



Hamilton

**West Harbour Development Sub-Committee
Minutes 19-003**

1:00 p.m.

**Tuesday, October 22, 2019
Room 264, 2nd Floor, City Hall
71 Main Street West
Hamilton, Ontario**

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

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

- 1. Increase of 0.13% for Capital Financing of West Harbour Development (Item 10.1)**

(Collins/Danko)

That the matter of a 0.13% increase for capital financing of West Harbour Development (WH) for a total of 1.3% tax increase, be received.

CARRIED

- 2. Piers 6 and 7 Commercial Village Activation Plan (PED19191(a)) (Ward 2) (Item 10.2)**

(Wilson/Danko)

- (a) That staff report back to the West Harbour Development Sub-Committee with draft sale documents for approval, including recommendations on the disposition phasing and conditions of sale that seek to ensure that development of any disposed lands happens in a timely fashion, contributes to the success and vibrancy of the public space on Piers 6 and 7, **and** provides a high quality of design, **and recognises Hamilton's declared climate emergency by adhering to environmentally sustainable building principles;**
- (b) That staff from the Tourism and Culture Division be directed to prepare and execute an agreement with an external entity to a maximum value of

\$40,000 for the implementation of operating and programming temporary animation of the Piers 5 to 8 lands, with nominal cost for leasing of the lands, for the period beginning in the Spring season of 2020 to approximately the end of the Fall season 2020, to be funded through Project 4411606003 (West Harbour Community Engagement) in a manner and on conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and in a form acceptable to the City Solicitor.

Result: Main Motion, as Amended CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
YES - Mayor Fred Eisenberger

3. West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works (PW19090) (Ward 2) (Item 10.3)

(Collins/Farr)

- (a) That staff be authorized to direct the Hamilton Waterfront Trust to proceed with tenders for 100% of the previously approved Capital works, in the amount of \$13.5M, on Piers 5-7 for the following projects in 2019:
 - (i) Project ID 4411506107 – Piers 5-7 Marina Shoreline Rehab (Approved Budget \$10.2M); and
 - (ii) Project ID 4411606102 – Piers 5-7 Boardwalk (Approved Budget \$3.3M);
- (b) That staff be directed to make necessary modifications to the West Harbour Capital program to re-direct funding allocated to future projects to the Piers 5-7 Public Realm Project with the intent to not increase the overall program budget in years 2020-2022.
- (c) ***That construction of the permanent Macassa Bay Police Marine Unit facility be deferred to 2022+ in order to allow the City to optimize the value of the investment made in the temporary structure.***

Result: Motion, as Amended CARRIED by a vote of 3 to 1, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NOT PRESENT - Mayor Fred Eisenberger

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Collins/Wilson)

That the Agenda for the October 22, 2019 meeting of the West Harbour Development Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NOT PRESENT - Mayor Fred Eisenberger

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) September 9, 2019 (Item 4.1)

(Collins/Wilson)

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

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NOT PRESENT - Mayor Fred Eisenberger

(d) DISCUSSION ITEMS (Item 10)

(i) For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development (Item 10.1)

(Collins/Wilson)

That consideration of Item 10.1, For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development, be deferred until following the consideration of Item 10.3.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
NOT PRESENT - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NOT PRESENT - Mayor Fred Eisenberger

(ii) **Piers 6 and 7 Commercial Village Activation Plan (PED19191(a))
(Ward 2) (Item 10.2)**

(Wilson/Danko)

That sub-section (a) of Report PED19191(a), respecting Piers 6 and 7 Commercial Village Activation, be amended to include among the conditions of sale, adherence to sustainable building principles in keeping with the climate emergency, as follows.

- (a) That staff report back to the West Harbour Development Sub-Committee with draft sale documents for approval, including recommendations on the disposition phasing and conditions of sale that seek to ensure that development of any disposed lands happens in a timely fashion, contributes to the success and vibrancy of the public space on Piers 6 and 7, **and** provides a high quality of design, ***and adheres to sustainable building principles in keeping with the climate emergency;***

Result: Amendment CARRIED by a vote of 4 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NO - Mayor Fred Eisenberger

For further disposition of this matter, see Item 2.

(iii) **West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works (PW19090) (Ward 2) (Item 10.3)**

(Collins/Farr)

That a new sub-section (c) be added to Report PW19090, respecting West Harbour Strategic Initiatives Piers 5-7 Public Realm Capital Works, as follows:

- (c) ***That construction of the permanent Macassa Bay Police Marine Unit facility be deferred to 2022+ in order to allow the City to optimize the value of the investment made in the temporary structure.***

Result: Motion CARRIED by a vote of 3 to 1, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 5 Councillor Chad Collins
NO - Ward 8 Councillor John-Paul Danko
YES - Chair - Ward 2 Councillor Jason Farr
NOT PRESENT - Mayor Fred Eisenberger

(e) ADJOURNMENT (Item 15)

(Wilson/Collins)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 11:16 a.m.

CARRIED

Respectfully submitted,

Councillor J. Farr, Chair
West Harbour Development
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk