequate Welfare and Disability Benefits, addressed Committee respecting Social Assistance Rates.

- (iii) **Kiel Hughes, Pride Hamilton, respecting Pride Hamilton Events (for today's meeting) (Added Item 7.3)**

Kiel Hughes, Pride Hamilton, addressed Committee respecting Pride Hamilton Events.

- (iv) **Bonnie-Jean Barlow, Pride Hamilton, respecting Pride Events (for today's meeting) (Added Item 7.4)**

Bonnie-Jean Barlow, Pride Hamilton, addressed Committee respecting Pride Hamilton Events.

- (v) The following Delegations were received:

- (i) Dr. S. Palmer, Hamilton Social Work Action Committee, respecting Social Assistance Rates (Item 7.1)

- (ii) Josie D'Amico, Campaign for Adequate Welfare and Disability Benefits, respecting Social Assistance Rates (Added Item 7.2)

- (iii) Kiel Hughes, Pride Hamilton, respecting Pride Hamilton Events (Added Item 7.3)

- (iv) Bonnie-Jean Barlow, Pride Hamilton, respecting Pride Events (Added Item 7.4)

**(g) PRIVATE AND CONFIDENTIAL (Item 14)**

- (i) Committee moved into Closed Session for Item 14.1 Pursuant to Section 9.3 sub-section (f) of the City's Procedural By-law 21-021, as amended, and Section 239(3) Sub-section (f) of the *Ontario Municipal Act, 2001*, as amended, for advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- (ii) **Citizen Committee Report: Seniors Advisory Committee respecting a Request for a Coroner's Inquest (Item 10.5 and Added Item 14.1)**

For disposition of these Items, refer to Item 6.

**(h) ADJOURNMENT (Item 15)**

There being no further business, the Emergency and Community Services Committee be adjourned at 3:22 p.m.

Respectfully submitted,

Councillor A. Wilson, Chair  
Emergency and Community Services  
Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk