



Hamilton

**West Harbour Development Sub-Committee
Minutes 18-001**

1:30 p.m.

**Tuesday, April 10, 2018
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. Lease Expiry of MacDonald Marine Status Update (PED18096) (Ward 2) (Item 5.1)**

(Farr/Collins)

That Report PED18096, respecting Lease Expiry of MacDonald Marine Status Update, be received.

CARRIED

- 2. Status of West Harbour Implementation (PW17075(a)) (City Wide) (Item 7.1)**

(Collins/Eisenberger)

That Report PW17075(a), respecting the Status of West Harbour Implementation, be received.

CARRIED

(Farr/Collins)

That the Waterfront Board of Directors, who are currently undertaking a \$15.5 million project management of Pier 5, 6 and 7, be requested to undertake a public process that establishes a gateway feature at the foot of James Street North.

CARRIED

3. Pier 8 Request for Proposals (RFP) Public Presentation Process (PED14002(g)) (Ward 2) (Item 7.2)

(Farr/Collins)

That Report PED14002(g), respecting the Pier 8 Request for Proposals (RFP) Public Presentation Process, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Collins/Farr)

That the Agenda for the April 10, 2018 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) October 2, 2017 (Item 3.1)

(Collins/Farr)

That the Minutes for the October 2, 2017 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 7)

(i) Status of West Harbour Implementation (PW17075(a)) (City Wide) (Item 7.1)

Gavin Norman, Manager, Waterfront Development Office, and Werner Plessl, Executive Director, Hamilton Waterfront Trust, addressed the Committee respecting the Status of West Harbour Implementation, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available online at www.hamilton.ca.

(Eisenberger/Collins)

That the presentation respecting Report PW17075(a) - Status of West Harbour Implementation, be received.

CARRIED

(Collins/Eisenberger)

That staff be directed to prepare a property disposition strategy for the residential and commercial blocks at Piers 5-7 with options and alternatives that outline the process, timelines and anticipated resources associated with their sale.

CARRIED

For disposition of this matter, see Item 2.

(ii) Pier 8 Request for Proposals (RFP) Public Presentation Process (PED14002(g)) (Ward 2) (Item 7.2)

Chris Phillips, Senior Advisor, addressed the Committee respecting the Pier 8 Request for Proposals (RFP) Public Presentation Process, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available online at www.hamilton.ca.

(Farr/Collins)

That the presentation respecting Report PED14002(g) - Pier 8 Request for Proposals (RFP) Public Presentation Process, be received.

CARRIED

(Farr/Collins)

That Waterfront Office staff be directed to present the Pier 8 Promenade Park design to Hamilton Police Services to review with a CPTED (Crime Prevention Through Environmental Design) lens.

CARRIED

(Collins/Farr)

That staff be directed to prepare a detailed costing of the winning components associated with the Pier 8 Promenade and report back to the West Harbour Development Sub-committee.

CARRIED

For disposition of this matter, see Item 3.

(e) ADJOURNMENT (Item 13)

(Farr/Collins)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:53 p.m.

CARRIED

Respectfully submitted,

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

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk