



Hamilton

CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES
COMMITTEE 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.

(M. Wilson/Braithwaite)

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

CARRIED

(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)

(Braithwaite/Wakeford)

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

CARRIED

(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.

(Roe/Braithwaite)

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

CARRIED

(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) (Braithwaite/M. Wilson)

That the following Staff Presentations be received:

(a) Graffiti on Public Assets (Item 7.2)

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

CARRIED

(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.

(Braithwaite/Wakeford)

That the verbal update from Councillor C. Kroetsch respecting BIA Activities, be received.

CARRIED

(ii) Community Points Program (Item 9.1)

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

(M. Wilson/Braithwaite)

That the verbal update from Councillor C. Kroetsch respecting the Community Points Program, be received.

CARRIED

(iii) Power Washing Schedule (Item 9.2)

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

(Braithwaite/Caplette)

That the verbal update from S. Braithwaite, respecting the Power Washing Schedule, be received.

CARRIED

(iv) Jarvis Street Parking Lot (Item 9.3)

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

(Braithwaite/Wakeford)

That the verbal update from S. Braithwaite, respecting the Jarvis Street Parking Lot, be received.

CARRIED

(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.

(Braithwaite/M. Wilson)

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

CARRIED

(vi) Street Light Bases (Item 9.5)

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

(Braithwaite/Caplette)

That the verbal update from Carolyn Ryall, Director of Transportation, respecting Street Light Bases, be received.

CARRIED

(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.

(Wakeford/Braithwaite)

That 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, be received.

CARRIED

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

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

(Braithwaite/Kroetsch)

That the verbal update from S. Braithwaite respecting Public Safety Issues for Businesses, be received.

CARRIED

(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.

(Wakeford/Braithwaite)

That the verbal update from Joel McCormick, Manager – Waste Collections, respecting Flyers/Posters on Light Poles, be received.

CARRIED

(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.

(Braithwaite/Kroetsch)

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

CARRIED

(xii) Ferguson Station Remediation (Item 9.11)

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

(Braithwaite/Roe)

That the verbal update from S. Braithwaite respecting Ferguson Station Remediation, be received.

CARRIED

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

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

(Braithwaite/Kroetsch)

That the following amendments to the Cleanliness and Security in the Downtown Core Task Force's Outstanding Business List, be 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

CARRIED

(g) ADJOURNMENT (Item 14)

(Wakeford/Roe)

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

CARRIED

Respectfully submitted,

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

Carrie McIntosh
Legislative Coordinator
Office of the City Clerk