



Hamilton

CLEANLINESS & SECURITY IN THE DOWNTOWN CORE TASK FORCE MINUTES 24-001

9:30 a.m.

Thursday, February 1, 2024
Room 192/193, Hamilton City Hall
71 Main Street West

Present: Councillor C. Kraetsch (Chair)
S. Braithwaite (Vice-Chair), International Village BIA
Emily Walsh, Downtown BIA
K. Roe, Citizen Member
E. Wakeford, Citizen Member
H. Caplette, Citizen Member

Absent

With Regrets: T. Potocic, Community Representative

Also Present:

C. Heuck, Manager, Waste Management
H. Snelgorve, Business Development Consultant, Tourism & Culture
J. McCormick, Director, Waste Management
J. Lam, Manager, Planning and Economic Development
R. Reddy, Manager, Licensing and By-Law Services
C. Geissler, Business Development & BIA Officer, Planning and Economic Development

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

1. APPOINTMENT OF CHAIR AND VICE-CHAIR (Item 1)

(a) (Braithwaite/Roe)

That Councillor C. Kraetsch be appointed as Chair of the Cleanliness and Security of the Downtown Core Task Force Sub Committee for the remainder of the 2022-2026 term.

CARRIED

(b) (Walsh/Kroetsch)

That Susie Braithwaite be appointed as Vice Chair of the Cleanliness and Security of the Downtown Core Task Force Sub Committee for the remainder of the 2022-2026 term.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

(Braithwaite/Walsh)

That the agenda for the February 1, 2024 meeting of the Cleanliness & Security in the Downtown Core Task Force be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) July 13, 2022 (Item 4.1)

(Walsh/Braithwaite)

That the Minutes of the July 13, 2022, meeting of the Cleanliness & Security in the Downtown Core Task Force be approved, as presented.

CARRIED

(d) COMMUNICATIONS (Item 5)

(i) (Braithwaite/Walsh)

That the following Communications Items be received:

- (1) Correspondence from Laurie Brady, respecting Cleanliness and Security in the Downtown Core (Item 5.1)
- (2) Downtown Cleanliness Service Level Enhancements Update (August 8, 2023) (Ward 2) (Item 5.2(a))
- (3) Downtown Cleanliness Service Level Enhancements Update Number 2 (October 19, 2023) (Ward 2) (Item 5.2(b))

CARRIED

(e) CONSENT ITEMS (Item 9)

(i) Cleanliness and Security in the Downtown Core Task Force - Terms of Reference (Item 9.1)

(Walsh/Braithwaite)

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

CARRIED

(f) DISCUSSION ITEMS (Item 11)

(i) **Overview Respecting Priorities in Safety, Security & Cleanliness in the Downtown Core (Item 11.1)**

Susie Braithwaite, International Village BIA, and Emily Walsh, Executive Director of the Downtown Hamilton BIA provided Committee with a verbal overview respecting the Priorities in Safety, Security & Cleanliness in the Downtown core.

(Wakeford/Kroetsch)

That the Overview Respecting the Priorities in Safety, Security & Cleanliness in the Downtown Core, be received.

CARRIED

(g) **MOTIONS (Added Item 12)**

(i) **Waste Receptacles in the Downtown Core (Added Item 12.1)**

(Braithwaite/Walsh)

That staff be directed to report back to the Cleanliness and Security in the Downtown Core Task Force Sub-Committee by April 11, 2024 respecting placing additional dog waste receptacles in the downtown core and to increase the visibility of existing receptacles, including visible signage.

CARRIED

(ii) **Community Points Program (Added Item 12.2)**

(Kroetsch/Braithwaite)

That staff be directed to report back to the Cleanliness and Security in the Downtown Core Task Force Sub-Committee by April 11, 2024 respecting an update on the Community Points program, including a breakdown of the current gaps and barriers and to provide recommendations on where they can improve the program, to allow for future enhancements.

CARRIED

(h) **ADJOURNMENT (Item 16)**

(Walsh/Braithwaite)

That, there being no further business, the Cleanliness & Security in the Downtown Core Task Force be adjourned at 10:33 a.m.

CARRIED

Respectfully submitted,

Councillor C. Kraetsch
Chair, Cleanliness & Security in the
Downtown Core Task Force

Jessica Versace
Legislative Assistant
Office of the City Clerk