



# Hamilton

## **A G E N D A**

### **CLEANLINESS AND SECURITY IN THE DOWNTOWN CORE TASK FORCE**

**Thursday, March 9, 2017**

**Room 264, City Hall**

**1:00 p.m.**

**Lauri Leduc  
Legislative Coordinator  
905-546-2424 Ext. 4102**

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- A.** Verbal Update from the Hamilton Police Service respecting Safety and Enforcement Issues in the Downtown
  
  - 1. CHANGES TO THE AGENDA**
  
  - 2. DECLARATIONS OF INTEREST**
  
  - 3. APPROVAL OF MINUTES**
    - 3.1 February 9, 2017
  
  - 4. DELEGATION REQUESTS**
  
  - 5. CONSENT ITEMS**
    - 5.1 Update from Peter Wobschall, Supervisor, Program Development, Policies and Programs, Public Works Department, regarding Graffiti on Private Utility Boxes (no copy)
  
  - 6. DELEGATIONS**
  
  - 7. PRESENTATIONS**
    - 7.1 Emily Walsh, Alleyway Coordinator, Downtown BIA and the International Village BIA, respecting the Up Your Alley Project (no copy)

**8. DISCUSSION ITEMS**

8.1 Verbal update on the Issue of Discarded Needles in Alleyways (no copy)

8.2 Litter Concerns in BIAs (no copy)

8.3 Marijuana Dispensaries (no copy)

**9. MOTIONS**

**10. NOTICES OF MOTIONS**

**11. GENERAL INFORMATION/OTHER BUSINESS**

**12. ADJOURNMENT**



## Hamilton

### **Cleanliness and Security in the Downtown Core Task Force**

#### **Minutes 17-001**

1:00 p.m.

Thursday, February 9, 2017

Room 192, City Hall

**Present:** Councillor J. Farr (Chair)  
Councillor C. Collins  
S. Braithwaite (Vice Chair)  
L. Hess, K. Jarvi, J. Maurice and S. Sutherland

**Absent with  
Regrets:** B. Chug, S. Mirza C. Topp

**Absent:** C. Hill

#### **FOR THE INFORMATION OF THE TASK FORCE:**

##### **(a) VERBAL UPDATE FROM HAMILTON POLICE SERVICE (Item A)**

Sgt. Gino Ciarmoli with the Hamilton Police Service provided the Task Force with an update on policing initiatives in the Downtown Core. The topics covered included the increased number of marijuana dispensaries as well as panhandling at intersections leading to traffic issues.

##### **(Jarvi/Braithwaite)**

That the Verbal Update from the Hamilton Police Service, be received.

**CARRIED**

##### **(b) CHANGES TO THE AGENDA (Item 1)**

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

**(Braithwaite/Sutherland)**

That the agenda for the February 9, 2017 meeting of the Cleanliness and Security in the Downtown Core Task Force be approved, as presented.

**CARRIED**

The Legislative Coordinator noted that a request from Task Force member Cameron Topp to participate in the meeting via telephone was received.

**(Collins/Braithwaite)**

WHEREAS, the *Ontario Municipal Act* and the City of Hamilton's Procedural By-law does not allow for the participation of Committee members at meetings of the City of Hamilton's committees by such means as telephone, Skype, or in any other remote way,

THEREFORE BE IT RESOVLED:

That Cameron Topp be permitted to participate in discussions at the February 9, 2017 meeting of the Cleanliness and Security in the Downtown Core Task Force by telephone, however, Cameron Topp cannot count towards quorum or vote on any matters before the Committee.

**CARRIED**

**(c) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(d) APPROVAL OF MINUTES (Item 3)**

**(i) November 7, 2016 (Item 3.1)**

**(Sutherland/Jarvi)**

That the Minutes of the November 7, 2016 Cleanliness and Security in the Downtown Core Task Force meeting be approved, as presented.

**CARRIED**

**(e) DISCUSSION ITEMS (Item 8)**

**(i) Information Update dated January 18, 2017 from Jason Thorne, General Manager, Planning and Economic Development, respecting Marijuana Dispensaries (Item 8.1)**

**(Jarvi/Braithwaite)**

That the Information Update dated January 18, 2017 from Jason Thorne, General Manager, Planning and Economic Development, respecting Marijuana Dispensaries, be received.

**CARRIED**

**(ii) Follow-up on Waste Issues raised by BIAs on King Street (Item 8.2)**

Mr. Steve Bailey, Superintendent of Waste Collections, was in attendance and updated the Task Force on measures that can be taken to address waste issues on King Street. Measures include both proactive enforcement (initiated by the City) and reactive enforcement (initiated by public complaints).

**(S. Braithwaite/Sutherland)**

That the update respecting Waste Issues raised by BIAs on King Street, be received.

**CARRIED**

**(iii) Verbal Update from BIA Executive Directors respecting their work with their Boards that fall under the mandate of the Task Force (Item 8.3)**

Ms. Susie Braithwaite, Executive Director of the International Village BIA and Ms. Kerry Jarvi, Executive Director of the Downtown Hamilton BIA, provided a verbal update to the Task Force about their work with BIA Boards.

**(Sutherland/Maurice)**

That the update from Ms. Braithwaite and Ms. Jarvi respecting their work with their Boards that fall under the mandate of the Task Force, be received.

**CARRIED**

**(iv) Follow-up about Graffiti Complaints on James Street South (Item 8.4)**

Ms. Kelly Barnett, Community Liaison Coordinator, Municipal Law Enforcement (MLE), advised that MLE have followed-up on the concerns raised about graffiti on James Street South. Orders of compliance were issued. There are two outstanding orders that have until April to comply due to the winter weather.

**(Sutherland/Jarvi)**

That the update respecting Graffiti Complaints on James Street South, be received.

**CARRIED**

**(v) Proposed Strategy to Address Graffiti Concerns by engaging utility companies (Item 8.5)**

Mr. Peter Wobschall, Supervisor, Policy and Programs, Public Works Department, informed the Task Force that efforts to engage utility

companies to address graffiti concerns is still ongoing. An update will be provided at a future meeting.

**(vi) Discarded needles in Alleyways (Item 8.6)**

Ms. Susie Braithwaite raised concerns about discarded needles in alleyways as well as on the street. She noted that it has always been an issue but that lately it has increased. Kelly Barnett, Community Liaison Coordinator, Municipal Law Enforcement (MLE) provided information about measures the City takes to address this issue. Ms. Barnett also provided ideas on possibly involving the AIDS Network of Hamilton in the cleanup.

**(f) ADJOURNMENT (Item 12)**

**(Jarvi/Braithwaite)**

That there being no further business, the Cleanliness and Security in the Downtown Core Task Force be adjourned at 2:06 p.m.

**CARRIED**

Respectfully submitted,

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

Lauri Leduc  
Legislative Coordinator  
Office of the City Clerk