



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

**Meeting #:** 22-003

**Date:** September 15, 2022

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

**Location:** YouTube Channel Streaming for Virtual Meetings

All electronic meetings can be viewed at:

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**

**2. APPROVAL OF AGENDA**

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

**3. DECLARATIONS OF INTEREST**

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

4.1. June 14, 2022

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**5. COMMUNICATIONS**

**6. DELEGATION REQUESTS**

**7. CONSENT ITEMS**

**8. STAFF PRESENTATIONS**

8.1. Accessibility of Canal and Piers respecting Pier Access, Economic Development, Lighthouse and Lift Bridge (verbal update)

8.2. Completion of Randle Reef (verbal update)

9. PUBLIC HEARINGS / DELEGATIONS
10. DISCUSSION ITEMS
11. MOTIONS
12. NOTICES OF MOTION
13. GENERAL INFORMATION / OTHER BUSINESS
14. PRIVATE AND CONFIDENTIAL
15. ADJOURNMENT



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

### MINUTES 22-002

June 14, 2022

1:00 p.m.

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

Hamilton City Hall

71 Main Street West

**Present:** A. Waldes (Co-Chair), Mayor F. Eisenberger,  
Councillor J. Partridge (Co-Chair), Councillor R. Powers  
I. Hamilton (President and CEO of Hamilton-Oshawa Port Authority)  
and J. Howlett (Hamilton-Oshawa Port Authority Board Member)

**Regrets:** Councillor E. Pauls – City Business

### THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

#### 1. Committee Terms of Reference Review

##### (Eisenberger/Howlett)

That the Hamilton-Oshawa Port Authority Liaison Committee Terms of Reference be amended as follows:

- (a) That the Mandate be deleted in its entirety and replaced with new wording, as follows:

~~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.~~

***To share information and discuss matters of mutual interest within the West Harbour, Bayfront, and waterfront areas including:***

- ***Development and investment on Port lands that supports the economic development of the Port and the interests of the City;***
- ***Public consultation on significant decisions relating to the Port and adjacent City lands;***
- ***Promotion of the Port of Hamilton as part of the economic development of the City;***
- ***Enhancement of the marine environment;***
- ***Provision of access to the waterfront and activities of the Port for citizens where this is compatible with the work of the Port;***
- ***Effective management of the use of the harbour, including recreational use where this is compatible with the work of the Port;***
- ***Effective road and rail access and utility services for the efficient operations of the Port;***
- ***Access to water and necessary City utility services;***
- ***Security and emergency services as it relates to the Port and adjacent area of the City, including emergency planning and disaster response;***
- ***Initiatives to mitigate and adapt to the impacts of climate change;***
- ***Joint government relations strategies; and***
- ***Establish principles to guide any new agreements or MOUs between the two parties.***

(b) That the Composition be amended as follows:

The Mayor and three Members of City Council (4)  
 Hamilton-Oshawa Port Authority Board Chair and ~~two~~ **three** members from the Board **or senior staff** ~~(3)~~ **(4)**

(c) That the Support Staff be amended as follows:

City Manager and Hamilton-Oshawa Port Authority Director ~~Director~~ **President and CEO**

**CARRIED**

**FOR INFORMATION:**

**(a) APPROVAL OF THE AGENDA (Item 2)**

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

**(Howlett/Powers)**

That the agenda for the June 14, 2022 meeting for the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)**

**(i) April 11, 2022 (Item 4.1)**

**(Partridge/Eisenberger)**

That the Minutes of the April 11, 2022 meeting, be approved.

**CARRIED**

**(d) DISCUSSION ITEMS (Item 10)**

**(i) City and Port Authority Shared Goals and Priorities (Item 10.2)**

Norm Schleeahn, Director, Economic Development provided a verbal update, respecting City and Port Authority Shared Goals and Priorities.

**(Eisenberger/Howlett)**

That the verbal update from Norm Schleeahn, Director, Economic Development, respecting City and Port Authority Shared Goals and Priorities, be received.

**CARRIED**

**(e) GENERAL INFORMATION/OTHER BUSINESS**

**(i) Accessibility of Canal and Piers**

**(Partridge/Howlett)**

That staff be directed to bring forward to the next meeting of the Hamilton-Oshawa Port Authority Liaison Committee verbal updates on the following:

- (a) Pier Access, particularly information on the timing of agreements;
- (b) Economic Development;
- (c) Lighthouse; and

(d) Lift Bridge.

**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(Powers/Eisenberger)**

That, there being no further business, the Hamilton-Oshawa Port Authority - City of Hamilton Liaison Committee, be adjourned at 1:32 p.m.

**CARRIED**

Respectfully submitted,

A. Waldes, Co -Chair  
Hamilton-Oshawa Port Authority  
City of Hamilton Liaison  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk