



Hamilton

**CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK
FORCE
REPORT 24-004**

2:00 p.m.

Thursday, April 11, 2024

Room 192/193, Hamilton City Hall (Hybrid)

71 Main Street West

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

Absent

With Regrets: E. Walsh, Downtown BIA

**THE CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE
PRESENTS REPORT 24-004 FOR INFORMATION:**

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised the Committee of the following changes to the Agenda:

9. DISCUSSION ITEMS

9.12 BIA Activities

CHANGE TO THE ORDER OF ITEMS

Item 9.12 is to be considered following Item 7.3, Waste Receptacles in the Downtown Core.

The Agenda for the September 12, 2024 meeting of the Cleanliness and Security in the Downtown Core Task Force was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) April 11, 2024 (Item 3.1)

The Minutes of the April 11, 2024, meeting of the Cleanliness and Security in the Downtown Core Task Force were approved, as presented.

(d) STAFF PRESENTATIONS (Item 7)

(i) Ferguson Avenue North Fountain (Item 7.1)

Kara Bunn, Manager - Parks and Cemeteries, addressed Committee respecting the Ferguson Avenue North Fountain, with the aid of a PowerPoint presentation.

The presentation from Kara Bunn, Manager - Parks and Cemeteries, respecting the Ferguson Avenue North Fountain, was received.

(ii) Graffiti on Public Assets (Item 7.2)

Committee reviewed the Graffiti on Public Assets presentation.

(iii) Waste Receptacles in the Downtown Core (Item 7.3)

Committee reviewed the Waste Receptacles in the Downtown Core presentation.

(iv) The following Staff Presentations were received:

(a) Graffiti on Public Assets (Item 7.2)

(b) Waste Receptacles in the Downtown Core (Item 7.3)

(e) DISCUSSION ITEMS (Item 9)

S. Braithwaite chaired the meeting, during Councillor C. Kroetsch's verbal updates respecting BIA Activities, the Community Points Program, the Selection Process for New Members to the Cleanliness and Security in the Downtown Core Task Force and Noise Control By-law and Street Performance Policy.

(i) BIA Activities (Added Item 9.12)

Councillor C. Kroetsch provided the Committee with a verbal update respecting the BIA Activities.

The verbal update from Councillor C. Kroetsch respecting BIA Activities, was received.

(ii) Community Points Program (Item 9.1)

Councillor C. Kroetsch provided the Committee with a verbal update respecting the Community Points Program.

The verbal update from Councillor C. Kroetsch respecting the Community Points Program, was received.

(iii) Power Washing Schedule (Item 9.2)

S. Braithwaite provided Committee with a verbal update respecting the Power Washing Schedule.

The verbal update from S. Braithwaite, respecting the Power Washing Schedule, was received.

(iv) Jarvis Street Parking Lot (Item 9.3)

S. Braithwaite provided Committee with a verbal update respecting the Jarvis Street Parking Lot.

The verbal update from S. Braithwaite, respecting the Jarvis Street Parking Lot, was received.

(v) Intersection at King Street East and Walnut Street North (Item 9.4)

S. Braithwaite provided a verbal update respecting the Intersection at King Street East and Walnut Street North.

The verbal update from S. Braithwaite, respecting the Intersection at King Street East and Walnut Street North, was received.

(vi) Street Light Bases (Item 9.5)

Carolyn Ryall, Director of Transportation, provided a verbal update respecting Street Light Bases.

The verbal update from Carolyn Ryall, Director of Transportation, respecting Street Light Bases, was received.

(vii) Selection Process for New Members to the Cleanliness and Security in Downtown Core Task Force (Item 9.6)

Councillor C. Kroetsch provided the Committee with a verbal update respecting the Selection Process for New Members to the Cleanliness and Security in the Downtown Core Task Force.

The verbal update from Councillor C. Kroetsch respecting the Selection Process for New Members to the Cleanliness and Security in the Downtown Core Task Force, was received.

(viii) Public Safety Issues for Businesses (Item 9.7)

S. Braithwaite provided a verbal update respecting Public Safety Issues for Businesses.

The verbal update from S. Braithwaite respecting Public Safety Issues for Businesses, was received.

(ix) Street Lighting (Item 9.8)

No update.

(x) Flyers / Posters on Lights Poles (Item 9.9)

Joel McCormick, Manager - Waste Collections, provided a verbal update respecting Flyers / Posters on Light Poles.

The verbal update from Joel McCormick, Manager – Waste Collections, respecting Flyers/Posters on Light Poles, was received.

(xi) Noise Control By-law and Street Performance Policy (Item 9.10)

Councillor C. Kroetsch provided the Committee with a verbal update respecting licensing of buskers.

By-law and Tourism and Culture staff were invited to speak to Committee respecting licensing of buskers.

(xii) Ferguson Station Remediation (Item 9.11)

S. Braithwaite provided a verbal update respecting Ferguson Station Remediation.

The verbal update from S. Braithwaite respecting Ferguson Station Remediation, was received.

(f) GENERAL INFORMATION / OTHER BUSINESS (Item 12)

(i) Amendments to the Outstanding Business List (Item 12.1)

The following amendments to the Cleanliness and Security in the Downtown Core Task Force's Outstanding Business List, were approved:

- (1) Items Considered Complete and to be Removed (Item 12.1(a):
 - (i) Waste Receptacles in the Downtown Core
Added: February 1, 2024 (Cleanliness and Security in the Downtown Core Task Force Report 24-001, Item (g)(i))
Addressed as Item 7.3 on today's Agenda
 - (ii) Community Points Program (Item 12.1(a)(b))
Added: Cleanliness & Security in the Downtown Core Task Force Report 24-001 (Item (g)(ii))
Addressed as Item 9.1 on today's Agenda
 - (iii) Ferguson Avenue North Fountain (Item 12.1(a)(c))
Added: Cleanliness & Security in the Downtown Core Task Force Report 24-002 (Item (d)(ii))
Addressed as Item 7.1 on today's Agenda
 - (iv) Graffiti on Public Assets
Added: Cleanliness & Security in the Downtown Core Task Force 24-002 (Item (d)(iii)(1))
Addressed as Item 7.2 on today's Agenda
 - (v) Graffiti on Public Assets
Added: Cleanliness & Security in the Downtown Core Task Force 24-002 (Item (d)(iii)(2))
Addressed as Item 7.2 on today's Agenda

(g) ADJOURNMENT (Item 14)

There being no further business, the Cleanliness and Security in the Downtown Core Task Force adjourned at 2:49 p.m.

Respectfully submitted,

Councillor C. Kroetsch
Chair, Cleanliness and Security in
the Downtown Core Task Force

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk