



Hamilton

**CLEANLINESS & SECURITY IN THE DOWNTOWN CORE TASK FORCE
MINUTES 19-001**

Thursday, May 30, 2019

9:30 a.m.

**Rooms 192 & 193, Hamilton City Hall
71 Main Street West**

Present: Councillor N. Nann

K. Jarvi, Downtown BIA
B. Wetton (for S. Braithwaite) (Vice-Chair), International Village BIA
S. Laurie, Community Representative
S. Sutherland, Community Representative
P. Trainor, Community Representative

Absent

With Regrets: Councillor J. Farr (Chair) – Personal
A. Stajrer, Community Representative
C. Topp, James Street South Business District
T. Potocic, James Street North Business Merchants

Also Present: Sgt M. Fletcher, Division 10 Crime Manager

**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

1. Appointment of Chair and Vice-Chair (Item 1)

(Nann/Wetton)

- (a) That Councillor J. Farr be appointed as Chair of the Cleanliness & Security in the Downtown Core Task Force for the 2018-2022 Term of Council; and,
- (b) That S. Braithwaite be appointed as Vice-Chair of the Cleanliness & Security in the Downtown Core Task Force for the 2018-2022 Term of Council.

CARRIED

2. Citizen Resignation from the Cleanliness and Security in the Downtown Core Task Force (Item 11.1)

(Wetton/Laurie)

That the resignation of Maddison Hampel from the Cleanliness and Security in the Downtown Core Task Force, be received.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following change to the agenda:

1. STAFF PRESENTATIONS (Item 9)

9.1 Downtown Cleanliness Initiatives and 2019 Action Plan

(Laurie/Jarvi)

That the agenda for the May 30, 2019 meeting of the Cleanliness & Security in the Downtown Core Task Force be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) September 13, 2018 (Item 4.1)

(Sutherland/Jarvi)

That the Minutes of the September 13, 2018 meeting of the Cleanliness & Security in the Downtown Core Task Force be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Downtown Cleanliness Initiatives and 2019 Action Plan (Added Item 9.1)

John Haight, Supervisor, Downtown Cleanliness Program, addressed the Committee respecting Downtown Cleanliness Initiatives and 2019 Action Plan, with the aid of a presentation.

(Laurie/Sutherland)

That the presentation, respecting Downtown Cleanliness Initiatives and 2019 Action Plan, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(e) DISCUSSION ITEMS (Item 10)

(i) Cigarette Litter Prevention Program (Item 10.1)

Diedre Rozema, Clean & Green Coordinator, Business Programs, and Joel McCormick, Manager, Waste Collections, addressed the Committee respecting the Cigarette Litter Prevention Program, with the aid of a presentation.

(Jarvi/Laurie)

That the presentation, respecting the Cigarette Litter Prevention Program, be received.

CARRIED

A copy of the presentation is available on the City's website at www.hamilton.ca or through the Office of the City Clerk.

(ii) Cigarette Litter Enforcement Update (Item 10.2)

Kelly Barnett, Manager, Service Delivery, Licensing & By-Law Services, addressed the Committee respecting a Cigarette Litter Enforcement Update.

(Laurie/Sutherland)

That the verbal update, respecting Cigarette Litter Enforcement, be received.

CARRIED

(iii) Graffiti Management Strategy Updates (Item 10.3)

Adrienne Kupchanko, Policy/Program Analyst, Business Initiatives, addressed the Committee respecting Graffiti Management Strategy Updates.

(Laurie/Jarvi)

That the verbal update, respecting the Graffiti Management Strategy, be received.

CARRIED

(iv) Graffiti Enforcement Updates (Item 10.4)

Kelly Barnett, Manager, Service Delivery, Licensing & By-Law Services, addressed the Committee respecting Graffiti Enforcement Updates.

(Laurie/Wetton)

That the verbal update, respecting Graffiti Enforcement, be received.

CARRIED

(v) Update from the Hamilton Police Service respecting Matters of Interest in the Downtown Core (Item 10.5)

Sgt Matt Fletcher, Division 10 Crime Manager, addressed the Committee respecting an Update from the Hamilton Police Service on Matters of Interest in the Downtown Core.

(Laurie/Sutherland)

That the verbal update, respecting Matters of Interest in the Downtown Core, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Laurie/Trainor)

That there being no further business, the Cleanliness & Security in the Downtown Core Task Force be adjourned at 11:28 a.m.

CARRIED

Respectfully submitted,

Councillor N. Nann
Cleanliness & Security in the
Downtown Core Task Force

Alicia Davenport
Legislative Coordinator
Office of the City Clerk