



**City of Hamilton
GREATER BAY AREA
SUB-COMMITTEE**

Meeting #: 19-001
Date: May 10, 2019
Time: 10:00 a.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Tamara Bates, Legislative Coordinator (905) 546-2424 ext. 4102

	Pages
1. ELECTION OF CO-CHAIRS	
2. APPROVAL OF AGENDA	
(Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 May 10, 2017	5
4.2 Clerk's Report - November 21, 2017	9
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. CONSENT ITEMS	
8. PUBLIC HEARINGS / DELEGATIONS	
9. STAFF PRESENTATIONS	
10. DISCUSSION ITEMS	

10.1 Greater Bay Area Sub-Committee Terms of Reference Review

11

10.2 Climate Emergency (no copy)

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

13.1 Update on Matters of Mutual Interest (as per the Committee's request)
(no copy)

13.1.a Hamilton Harbour

13.1.b Port Authority

13.1.c Royal Botanical Gardens

13.1.d Cootes to Escarpment

13.1.e Randal Reef

13.2 Additional Updates on Matters of Mutual Interest (no copy)

13.2.a Outcomes and Actions of the Greater Bay Sub-Committee (no
copy)

13.2.b Greater Bay Area Sub-Committee Advocacy with Other Levels
of Government (no copy)

13.2.c LaSalle Park

13.2.d Canada's Innovation Corridor Summit / Other Forums

13.2.e Waterdown Road Construction

13.2.f Burlington Canal Lift Bridge

13.2.g Burlington Beach Regional Waterfront Park

13.2.h Impacts of the Legalization of Cannabis

13.2.i Transportation:

13.2.i.a Emergency Diversion

13.2.i.b Highway 6

13.2.i.c York Road

13.2.i.d King Road

13.2.i.e Grindstone Creek Bridge

13.2.i.f Bike Share Program

13.2.i.g Transit Opportunities

13.2.i.h Brant Street

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



**GREATER BAY AREA SUB-COMMITTEE
MINUTES
Wednesday May 10, 2017
2:00 p.m.**

**Burlington City Hall
426 Brant Street, Burlington, ON
Room 247**

Present: Councillor J. Partridge, City of Hamilton (Co-Chair)
Councillor R. Craven, City of Burlington (Co-Chair)
Mayor F. Eisenberger, City of Hamilton
Councillor L. Ferguson, City of Hamilton
Mayor R. Goldring, City of Burlington
Councillor J. Taylor, City of Burlington

Also Present: C. Murray, City Manager, City of Hamilton
J. Ridge, City Manager, City of Burlington
D. Manton, Manager of Committee & Election Services, City of Burlington
H. Walihura, Government Relations, City of Burlington
M. Greenlee, Chief of Staff, Mayor's Office, City of Burlington
K. Hooey, Burlington Chamber of Commerce
R. Allen, City of Hamilton Chamber of Commerce
K. Stevenson, City of Hamilton, Clerks department
Drina Omazic, Chief of Staff, City of Hamilton

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF AGENDA

(Ferguson/Taylor)

That the agenda for the Greater Bay Area Sub-committee, May 11, 2017 meeting be approved.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

October 26, 2016

(Taylor/Partridge)

That the minutes of the October 26, 2016 Greater Bay Area Sub-Committee meeting be approved as presented.

CARRIED

(d) DISCUSSION ITEMS**(i) Bay Area Economic Summit Update:**

Keith Hooey and Richard Allen provided a verbal update for the plans for the Third Bay Area Economic Summit event to be held on June 27, 2017 at the Royal Botanical Gardens.

(Partridge/Taylor)

That the verbal update respecting Bay Area Economic Summit be received.

CARRIED

(ii) Waterdown Road – Traffic Route Update

Councillors Partridge and Councillor Craven provided the committee with an update on the route for trucks on Waterdown Road. The expansion of Waterdown Road is to begin construction in 2019. There is public concern over the number of trucks on the route, a no truck zone was established on the Hamilton side of Waterdown Road and Burlington is now going to be establishing the Burlington side as a no truck zone as well. Signage is expected to be posted.

(Ferguson/Taylor)

That the verbal update respecting Waterdown Road be received.

CARRIED

(iii) Hamilton and Burlington Transit Summit

The Committee requested a Burlington Hamilton transit summit update – Direction to request for a presentation at the fall meeting of Greater Bay meeting, Burlington will work with Hamilton to ensure a presentation be provided.

(Partridge/Craven)

That the direction to bring a presentation to the next Greater Bay Area Sub-Committee on the Hamilton Burlington Transit Summit be approved.

CARRIED**(iv) An Action for both City Managers to have created a list of priorities for future discussion with Members of Parliament – Beach Canal Lighthouse, Lift Bridge and Federal Pier Platforms**

Mayor Goldring and Mayor Eisenberger shared an update on the progress made around future discussions with Members of Parliament on major priorities, such as climate change.

A letter on behalf of both municipalities will be drafted to go to the Federal government related to the shared priorities. Hamilton and Burlington staff and council will make efforts to work together and with members of parliament to highlight the priorities. An update will be provided at the next Greater Bay Area sub-committee meeting.

(Partridge / Craven)

That the verbal update respecting communications with Members of Parliament be received.

CARRIED**(v) Bay Area Climate Change Motion**

The committee discussed the motions that both Councils will have come forward related to Climate Change. Both municipalities to share an update at the Fall meeting of Greater Bay Area sub-committee on the correspondence as a result of the resolutions.

(Eisenberger / Goldring)

That the verbal update respecting the Climate Change motion be received.

CARRIED

(e) GENERAL INFORMATION / OTHER BUSINESS

- (i) The committee discussed Hamilton's new noise by-law for outdoor commercial patios and suggested that Councillor Craven and Councillor Partridge connect to discuss next steps and report back in the fall to this committee on next steps.

(Ferguson/Taylor)

That the verbal update respecting the noise by-law and outdoor patios motion be received

CARRIED

(f) ADJOURNMENT

(Ferguson/Goldring)

That there being no further business, the Greater Bay Area Sub-Committee be adjourned at 3:25 p.m.

CARRIED

Respectfully submitted,

Councillor J. Partridge, Co-Chair
Greater Bay Area Sub-committee

Councillor R. Craven, Co-Chair
Greater Bay Area Sub-committee

Danielle Manton
Manager of Committee and Election Services
Clerks Department
City of Burlington



**GREATER BAY AREA SUB-COMMITTEE
CLERK'S REPORT 17-002
Tuesday, November 21, 2017
9:30 a.m.
Hamilton City Hall
71 Main Street West
Council Chambers – 2nd Floor**

Pursuant to Section 3.6(4) of the City of Hamilton's Procedural By-law 14-300 at 10:01 a.m. the Committee Clerk advised those in attendance that quorum had not been achieved within 30 minutes after the time set for the Greater Bay Area Sub-committee, therefore, the Clerk noted the names of those in attendance and the meeting stood adjourned.

Present:

Councillor Partridge, City of Hamilton, Co-Chair
Councillor Craven, City of Hamilton, Co-Chair
Mayor Fred Eisenberger, City of Hamilton

Respectfully submitted,

Councillor J. Partridge, City of Hamilton
Co-Chair, Greater Bay Area Sub-committee

Councillor R. Craven, City of Burlington
Co-Chair, Greater Bay Area Sub-committee

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk

GREATER BAY AREA SUB-COMMITTEE

Terms of Reference

Mandate:

- To allow for discussion of any subject in the greater bay area of mutual interest and concern.
- To work together towards economic prosperity.
- To strengthen the relationship between the two cities.
- To addressing issues which affecting both cities.
- To promote increased co-operation, synergies and efficiencies.
- To explore common interests.
- To better understand and co-ordinate services.
- To increase and maintain regular communication

LOCATION

Meeting locations will alternate between the City of Hamilton and City of Burlington.

ELECTION OF CO-CHAIR

A Co-Chair will be elected from both the City of Hamilton and City of Burlington membership. Each Co-Chair will Chair the meeting in their respective municipality.

Composition:

Both Mayor's from the City of Hamilton and City of Burlington

Two members of Burlington City Council, representing Wards bordering on Hamilton Harbour/Lake Ontario

Two members of Hamilton City Council, representing Wards bordering on Hamilton Harbour/Lake Ontario

Quorum:

Quorum will require that 4 Committee members be present, with a minimum of (2) members from both the City of Burlington and the City of Hamilton

Support Staff:

The City Managers (or designate) and appropriate staff of Hamilton and Burlington attend the meetings to facilitate the work of the Sub-Committee, as required.

The staff of the respective Clerk's Offices alternate the responsibilities of preparing agendas and minutes for said meetings, dependent on meeting location.

Reporting:

The City of Hamilton will report to the General Issues Committee.

The City of Burlington will report to the Budget and Corporate Services Committee.

Meetings:

The Greater Bay Areas Sub-Committee will meet quarterly, or at the request of the Co-Chair's.