



City of Hamilton
GENERAL ISSUES COMMITTEE
ADDENDUM

Meeting #: 22-004
Date: February 2, 2022
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:

<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:

<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

6. DELEGATION REQUESTS

- *6.1. Lou Piriano, President, REALTORS Association of Hamilton-Burlington, respecting Item 8.2 - Report FCS21017(b), Vacant Home Tax in Hamilton

10. DISCUSSION ITEMS

- *10.3. West Harbour Development Sub-Committee, Report 22-001, January 17, 2022

12. NOTICES OF MOTION

- *12.1. Local Tree Planting Initiatives in the City of Hamilton

13. GENERAL INFORMATION / OTHER BUSINESS

- *13.1. Amendments to the Outstanding Business List:

- *13.1.a. Proposed New Due Dates:

*13.1.a.a. Airport Employment Growth District (AEGD) Wastewater Servicing Update and Capacity Allocation Policy

Current Due Date: February 2, 2022

Proposed New Due Date: February 16, 2022

*13.2. Encampments at City Hall First Floor Rear Doors (no copy)

Submitted on Friday, January 28, 2022 - 1:51pm Submitted by anonymous user: 172.69.216.147
Submitted values are:

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Christian Cullis

Name of Organization: REALTORS Association of Hamilton-Burlington

Contact Number: 905-529-8101 ex 292

Email Address: christianc@rahb.ca

Mailing Address:

505 York Boulevard, Hamilton

ON L8R 3K4

Reason(s) for delegation request: Our president, Lou Piriano, wishes to provide the unique perspective of a REALTOR® to the critical discussion on the vacant home tax, in order to ensure that city councilors are best informed as they make their decision.

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No



Hamilton

**West Harbour Development Sub-Committee
Report 22-001**

2:00 p.m.

Monday, January 17, 2022

WebEx

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

THE WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 22-001 AND RESPECTFULLY RECOMMENDS:

- 1. Discovery Centre Strategy Framework (PED21090(b)) (Ward 2) (Item 8.1)**
 - (a) That staff be authorized and directed to implement the Discovery Centre Strategy Framework outlined in Appendix “A” to West Harbour Development Sub-Committee Report 22-001; and
 - (b) That staff be directed to report back to the West Harbour Development Sub-Committee by Q1 2023 with a recommended long-term Strategy for the Discovery Centre property and Hamilton Waterfront Trust managed lands immediately south of the Discovery Centre, up to the South Pier wall.

- 2. Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre - Status Update (PED21090(a)) (Ward 2) (Item 8.2)**
 - (a) That staff be authorized and directed to negotiate and finalize a Lease Agreement between the City of Hamilton (Landlord) and The Waterfront Shores Corporation (Tenant) for a portion of the Discovery Centre facility, that is identified as areas of Exclusive-Use of the tenant in Appendix “B” to West Harbour Development Sub-Committee Report 22-001, based substantially on the Major Terms and Conditions outlined in Confidential Appendix “B” to Report PED21090(a) attached, and such other terms and conditions deemed appropriate by the General Manager of Planning and Economic Development Department;

- (b) That staff be directed to negotiate terms and conditions for a proportionate share of The Waterfront Shores Corporation (Tenant) usage for the Non-Exclusive and Common-Use areas, as identified in Appendix “B” to West Harbour Development Sub-Committee Report 22-001, and report back to the Sub Committee on the results;
- (c) That all net rent proceeds from the Lease Agreement at the Hamilton Waterfront Trust (HWT) (Discovery) Centre be received and credited to Account No. 46000-Dept. ID No. 791554;
- (d) That all costs related to the Lease Agreement at the HWT (Discovery) Centre, including the real estate and legal costs of \$45,750, be funded from Account No. 55778-Dept. ID No. 791554 and credited to Account No. 55778-Dept. ID No. 812036 (Real Estate – Admin Recovery);
- (e) That the General Manager, Planning and Economic Development Department or designate, acting on behalf of the City as Landlord, be authorized to administer the Lease and provide any requisite consents, approvals, and notices related to the Lease Agreement at the HWT (Discovery) Centre;
- (f) That the City Solicitor be authorized to amend and waive terms and conditions on such terms as considered reasonable to complete the leasing transaction, respecting the Lease Agreement at the HWT (Discovery) Centre;
- (g) That the Mayor and Clerk be authorized and directed to execute the Lease Agreement at the HWT (Discovery) Centre, or such other form and all other necessary associated documents with all such documents to be in a form satisfactory to the City Solicitor; and
- (h) That Appendix “B” to Report PED21090(a) and Appendix “C” to Report PED210909(a) remain confidential.

3. West Harbour Re-Development Plan - Implementation Status Update (PED17181(c)) (Ward 2) (Item 10.1)

That Report PED17181(c), respecting West Harbour Re-Development Plan - Implementation Status Update, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

The Agenda for the January 17, 2022 meeting of the West Harbour Development Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)**(i) April 13, 2021 (Item 4.1)**

The Minutes for the April 13, 2021 meeting of the West Harbour Development Sub-Committee were approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)**(i) Discovery Centre Strategy Framework (PED21090(b)) (Ward 2) (Item 8.1)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed the Committee, respecting Discovery Centre Strategy Framework with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, respecting Discovery Centre Strategy Framework, was received.

Subsection (b) of Report PED21090(b), was amended to include the words "***and Hamilton Waterfront Trust managed lands immediately south of the Discovery Centre, up to the South Pier wall***" to read as follows:

- (b) That staff be directed to report back to the West Harbour Development Sub-Committee by Q1 2023 with a recommended long-term Strategy for the Discovery Centre property ***and Hamilton Waterfront Trust managed lands immediately south of the Discovery Centre, up to the South Pier wall.***

(ii) Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre - Status Update (PED21090(a)) (Ward 2) (Item 8.2)

Chris Phillips, Manager, Municipal Land Development, addressed the Committee, respecting Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre - Status Update with the aid of a presentation.

The presentation from Chris Phillips, Manager, Municipal Land Development, respecting Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre - Status Update, was received.

Consideration of Report PED21090(a), respecting Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre - Status Update, was deferred until after Closed Session.

(e) PRIVATE AND CONFIDENTIAL (Item 14)

The West Harbour Development Sub-Committee moved into Closed Session respecting Item 14.1, pursuant to Section 9.1, Sub-sections (c) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (c) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board.

(i) Pier 8 Animation Program and Hamilton Waterfront Trust (HWT) (Discovery) Centre – Status Update (PED21090(a)) (Ward 2) - Confidential Appendices "B" and "C"

For disposition of this matter, refer to Item 2.

(f) ADJOURNMENT (Item 15)

There being no further business, the West Harbour Development Sub-Committee was adjourned at 4:11 p.m.

Respectfully submitted,

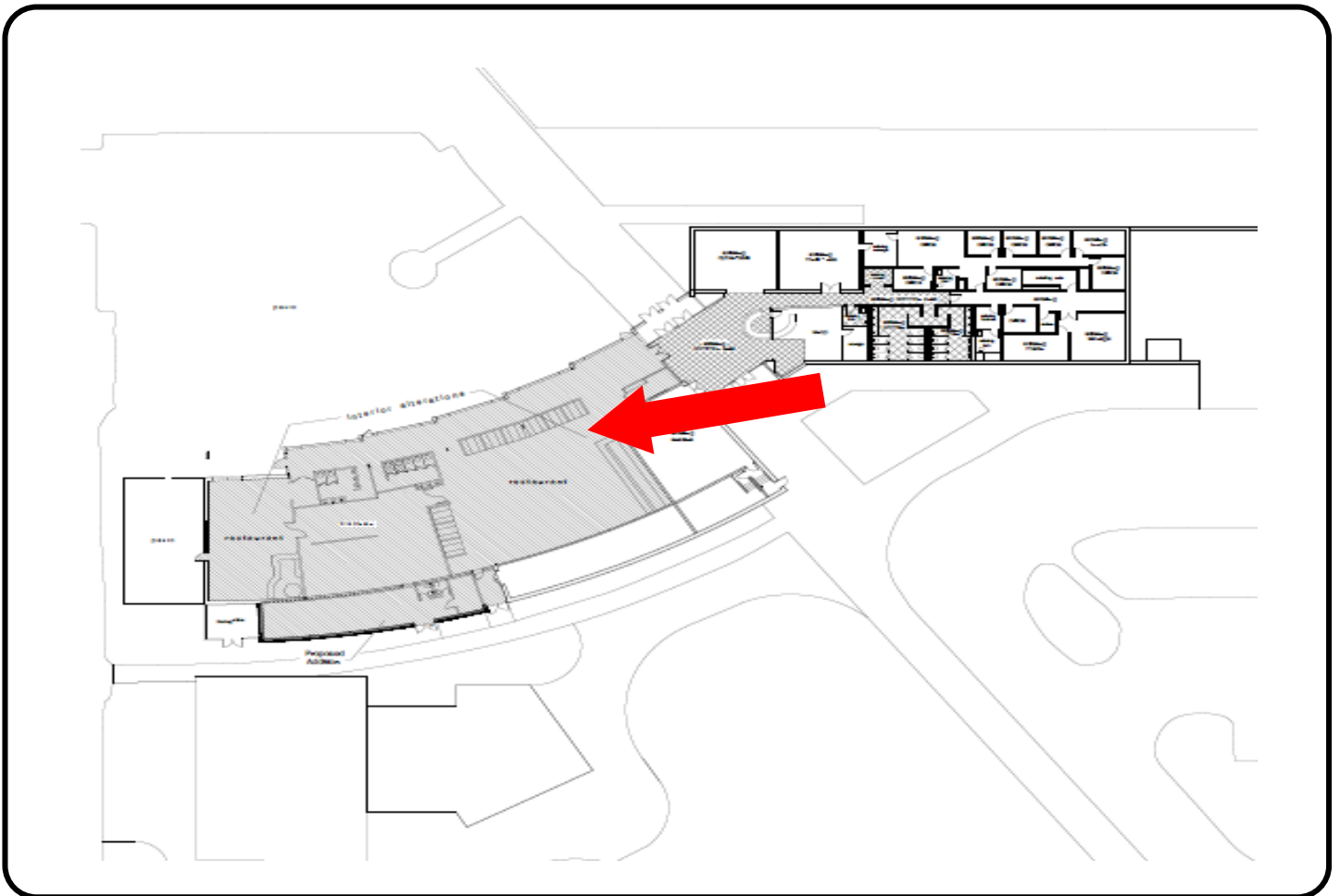
Councillor J. Farr, Chair
West Harbour Development
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Appendix “A” to West Harbour Development Sub-Committee Report 22-001
Page 1 of 1

Discovery Centre Strategy Framework

Phase	Phase 1: Strategy Development			Phase 2: Strategy Implementation
	Step 1	Step 2	Step 3	Step 4
Step Summary	Approve Decision Making Framework	Conduct Opportunity Study	Confirm Vision	Implement Vision
Step Description	<ul style="list-style-type: none"> • Launch Review • Scope and Plan Process • Define Research Parameters 	<ul style="list-style-type: none"> • Conduct Research • Identify Opportunities and Constraints • Generate Various Options • Consult Community 	<ul style="list-style-type: none"> • Analyze Options • Select Preferred Option • Make Decision 	<ul style="list-style-type: none"> • Act on Decision • Implement Option
Timeline	Q4 2021 – Q1 2022	Q2 2022 – Q4 2022	Q4 2022 – Q1 2023	Q2 2023 - TBD
Key Deliverables	Strategy Framework Draft Strategic Principles	Preliminary Options	Preferred Option	TBD
Staff Report	Recommendation Report to: <ul style="list-style-type: none"> • Recommend approval of decision making framework 	Information Report to: <ul style="list-style-type: none"> • Provide strategy development status update Recommendation Report to: <ul style="list-style-type: none"> • Recommend proposed Strategic Principles • Identify range of potential options • Summarize community and stakeholder feedback and research findings 	Recommendation Report to: <ul style="list-style-type: none"> • Recommend preferred option • Recommend approval of defined set of implementation actions • Provide preferred option analysis • Recommend conclusion of Phase 1 (Strategy Development) and commencement of Phase 2 	TBD
Council Decision	Approve Decision Making Framework	Approve Strategic Principles	Approve Preferred Option and Proceed to Phase 2 (Strategy Implementation)	TBD
Consultation and Engagement	City Staff	Community External Stakeholders City Staff	Community External Stakeholders City Staff	TBD



KEY MAP



LOCATION, IDENTIFICATION OF BUILDING AREAS & FLOOR PLAN

Rentable Portion – Discovery Centre, 57
Discovery Drive
(WARD 2)
Planning and Economic Development
Department

LEGEND

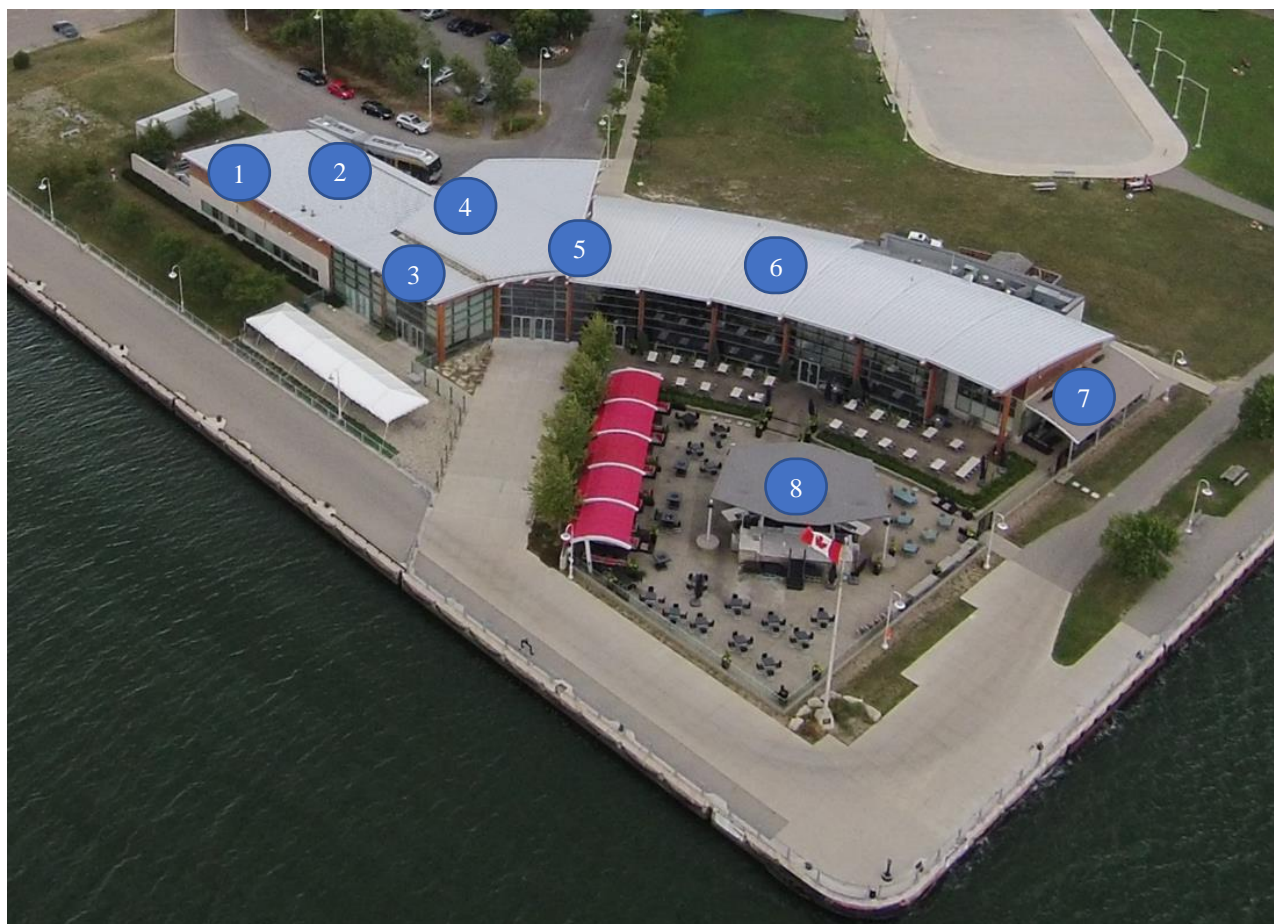

SUBJECT RENTABLE PORTION

SCALE
NOT TO SCALE

DATE
2022-01-27

REFERENCE FILE NO: **2021-105**

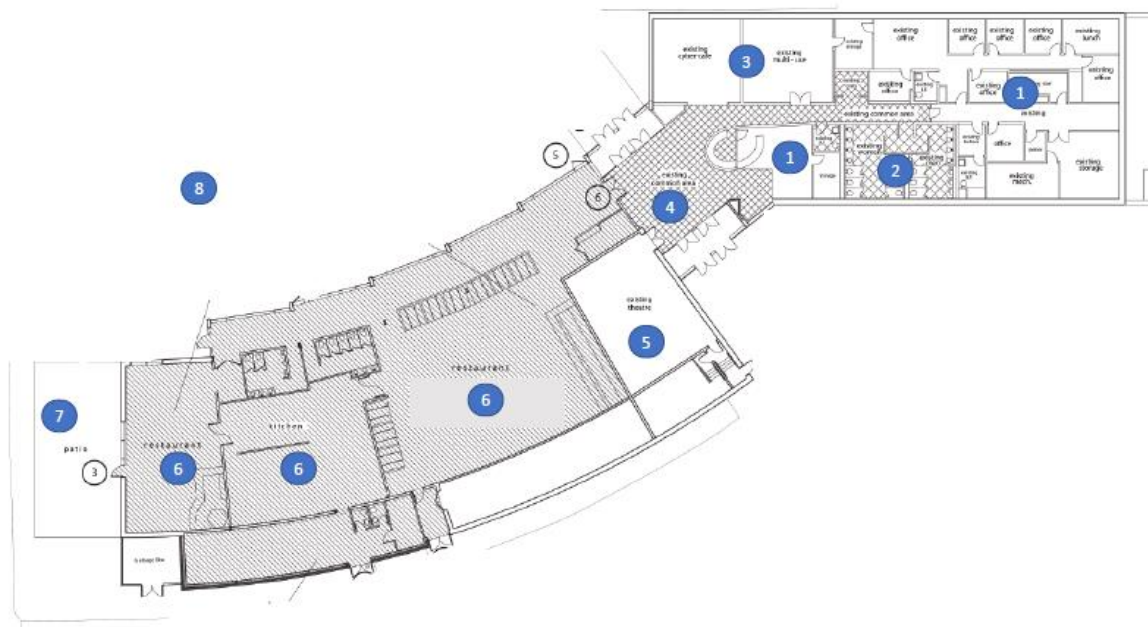
DISCOVERY CENTRE - IDENTIFICATION OF BUILDING AREAS



Existing Areas	Area Type
1. Parks Canada Office	Existing Parks Canada Leasehold Interest
2. Restrooms	Common Use Area
3. Cyber-Café / Multi-Use Room and Storage Area	Non-Exclusive Use Area* / Available for Bookings
4. Lobby and Hallway	Common Use Area
5. Theatre	Non-Exclusive Use Area / Available for Bookings
6. Restaurant / Kitchen	Contemplated Waterfront Shores Leasehold Interest for Sales Centre, Presentation Centre, Construction Office
7. Small Patio	Non-Exclusive Use Area / Available for Bookings
8. Large Patio	Non-Exclusive Use Area / Available for Bookings

*Note: Areas identified as non-exclusive use areas are available for bookings for public uses and/or temporary uses by various parties, subject to City approval.

DISCOVERY CENTRE – FLOOR PLAN (INTERIOR)



Existing Areas	Area Type
1. Parks Canada Office	Existing Parks Canada Leasehold Interest
2. Restrooms	Common Use Area
3. Cyber-Café / Multi-Use Room and Storage Area	Non-Exclusive Use Area* / Available for Bookings
4. Lobby and Hallway	Common Use Area
5. Theatre	Non-Exclusive Use Area / Available for Bookings
6. Restaurant / Kitchen	Contemplated Waterfront Shores Leasehold Interest for Sales Centre, Presentation Centre, Construction Office
7. Small Patio	Non-Exclusive Use Area / Available for Bookings
8. Large Patio	Non-Exclusive Use Area / Available for Bookings

*Note: Areas identified as non-exclusive use areas are available for bookings for public uses and/or temporary uses by various parties, subject to City approval.

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: February 2, 2022

MOVED BY COUNCILLOR J. FARR.....

Local Tree Planting Initiatives in the City of Hamilton

WHEREAS, the City of Hamilton has declared a Climate Emergency;

WHEREAS, the Federal Government has created a program to plant 2 billion trees over 10 years;

WHEREAS, \$3.2 Billion will be invested in tree planting efforts to support Provinces, Territories, Third Party Organizations (for and not-for-profit) and Indigenous organizations;

WHEREAS, the Federal Government has recently issued a Call for Proposals (December 16, 2021) to access federal tree planting resources;

WHEREAS, the program identifies cost-shared tree planting projects as one of two funding streams;

WHEREAS, trees can be planted on public lands;

WHEREAS, the City of Hamilton has funded its own tree planting program for nearly two decades;

WHEREAS, Indigenous people are the original Hamiltonians and the original people of the Ancaster, Stoney Creek, Glanbrook, Flamborough, and Dundas areas;

WHEREAS, the City of Hamilton has approved the development of the Hamilton Urban Indigenous Strategy;

WHEREAS, Hamilton's Urban Indigenous Strategy's Indigenous Relations team will assist to engage, support, and collaborate;

WHEREAS, the City of Hamilton continues to work with the local urban Indigenous and treaty territories; and,

WHEREAS, Hamilton's Urban Indigenous Strategy, through its commitment of implementing the Strategy, focuses on strengthening the City's relationship with the local indigenous community;

THEREFORE, BE IT RESOLVED:

That staff be directed to consult with representatives of Six Nations of the Grand River, the Mississaugas of the Credit First Nations, the Huron-Wendat Nation, and the Joint Stewardship Board representatives, as well as representatives of Hamilton's urban Indigenous community/organizations for the purpose of establishing partnerships to access federal funding to assist with local tree planting initiatives in the City of Hamilton, and report back to the General Issues Committee.