



Hamilton



**GREATER BAY AREA SUB-COMMITTEE
REPORT 15-001**

**Tuesday April 21, 2015
1:00 p.m. Room 193
Hamilton City Hall
71 Main Street West
Hamilton, Ontario**

Present: Councillor J. Partridge Co-Chair, Councillor R. Craven Co-Chair
Mayor F. Eisenberger, Mayor R. Goldring

**Absent with
Regrets:** Councillor L. Ferguson – City Business
Councillor J. Taylor – City Business

Also Present: C. Murray, City Manager, City of Hamilton
J. Ridge, City Manager, City of Burlington
D. Omazic, Mayor's Chief of Staff, City of Hamilton
B. Kelly, Mayor's Chief of Staff, City of Burlington
B. Young, Director, Municipal Law Enforcement, City of Hamilton
M. Bainbridge, Director, Water & Wastewater Planning & Capital, City of Hamilton
G. Maychak, Manager Pan Am initiatives, City of Hamilton
D. Pitoscia, Manager of Committee & Election Services, City of Burlington
C. Newman, Legislative Coordinator, City of Hamilton

**THE GREATER BAY AREA SUB-COMMITTEE PRESENTS REPORT 15-001 AND
RESPECTFULLY RECOMMENDS THE FOLLOWING:**

1. SELECTION OF CO-CHAIR'S

- (a) That Councillor J. Partridge be appointed the City of Hamilton's Co-Chair of the Greater Bay Area Sub-Committee for the 2014-2018 term of City Council;
- (b) That Councillor R. Craven be appointed the City of Burlington's Co-Chair of the Greater Bay Area Sub-Committee for the 2014-2018 term of City Council.

FOR INFORMATION OF COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

1. ADDED DISCUSSION ITEMS (Item 6)

- 6.6 Regional Transit Connections – Waterdown, Hamilton, Burlington (no copy)
- 6.7 Sarcoa – Entertainment Noise Issues (no copy)
- 6.8 Waterdown Road Expansion (no copy)
- 6.9 Meeting Dates for 2015 (no copy)

The agenda for the April 21, 2015 meeting of the Greater Bay Area Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were none declared.

(c) APPROVAL OF MINUTES OF THE PREVIOUS MEETING (Item 3)

(i) September 9, 2014 (Item 3.1)

The minutes of the September 9, 2014 meeting of the Greater Bay Area Sub-Committee, were approved.

(d) DISCUSSION ITEMS (Item 6)

(i) Energy from Waste Facility - Pier 15 in the Port of Hamilton (Item 6.1)

The Committee discussed the proposed energy from waste facility. The Committee members discussed the issues surround the proposed facility.

The update respecting the Energy from Waste Facility - Pier 15 in the Port of Hamilton, was received.

(ii) 2015 Bay Area Economic Summit (no copy) (Item 6.2)

- (a) Keanin Loomis, President and CEO of the Hamilton Chamber of Commerce respecting the Bay Area Economic Summit, June 2nd, hosted by the Hamilton and Burlington Chambers of Commerce.**

Keanin Loomis, President and CEO of the Hamilton Chamber of Commerce spoke to the Committee respecting the upcoming Bay Area Economic Summit. A copy of his presentation was retained by the Clerk.

Mr. Loomis discussed the schedule of events for the Summit, and encouraged Committee members to attend, if their schedules permitted.

The presentation by Keanin Loomis, President and CEO of the Hamilton Chamber of Commerce respecting the Bay Area Economic Summit, was received.

The update respecting the 2015 Bay Area Economic Summit, was received.

(iii) Lift Bridge Update (no copy) (Item 6.3)

The Committee indicated that there was no update respecting the Lift Bridge.

The update respecting the Lift Bridge, was received.

(iv) Pan Am Games Updates (no copy) (Item 6.4)

Greg Maychak, Manager Pan Am initiatives updated the Committee on the progress of ticket sales, and what had been done in preparation of the games. Mr. Maychak proceeded to give an overview of the Pan Am events that will be taking place in the Hamilton and surrounding area.

The update respecting the Pan Am Games, was received.

(v) Randle Reef Update (Item 6.5)

Mark Bainbridge, Director, Water & Wastewater Planning & Capital spoke to the Committee respecting the cleanup of Randle Reef. Mr. Bainbridge indicated that the cleanup will begin this year. The Committee discussed the time frame, and noise that will be associated with the work to be done. The Committee was pleased with the news, and progress moving forward.

The update respecting Randle Reef, was received.

(vi) Intra Regional Transit connections – Waterdown, Hamilton, Burlington (no copy) (Item 6.6)

The Committee discussed the current transit connections that exist between the two cities. The Committee indicated a need for more connections and the possible inclusion of express routes between the two cities, to help transportation flow. The Committee discussed the need for improved transit routes during festivals and events.

The directors of Burlington Transit and the Hamilton Street Railway were directed to collaborate on ways to improve transit connections between the cities of Hamilton and Burlington and report to the Greater Bay Area Sub-Committee.

(vii) Sarcoa – Entertainment noise issues (no copy) (Item 6.7)

Bill Young, Director, Municipal Law Enforcement spoke to the Committee about the new pilot project undertaken by Hamilton City Council, that will see by-law enforcement staff paired with Hamilton Police Services to handle late night noise complains. The Committee was encouraged by this pilot program. It was noted that residents of either Hamilton or Burlington would be able to register a complaint respecting noise.

The update respecting Sarcoa- Entertainment Noise Issues, was received.

(viii) Waterdown Road expansion (no copy) (Item 6.8)

The Committee discussed the Waterdown Road expansion, and associated time lines.

That the update respecting the Waterdown Road expansion, was received.

(x) Next meeting (no copy) (Item 6.10)

The Committee indicated a need to meet approximately 3 to 4 times a year, with the next meeting being in the fall. The Committee requested that the Clerks Departments work on establishing the next appropriate meeting date.

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 8)

The Committee indicated that they would like to see the following items on the next Committee agenda:

(i) LaSalle Park

The Committee discussed the current ownership situation with respect to LaSalle Park. The Committee expressed an interest in investigating the costs incurred by both cities, under the current arrangement, and possibly seeking a permanent solution to the parks ownership.

The City Manager's were directed to investigate the history and costs associated with LaSalle Park, and report to the Greater Bay Area Sub-Committee.

(ii) Kerncliff Heights Subdivision

(iii) Hamilton Port Authority Membership

(f) ADJOURNMENT (Item 10)

The Greater Bay Area Sub-Committee meeting adjourned at 2:50 p.m.

Respectfully submitted,

Councillor J. Partridge, Co-Chair, City of Hamilton
Councillor R. Craven, Co-Chair, City of Burlington
Greater Bay Area Sub-Committee

Christopher Newman
Legislative Coordinator
City Clerk's Office