

**CITY OF HAMILTON  
NOTICE of MOTION**

Council Date: June 24, 2015

**MOVED BY MAYOR EISENBERGER.....**

**Re: Amendment to the Mandate of the Hamilton Port Authority – City of Hamilton Liaison Committee**

That the Terms of Reference of the Hamilton Port Authority – City of Hamilton Liaison Committee be amended by deleting the words “related to Pier 8” and inserting the words “of mutual interest within the West Harbour, Bayfront and waterfront areas” to read as follows:

**Mandate:** To liaise on real estate and planning matters ~~related to Pier 8~~ ***of mutual interest within the West Harbour, Bayfront and waterfront areas*** by:

the complete Terms of Reference, as amended, are hereto attached.

# HAMILTON 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 five Members of City Council (5)  
Port Authority Board Chair, and two members (3)

**Support Staff:** City Manager and Port Authority Director

**Duration:** To expire with the 2014-2018 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:** Ida Bedioui, Legislative Co-ordinator  
(905) 546-2424 (ext. 4605)

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M O T I O N**

**Council Date: June 24, 2015**

**MOVED BY MAYOR EISENBERGER.....**

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

**Re: Waive the Rules of Order**

That the rules be waived in order to introduce a motion respecting Amendment to the Mandate of the Hamilton Port Authority – City of Hamilton Liaison Committee

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M O T I O N**

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