



Hamilton

CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE MINUTES CSDC 25-001

1:30 p.m.

Tuesday, April 1, 2025

Council Chambers, Hamilton City Hall (Hybrid)

71 Main Street West

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

Absent

With Regrets: Councillor C. Kroetsch (Chair) - Personal

1. CALL TO ORDER

Acting Chair Braithwaite called the meeting to order at 1:30 p.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF AGENDA

(Wakeford/M. Wilson)

That the agenda for the April 1, 2025 Cleanliness and Security in the Downtown Core Task Force, be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

**(i) September 12, 2024
(Wakeford/M. Wilson)**

General Issues Committee – April 30, 2025

That the Minutes of the September 12, 2024, meeting of the Cleanliness and Security in the Downtown Core Task Force be adopted, as presented.

CARRIED

6. DELEGATIONS

There were no Delegations.

7. ITEMS FOR INFORMATION

S. Braithwaite relinquished the Chair to E. Walsh

7.1 Intersection at King Street East and Walnut Street North (No Copy)

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

S. Braithwaite assumed the Chair.

7.2 Street Light Bases (No Copy)

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

7.3 Selection Process for New Members to the Cleanliness and Security in the Downtown Task Force

(Walsh/Wakeford)

That the Selection Committee for Agencies, Boards and Sub-Committees be requested to fill the three small business vacancies on the Cleanliness and Security in the Downtown Core Task Force.

CARRIED

7.4 Sidewalk Safety and Private Property (No Copy)

No update.

7.5 People Experiencing Homelessness and Forced to Live on City Sidewalks (No Copy)

Grace Mater, General Manager of Healthy and Safe Communities, and Michelle Baird, Director of Housing Services, addressed Committee respecting People Experiencing Homelessness and Forced to Live on City Sidewalks.

7.6 Ferguson Station Gate Repairs (No Copy)

Cynthia Graham, Director of Environmental Services, provided a verbal update respecting the Ferguson Station Gate Repairs.

(M. Wilson/Walsh)

That staff report back to the Cleanliness and Security in the Downtown Core Task Force respecting what information presently exists on the condition and infrastructure present at Ferguson Station.

CARRIED

7.7 Ferguson Avenue Fountain (No Copy)

Cynthia Graham, Director of Environmental Services, provided a verbal update respecting the Ferguson Avenue Fountain.

7.8 Noise Control By-law and Street Performance Policy (No Copy)

Devon Hogue, Business Development Consultant, addressed Committee respecting the Noise Control By-law and Street Performance Policy, with the aid of a PowerPoint presentation.

(i) (Caplette/Walsh)

(a) That the following Items for Information, be received:

- (1) Intersection at King Street East and Walnut Street North (Item 7.1)
- (2) Street Light Bases (Item 7.2)
- (3) People Experiencing Homelessness and Forced to Live on City Sidewalks (Item 7.5)
- (4) Ferguson Station Gate Repairs (Item 7.6)
- (5) Ferguson Avenue Fountain (Item 7.7)

(b) That the following presentation be received:

- (1) Noise Control By-law and Street Performance Policy (Item 7.8)

CARRIED

8. ITEMS FOR CONSIDERATION

8.1 Re-Naming the Cleanliness and Security in the Downtown Core Task Force

(Walsh/M. Wilson)

That Re-Naming of the Cleanliness and Security in the Downtown Core Task Force be deferred to the next meeting of the Committee.

CARRIED

9. MOTIONS

There were no Motions.

10. NOTICE OF MOTIONS

There were no Notice of Motions.

11. GENERAL INFORMATION / OTHER BUSINESS

There was no General Information / Other Business.

12. ADJOURNMENT

There being no further business, the Cleanliness and Security in the Downtown Core Task Force adjourned at 2:28 p.m.

Respectfully submitted,

Carrie McIntosh
Legislative Coordinator
Office the City Clerk

Susie Braithwaite
Acting Chair, Cleanliness and
Security in the Downtown Core Task
Force