MAYOR'S INTELLIGENT COMMUNITY TASK FORCE
MINUTES 18-002
1:30 p.m.
Wednesday, July 18, 2018
Council Chambers, 2nd Floor
Hamilton City Hall
71 Main Street West

Present:	Mayor Fred Eisenberger Councillor Judi Partridge
Also Present:	Jeff Cowan, HCE Telecom Chris Cutler, Office of the Mayor Tracey Dallaire, Mohawk College Mark Farrow, Hamilton Health Sciences Troy Hare, HCE Telecom John Hertel, Director Strategic Partnerships & Communications Tammy Hwang, Business Development Office, Global Hamilton Rob McMann, Intelligent Community Forum Andrea McKinney, Chief Digital Officer Chris Moore, Hamilton Chamber of Commerce Sarah Wayland, Project Lead, Global Hamilton
Absent with Regrets	Councillor Maria Pearson - Personal

FOR INFORMATION:

(a)   CHANGES TO THE AGENDA (Item 1)

The Clerk advised that there were no changes to the agenda.

(Partridge/Eisenberger)
That the Agenda for the July 18, 2018 Mayor's Intelligent Community Task Force be approved, as presented.

CARRIED

(b)   DECLARATIONS OF INTEREST (Item 2)

None.

(c)   APPROVAL OF MINUTES OF PREVIOUS MEETING

(i)   January 31, 2018 (Item 3.1)

(Partridge/Eisenberger)
That the Minutes of the, January 31, 2018 meeting of the Mayor's
Intelligent Community Task Force be approved, as presented.

CARRIED

(d)   CONSENT (Item 5)

**(i)   Smart City Challenge Projects and Next Steps – Update from Task
         Force Members (Item 5.1)**

Task Force Members took this time to discuss matters of interest.

(e)   PRESENTATION (Item 7)

(i)   Intelligent Community Forum Global Summit (Item 7.1)

Tammy Hwang, Business Development Office, Global Hamilton,
addressed the Task Force with an overview of the Intelligent Community
Forum Global Summit, with the aid of a PowerPoint presentation. A copy
of the presentation has been included in the official record.

(Partridge/Eisenberger)
That the presentation respecting the Intelligent Community Forum Global
Summit, be received.

CARRIED

The presentation is available at www.hamilton.ca

(e)   DISCUSSION ITEM (Item 8)

**(i)   Mayor's Intelligent Community Task Force Terms of Reference
         Review and Next Steps (Item 8.1)**

(Partridge/Eisenberger)
That staff be directed to report back to the Mayor's Intelligent Community
Task Force with an evaluation of the work of the Task Force.

CARRIED

For more information on this presentation, refer to Appendix "A" of the
Minutes for the July 18, 2018 meeting.

(f)   ADJOURNMENT (Item 12)

(Pearson/Eisenberger)
That, there being no further business, the Mayor's Intelligent Community Task Force be adjourned at 2:17 p.m.

CARRIED

Respectfully submitted,

Mayor F. Eisenberger, Chair
Mayor's Intelligent Community Task Force

Loren Kolar
Legislative Coordinator
Office of the City Clerk

Mayor's Intelligent Community Task Force

- In attendance – Mayor Fred, Joe Fazzari, Howard Rabb, Jeff Cowan, Troy Hare, Andrea McKinney, Rob McCann, Mike Field, Tammy Hwang, Chris Cutler, Judi Partridge
- Smart Cities Challenge – Next steps
- Worked actively with the community
- Went in but not successful
- Another city that is looking to partner with us for the second round
- Debrief with the federal government for feedback
- Started community conversations – that want to move forward on some of the themes and sub projects through
- Question: wondering about rural broadband – doesn't fall off the radar
- Continue to work with the ISP for access generally – working with HCE
- Increasing the inner city in the coming months – positive signals from investment from the ISPs
- Lots of conversation with the service providers – some of the ISPs have mentioned that there is a challenge – it's an ongoing topic and not being forgotten at all
- Rural is identified as a priority – OMAFRA, ROMA, we have Flamborough, we have large agricultural and cannabis industry in there – which are in need of broadband brought into place
- HCE – April 2017 made an application to Federal Government called Connect to Innovate – 3.5 million, - building fibre to the Flamborough region. Have not seen a status update – but we are waiting for that
- HCE will check up on the timing of the Connect to Innovate funding and the length of time to invest – looking at innovative means to proliferate connections from academic to deliver IT services
- Tammy presented the ICF Global Summit – Presentation
- Invaluable exercise – motivating additional services in the community – made significant progress in the community want to reapply and continue the process
- May want to wait another year – continue to drive on different projects, and collaborate in that space
- Discussion Item – would like to see a report card and evaluation of this committee – what is the financial investment – what is the ROI of this investment? With the election coming up on October 22 – we may need to wait until after the election – would like to see more meat to see how we've accomplished – see and determine what we have done – taxpayer dollars are spent wisely – how have we spent these dollars – would like to see it continued – would like to see more formal information in front of us
- Report on accomplishment – for achieving smart 21 and top 7 – for next meeting in September – would like to see all of the

- Tammy – REPORT CARD Main objectives, what have we achieved, Tammy – andrea will report on Smart Challenge, what have we achieved, on going conversation with service providers,
- Proposal – to bring on energy strategy