



Hamilton

CLEANLINESS & SECURITY IN THE DOWNTOWN CORE TASK FORCE REPORT 22-002

1:00 p.m.
Wednesday, July 13, 2022
Room 264
Hamilton City Hall
71 Main Street West

Present: Councillor J. Farr (Chair)
S. Braithwaite (Vice-Chair), International Village BIA
K. Jarvi, Downtown BIA
S. Sutherland, Community Representative
P. Trainor, Community Representative

Absent Councillor N. Nann
With Regrets: S. Laurie, Community Representative
T. Potocic, Community Representative
A. Stajrer, Community Representative

Also Present: K. Barnett, Manager, Service Delivery, Licensing & By-Law Services
J. Lam, Manager, Commercial Districts and Small Business
D. McKenzie, Staff Sergeant, Hamilton Police Service
A. Ventura, Manager, Waste Collections, Environmental Services
D. Wright, Acting Sergeant, Hamilton Police Service

THE CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE PRESENTS REPORT 22-002 AND RESPECTFULLY RECOMMENDS:

1. **Cleanliness and Security in the Downtown Core Task Force – Terms of Reference (Item 7.1)**
 - (a) That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, attached as Appendix 'A', be approved, as amended.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the July 13, 2022 meeting of the Cleanliness & Security in the Downtown Core Task Force was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) December 9, 2021 (Item 4.1)

The minutes of the December 9, 2021, meeting of the Cleanliness & Security in the Downtown Core Task Force were approved, as presented.

(d) COMMUNICATIONS (Item 5)

(i) Correspondence from Cameron Topp, respecting their resignation from the Cleanliness and Security in the Downtown Core Task Force (Item 5.1)

The Correspondence from Cameron Topp, respecting their resignation from the Cleanliness and Security in the Downtown Core Task Force, was received.

(e) CONSENT ITEMS (Item 7)

(i) Cleanliness and Security in the Downtown Core Task Force – Terms of Reference (Item 7.1)

That the Cleanliness and Security in the Downtown Core Task Force Terms of Reference, be received.

The Cleanliness and Security in the Downtown Core Task Force Terms of Reference, were **amended**, by deleting from the Composition section the word “three” and replacing it with the word “four”, as follows:

(a) Composition

Downtown BIA International Village BIA
James Street South Business
District James Street North
Business Merchants
Ward 2 Councillor

General Issues Committee – September 7, 2022

One Additional Councillor
~~Three~~ **Four** Community Representatives

For further disposition refer to Item 1.

(f) DISCUSSION ITEMS (Item 10)

(i) Update Respecting Ongoing Issues at Ferguson Station (Item 10.1)

Judy Lam, Manager, Commercial Districts and Small Business, provided Committee with a verbal update respecting the ongoing issues at Ferguson Station. Members held a general discussion respecting issues including individuals sleeping rough, vandalism, etc.

The update respecting the Ongoing Issues at Ferguson Station was received.

(ii) Update Respecting Waste Concerns in the Downtown Area (Item 10.2)

Anthony Ventura, Manager, Waste Collections, provided Committee with a verbal update respecting waste concerns in the downtown area. Members held a discussion on waste issues in the downtown core.

The update respecting Waste Concerns in the Downtown Area was received.

(iii) Safety and Security of Businesses in the Downtown Core (Item 10.3)

Susie Braithwaite, International Village BIA, provided Committee with a verbal update respecting the safety and security issues facing businesses in the downtown core. Members held a discussion on safety and security concerns of businesses in the downtown core.

The update respecting Safety and Security of Businesses in the Downtown Core was received.

(g) ADJOURNMENT (Item 15)

There being no further business, the meeting adjourned at 2:10 p.m.

Respectfully submitted,

Councillor J. Farr
Chair, Cleanliness & Security in the
Downtown Core Task Force

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk