



Hamilton

**West Harbour Development Sub-Committee
Minutes 17-002**

1:30 p.m.

Monday, June 5, 2017
Council Chambers, City Hall
71 Main Street West
Hamilton, Ontario

Present: Mayor F. Eisenberger, Councillors A. Johnson (Chair), J. Farr (Vice Chair), and C. Collins

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

1. **West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria (PED14002(d)) (City Wide) (Item 7.1)**

(Eisenberger/Farr)

That Report PED14002(d), respecting the West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria, be received.

CARRIED

2. **Piers 5-7 Public Realm Projects (PW16088(a)) (City Wide) (Item 8.1)**

(Collins/Eisenberger)

That the General Manager of Public Works be authorized and directed to negotiate and execute, on behalf of the City, each with content acceptable to the General Manager of Finance and Corporate Services, and each in a form satisfactory to the City Solicitor:

- (a) The Terms of Reference (“TOR”) between the Hamilton Waterfront Trust (“HWT”) and the City of Hamilton (“City”) for the planning, design and construction of the Piers 5-7 Public Realm Projects (the “Project”) substantially on the terms and conditions outlined in the draft TOR attached as Appendix “A” to report PW16088(a); and,
- (b) Any additional TORs, works agreement, other ancillary agreements and documents for other projects approved by Council that arise out of the

Project Management Agreement between the City and the HWT dated January 7, 2015 ("PMA").

CARRIED

3. Funding for the Adaptive Re-Use of a portion of the Barton Street Works Facility for Public Use (Item 9.2)

(Farr/Eisenberger)

WHEREAS, the Barton-Tiffany Urban Design Study (PED14164) (Wards 1 and 2), was approved by Planning Committee on September 19, 2014 and later approved by Council;

WHEREAS, section A.6.3.5.2.6 of Barton-Tiffany Urban Design Study (PED14164) (Wards 1 and 2) directed staff to pursue "The adaptive re-use of all or a portion of the Barton Street Works building for recreational or other public uses;"

WHEREAS, The Barton-Tiffany lands are located within the West Harbour Secondary Planning Area known as 'Setting Sail;'

WHEREAS the renovated Barton Street Works Facility (West building) will provide a space to relocate the Navy League which facilitates the development of Pier 8;

WHEREAS, the capital project 4411706202 - Adaptive Community Re-use 125 Barton St. West has been developed by Public Works Staff as a new West Harbour & Waterfront Strategic Initiative Project which accomplishes the adaptive re-use of the West Facility at Barton Street Works Yard for Public Use and relocation of existing Public Works Staff; and,

WHEREAS, this project further assists in realizing an objective of the Barton Tiffany Neighborhood Action Strategy;

THEREFORE BE IT RESOLVED:

- (a) That the following funding sources for the total amount of \$800,000, be approved to fund the project:
 - (i) \$200,000 from Ward 2 Area Rating 2017 Reserve 108052;
 - (ii) \$100,000 from Urban Renewal Downtown Block Funding Project 8201703701;
 - (iii) \$200,000 from West Harbour 2016 Capital Project (Pier 6-8 Servicing Design) 4411606101; and,
 - (iv) \$300,000 from the Property Purchases Reserve 100035 to be replenished with the sale of lands, anticipated in Q. 1 2019.

CARRIED

FOR THE INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised there were no changes to the Agenda.

(Collins/Eisenberger)

That the Agenda for the June 5, 2017 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

(i) April 3, 2017 (Item 3.1)

(Farr/Collins)

That the Minutes for the April 3, 2017 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria (PED14002(d)) (City Wide) (Item 7.1)

Philbert Kim, Senior Consultant, West Harbour Disposition Strategy, addressed the Committee respecting the West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record.

The presentation included, but was not limited to, the following:

- Timeline Recap / Recast
- Peer Reviews
- Solicitation Process
- Institutional Block
- Proposed Evaluation Criteria Scorecard
- Proposed Scorecard Rationale
- Next Steps

(Farr/Collins)

That the presentation respecting the West Harbour Solicitation Process – Status Update on the Pier 8 RFP Evaluation Criteria, be received.

CARRIED

For disposition of this matter, see Item 1.

(e) MOTIONS (Item 9)

(i) Public Washrooms at the Pier 8 Promenade Park (Item 9.1)

(Farr/Collins)

That the Motion respecting Public Washrooms at the Pier 8 Promenade Park be amended as follows:

WHEREAS, public washrooms currently exist at several locations and in nearby proximity to the future Pier 8 Promenade Park;

WHEREAS, the current budget for the Pier 8 Promenade Park factors in public washrooms; and,

WHEREAS, a savings or reinvestment of allocations to the budget of the Pier 8 Promenade Park could be achieved if washrooms were excluded;

THEREFORE BE IT RESOLVED:

~~That public washrooms and any associated budget for those washrooms be excluded from the budget for the Pier 8 Promenade Park.~~

That staff be requested to identify existing accessible washroom facilities on Pier 8 and report back to the West Harbour Development Sub-committee on costs respecting optimizing accessibility to today's standards of those existing washroom facilities.

Amendment CARRIED

Main Motion, As Amended, CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Pier 7 Parcels of Land (Added Item 11.1)

Councillor Collins requested that staff provide an Information Report outlining how Pier 7 parcels of land, which will be available for sale in the future, would be sold, with timelines included.

(g) ADJOURNMENT (Item 13)

(Collins/Farr)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 2:22p.m.

CARRIED

Respectfully submitted,

Councillor A. Johnson, Chair
West Harbour Development
Sub-Committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk