



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
General Manager's Office

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	December 2, 2015
SUBJECT/REPORT NO:	Establishment of a West Harbour Development Sub-Committee (PED15188) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Chris Phillips (905) 546-2424 Ext. 5304
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

- (a) That the West Harbour Development Sub-Committee be established;
- (b) That the Terms of Reference for the West Harbour Development Sub-Committee, attached as Appendix "A", be approved.

EXECUTIVE SUMMARY

Over the course of successive terms of Council, the West Harbour area has been identified by Council as a priority focus area, resulting in a series of plans and projects that when implemented, will achieve the long-established redevelopment and recreational goals for the West Harbour area that will benefit the City as a whole.

This direction was formalized through the 2012-2015 Strategic Plan, whereby the West Harbour waterfront was set out as a clear priority including several specific deliverables for City staff to implement. This focus has led City staff, as well as a variety of external stakeholders and the community as a whole, to understand and take action on the importance and timing for the various Waterfront investments.

On April 8, 2015, Council received Report PED14002(b) entitled "West Harbour Waterfront Re-Development Plan" which detailed the various projects and initiatives the City is undertaking within the West Harbour area, with a goal of bringing the City-owned lands to be development-ready by 2018.

Council at its meeting of October 28, 2015 passed a Motion entitled “*Establishment of a West Harbour Development Sub-Committee*”;

- (a) That a West Harbour Development Sub-Committee, of an appropriate number of Councillors, be established and report regularly to the General Issues Committee; and,
- (b) That the appropriate staff be directed to draft a Terms of Reference for West Harbour Development Sub-Committee and to report to the General Issues Committee.

This Report and Appendix “A” entitled “West Harbour Development Sub-Committee Terms of Reference” are submitted to the General Issues Committee for their consideration.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

See Executive Summary

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective

- 1.1 Continue to grow the non-residential tax base.
- 1.2 Continue to prioritize capital infrastructure projects to support managed growth and optimize community benefit.
- 1.3 Promote economic opportunities with a focus on Hamilton's downtown core, all downtown areas and waterfronts.
- 1.6 Enhance Overall Sustainability (financial, economic, social and environmental).

Strategic Priority #2

Valued & Sustainable Services

WE deliver high quality services that meet citizen needs and expectations, in a cost effective and responsible manner.

Strategic Objective

- 2.2 Improve the City's approach to engaging and informing citizens and stakeholders.

Strategic Priority #3

Leadership & Governance

WE work together to ensure we are a government that is respectful towards each other and that the community has confidence and trust in.

Strategic Objective

- 3.3 Improve employee engagement.

APPENDICES AND SCHEDULES ATTACHED

Appendix "A" - West Harbour Development Sub-Committee Terms of Reference

CP/dt