



Hamilton

**West Harbour Development Sub-Committee
Minutes 19-002**

1:00 p.m.

**Monday, September 9, 2019
Room 264, 2nd Floor, City Hall
71 Main Street West
Hamilton, Ontario**

Present: Councillors J. Farr (Chair), M. Wilson (Vice-Chair), C. Collins, and J.P. Danko

Absent

with Regrets: Mayor F. Eisenberger - Personal

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

1. Status of West Harbour Implementation (PW17075(c)) (City Wide) (Item 9.1)

(Danko/Collins)

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

CARRIED

2. Piers 6 and 7 Commercial Village Activation Plan (PED19191) (Ward 2) (Item 10.1)

(Collins/Danko)

- (a) That staff be directed to prepare and execute a procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6 and 7, and including but not limited to Pier 8, lands and potentially adjacent city-owned lands as an interim use;
- (b) That the procurement process, to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6, 7, and 8 lands and potentially adjacent city-owned lands, includes a short-term land lease of not more than two years, at nominal value for the development blocks within these lands;

- (c) That staff be authorized and directed to prepare the formal procurement process in a manner and on terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and in a form acceptable to the City Solicitor; and
- (d) That the retail study attached as Appendix "A", be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following change to the Agenda:

1. GENERAL INFORMATION/OTHER BUSINESS

- 13.2 Werner Plessel, Executive Director, Waterfront Trust, Update on Capital Projects

(Wilson/Collins)

That the Agenda for the September 9, 2019 meeting of the West Harbour Development Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) February 26, 2019 (Item 4.1)

(Wilson/Collins)

That the Minutes for the February 26, 2019 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Status of West Harbour Implementation (PW17075(c)) (City Wide) (Item 9.1)

Gavin Norman, Manager, Waterfront Development Office, addressed the Committee respecting Report PW17075(c), the Status of West Harbour Implementation, with the aid of a presentation.

(Danko/Collins)

That the presentation, respecting the Status of West Harbour Implementation, be received.

CARRIED

For further disposition of this matter, refer to Item 1.

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.

(Collins/Danko)

That Item 13.2 Werner Plessl, Executive Director, Waterfront Trust, respecting an Update on Capital Projects, be heard immediately following Item 9.1.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

(i) Werner Plessl, Executive Director, Waterfront Trust, Update on Capital Projects (Added Item 13.2)

Werner Plessl, Executive Director, Waterfront Trust, addressed the Committee with the aid of a presentation.

(Wilson/Danko)

That the presentation from Werner Plessl, Executive Director, Waterfront Trust, respecting an Update on Capital Projects, be received.

CARRIED

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.

(f) DISCUSSION ITEMS (Item 10)

(i) Piers 6 and 7 Commercial Village Action Plan (PED19191) (Ward 2) (Item 10.1)

(Collins/Danko)

(a) That Subsection (a) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, be amended by adding the words "**and including but not limited to Pier 8**" to read as follows:

(a) That staff be directed to prepare and execute a procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6 and 7, **and including but not limited to Pier 8**, lands and potentially adjacent city-owned lands as an interim use;

- (b) That Subsection (b) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, be amended by replacing the word ***“three”*** with the word ***“two”***, and deleting the words ***“with renewal options at the City’s discretion”***, to read as follows:

- (b) That the procurement process includes a short-term land lease of not more than ~~three~~ ***two*** years ~~with renewal options at the City’s discretion~~, at nominal value for the development blocks within these lands;

CARRIED

For further disposition of this matter, refer to Item 2.

- (ii) **For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development (Item 10.2)**

(Collins/Danko)

That Item 10.2, respecting For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development, be deferred until the next meeting.

CARRIED

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

- (i) Amendments to the Outstanding Business List (Item 13.1)**

(Collins/Danko)

That the following amendments to the West Harbour Development Sub-Committee Outstanding Business Items List, be approved:

1. Items Considered Completed and to be Removed

- (aa) Pier 7 Parcels of Land
Item on OBL: B
Addressed as Item 10.1 on today’s agenda
- (ab) Status of West Harbour Implementation (PW17075(a))
Item on OBL: C
Addressed as Item 10.1 on today’s agenda

CARRIED

(h) ADJOURNMENT (Item 15)

(Danko/Wilson)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:32 p.m.

CARRIED

Respectfully submitted,

Councillor Farr, Chair
West Harbour Development
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk