

City of Hamilton WEST HARBOUR DEVELOPMENT SUB-COMMITTEE

Meeting #:19-002Date:September 9, 2019Time:1:00 p.m.Location:Room 264, 2nd Floor, City Hall
71 Main Street West

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

1. CEREMONIAL ACTIVITIES

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 February 26, 2019
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
 - 9.1 Status of West Harbour Implementation (PW17075(c))

10. DISCUSSION ITEMS

10.1 Piers 6 and 7 Commercial Village Activation Plan (PED19191)

Note: Due to bulk, Appendices A and B to PED19191, Piers 6 and 7 Commercial Village Activation Plan will not be printed, but will be available online.

10.2 For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1 Amendments to the Outstanding Business List
 - 13.1.a Items Considered Completed and to be Removed
 - 13.1.a.a Pier 7 Parcels of Land

Item on OBL: B Addressed as Item 10.1 on today's agenda.

13.1.a.b Status of West Harbour Implementation (PW17075(a))

Item on OBL: C Addressed as Item 10.1 on today's agenda.

- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT