



# HAMILTON-OSHAWA PORT AUTHORITY - CITY OF HAMILTON LIAISON SUB-COMMITTEE AGENDA

**Meeting #:** 22-001

**Date:** April 11, 2022

**Time:** 1:30 p.m.

**Location:** Due to the COVID-19 and the Closure of City Hall (RM)

All electronic meetings can be viewed at:

City of Hamilton's Website:  
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's Youtube Channel:  
<https://www.youtube.com/user/InsideCityofHamilton>

Lisa Kelsey, Legislative Coordinator (905) 546-2424 ext. 4605

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**Pages**

**1. CEREMONIAL ACTIVITIES**

1.1. Election of Co-Chairs for 2022

**2. APPROVAL OF AGENDA**

(Added Items, if applicable, will be noted with \*)

**3. DECLARATIONS OF INTEREST**

**4. APPROVAL OF MINUTES OF PREVIOUS MEETING**

**3**

4.1. August 11, 2016

**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

7.1. Committee Name Change Update

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8. STAFF PRESENTATIONS

9. PUBLIC HEARINGS / DELEGATIONS

10. DISCUSSION ITEMS

10.1. Committee Terms of Reference Review

11

10.2. Hamilton-Oshawa Port Authority Update

10.3. City and Port Authority Shared Goals and Priorities

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

**HAMILTON PORT AUTHORITY - CITY OF HAMILTON  
LIAISON COMMITTEE**

**MINUTES 16-001**

**Thursday, August 11, 2016**

**10:30 a.m.**

**Room 264, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor F. Eisenberger and E. Minich, Co-Chairs  
Councillors A. Johnson and M. Green  
S. Shaw and I. Hamilton

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**THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES  
COMMITTEE:**

**1. Election of Co-Chairs (Added Item)**

**(A. Johnson/Shaw)**

That Mayor Eisenberger and Board Chair E. Munich be appointed Co-Chairs of the Hamilton Port Authority – City of Hamilton Liaison Committee on a rotating basis.

**CARRIED**

**2. Review of the Hamilton Port Authority – City of Hamilton Liaison Committee -  
Terms of Reference (Item 4.1)**

**(A. Johnson/Green)**

That the Terms of Reference of the Hamilton Port Authority – City of Hamilton Liaison Committee be approved, as amended.

**CARRIED**

**FOR THE INFORMATION OF THE COMMITTEE:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

The Committee Clerk advised of the following changes to the agenda:

Item 4.1 respecting Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference has been replaced with a copy of the current version.

**(A. Johnson/Shaw)**

That the agenda for the August 11, 2016 meeting of the Hamilton Port Authority – City of Hamilton Liaison Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTERESTS (Item 2)**

There were no declarations of interest.

**(c) PRESENTATIONS (Item 3)**

**(i) Land Use Plan Update (Item 3.1)**

Ian Hamilton made a PowerPoint presentation which included but was not limited to the following topics:

- Objectives of the Land Use Plan
- Changes since 2002
- Hamilton Port Authority's role
- Economic Contribution
- Scope
- Ideas for the Future
- Process of Land Use Plan
- Public Engagement

**(A. Johnson/Green)**

That the presentation respecting the Land Use Plan Update be received.

**CARRIED**

**(ii) Community Energy Project (Item 3.2)**

Ian Hamilton made a PowerPoint presentation entitled "Industrial Community Energy Project" which included but was not limited to the following topics:

- The Hamilton Port Authority has a long term relationship with Hamilton Green Energy and Hamilton Utility Corporation;
- The Hamilton Port Authority has signed a Memo of Understanding with Hamilton Utilities Corporation to pursue Green Energy Projects;
- CoGen – uses natural gas to generate energy – two outcomes heat and electricity
- Industrial Community Energy Facility (CoGen Unit) on Pier 10 is in Due Diligence Phase

**(S. Shaw/Green)**

That the presentation respecting the Industrial Community Energy Project be received.

**CARRIED**

**(d) DISCUSSION ITEMS (Item 8)**

**(i) Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference (Item 4.1)**

**(Shaw/Green)**

That the Composition be amended by changing the number of Members of Council from five to two and the total from (5) to (3) as follows:

**Composition:** The Mayor and ~~five~~ **two** Members of City Council ~~(5)~~ **(3)**  
 Port Authority Board Chair, and two members (3)  
**Amendment CARRIED**

**(Green/Shaw)**

That the Support Staff complement be amended by adding the words “and other staff as needed” to read as follows:

**Support Staff:** City Manager and Port Authority Director ***and other staff as needed.***  
**Amendment CARRIED**

**(Hamilton/Green)**

That the first bullet of the Terms of Reference be amended by adding the words “*including climate change initiatives, non-residential tax growth and living wage jobs*” to read as follows:

- Ensuring that development on the ***Hamilton Port Authority*** lands is compatible with both the economic development of the port and the interest of the ***City of Hamilton including climate change initiatives, non-residential tax growth and living wage jobs;***

**Amendment CARRIED**

**(Shaw/A. Johnson)**

That all references in the Terms of Reference to the **City** and the **Port** be expanded to read the **City of Hamilton** and the **Hamilton Port Authority**.

**Amendment CARRIED**

For disposition of this matter refer to Item 2.

**(e) ADJOURNMENT (Item 12)**

**(A. Johnson/Green)**

That, there being no further business, the meeting be adjourned at 11:32 a.m.

**CARRIED**

Respectfully submitted,

F. Eisenberger, Co-Chair,  
Hamilton Port Authority – City of  
Hamilton Liaison Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk

7.1

# CITY OF HAMILTON

## MOTION

Council Date: March 30, 2021

**MOVED BY COUNCILLOR E. PAULS.....**

**SECONDED BY COUNCILLOR .....**

**Hamilton Port Authority – City of Hamilton Liaison Committee Name Change**

WHEREAS, the Hamilton Port Authority and the Oshawa Port Authority have amalgamated in one port authority, named the Hamilton-Oshawa Port Authority;

WHEREAS, the name of the Hamilton Port Authority – City of Hamilton Liaison Committee should be changed to reflect the new name.

THEREFORE, BE IT RESOLVED:

- (a) That the Hamilton Port Authority – City of Hamilton Liaison Committee be renamed the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee; and
- (b) That the Terms of Reference, as amended to reflect the name change, attached as Appendix “A”, be approved.

## Appendix A to Item 7.1

## HAMILTON-OSHAWA PORT AUTHORITY CITY OF HAMILTON LIAISON COMMITTEE

### Terms of Reference

**Mandate:** To liaise on real estate and planning matters of mutual interest within the West Harbour, Bayfront, and waterfront areas by:

- Ensuring that development on Port lands is compatible with both the economic development of the Port and the interest of the City;
- Ensuring effective public consultation on significant decisions relating to the Port and adjacent City lands;
- Promotion of the business in the Port;
- Enhancement of the marine environment;
- Provision of access to the waterfront and activities of the Port for citizens where this is consistent with the work of the Port;
- Effective management of the use of the harbour, including recreational use where this is consistent with the work of the Port;
- Provision of effective road and rail access and utility services for the efficient operations of the Port;
- Provision of access to water and necessary City utility services; and,
- Provision of effective policing and emergency services in the Port and adjacent area of the City, including emergency planning and disaster response.

**Composition:** The Mayor and three Members of City Council (3)  
Hamilton-Oshawa Port Authority Board Chair, and two members (3)

**Support Staff:** City Manager and Hamilton-Oshawa Port Authority Director

**Duration:** To expire at the end of each term of Council or until such time as successors are appointed.

**Reporting to:** General Issues Committee

**Stipend:** No

**Meeting Schedule:** At the Call of the Chair

**Contact:** Lisa Kelsey, Legislative Coordinator  
(905) 546-2424 (ext. 4605)

**As of March 2022**



**LISA KELSEY**  
**Legislative Coordinator**  
**CITY OF HAMILTON**  
71 Main Street West, 1st Floor  
Hamilton, ON L8P 4Y5

**MARCH 1, 2022**

Please be advised that pursuant to the Canada Marine Act and Section 59.1 of the *Port Authorities Management Regulations*, effective June 18, 2019, it is certified that the Hamilton Port Authority and the Oshawa Port Authority have been amalgamated and continue as one port authority under the name of the **Hamilton-Oshawa Port Authority**.

It is requested that the name of the Hamilton Port Authority-City of Hamilton Liaison Committee be adjusted accordingly.

Sincerely,



**Larissa Fenn**  
**Director, Public Affairs & Corporate Secretary**





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