

West Harbour Development Sub-Committee Report 16-002

3:00 p.m.
Thursday, May 5, 2016
Theatre, Hamilton Waterfront Trust Centre
47 Discovery Drive
Hamilton, Ontario

Present: Mayor F. Eisenberger

Councillor A. Johnson (Chair)

Councillors C. Collins and J. Farr (Vice Chair)

Also Present: Councillor T. Jackson

THE WEST HARBOUR DEVELOMENT SUB-COMMITTEE PRESENTS REPORT 16-002 AND RESPECTFULLY RECOMMENDS:

- 1. Werner Plessl, Executive Director, Hamilton Waterfront Trust and Chris Firth-Eagland, Chief Administrative Officer, Hamilton Conservation Authority, respecting the West Harbour Waterfront Recreation Master Plan (Item 7.1)
 - (a) That support for the West Harbour Waterfront Recreation Master Plan be reaffirmed; and
 - (b) That staff be directed to consult with the Hamilton Waterfront Trust for development of plans for Piers 5 to 7; and
 - (c) That staff be directed to report to the West Harbour Development Sub-Committee with a proposal to increase staffing resources for the Waterfront Development Office so that the West Harbour Waterfront Recreation Master Plan can be implemented.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following Change to the Agenda:

(i) Amendment to Item 4 – a Delegation Request from Rob Fiedler with the North End Neighbours respecting West Harbour Development for today's meeting.

The Agenda for the May 5, 2016 meeting of the West Harbour Development Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)

The Minutes for the February 6, 2016 meeting of the West Harbour Development Sub-Committee were approved.

(d) DELEGATION REQUESTS (Item 4)

(i) Delegation request from Bill Curran, TCA Architects, respecting the Potential Relocation of the Rail Yard and a Vision for what would replace it. (Item 4.1)

The delegation request from Bill Curran, TCA Architects, respecting the Potential Relocation of the Rail Yard and a Vision for what would replace it, was approved to appear before the West Harbour Development Sub-Committee on May 5, 2016.

(ii) Delegation request from Kevin Piper, Harbour West Neighbours respecting an Analysis and Comment on the Pier 8 Urban Design Study. (Item 4.2)

The delegation request from Kevin Piper, Harbour West Neighbours respecting Analysis and Comment on the Pier 8 Urban Design Study, was approved to appear before the West Harbour Development Sub-Committee on May 5, 2016.

(iii) Delegation request from Rob Fiedler, North End Neighbours, respecting a West Harbour Development. (Added Item 4.3)

The delegation request from Rob Fiedler with the North End Neighbours, respecting a West Harbour Development, was approved to appear before the West Harbour Development Sub-Committee on May 5, 2016.

(e) DELEGATIONS (Item 6)

(i) Graham Crawford respecting Creating a Vision for Piers 6, 7, and 8 (Item 6.1)

Graham Crawford, Vision Working Group of the Community Engagement Process, addressed the Committee respecting the West Harbour Vision, with the aid of a handout. A copy of the handout was retained for the official record.

The presentation included, but was not limited to, the following:

- A request for help from the City to help the Vision Working Group engage the public in a real way.
- Addition of Accessibility and Affordability themes to the eight principles in the Setting Sail Secondary Plan.
- A request to merge the Vision Working Group's checklist with the Urban Design checklist.

The Committee received the delegation and referred the item to the May 17, 2016 Planning Committee meeting.

(ii) Stephen Park and Herman Turkstra, Harbour West Neighbours, respecting an Analysis and Comment on the Pier 8 Urban Design Study (Item 6.2)

Stephen Park and Herman Turkstra, Harbour West Neighbours, addressed the Committee respecting an Analysis and Comment on the Pier 8 Urban Design Study, with the aid of a PowerPoint Presentation. A copy of the presentation was retained for the official record.

The presentation included, but was not limited to, the following:

- An introduction and biography of the members
- Offering their expertise for the use of Council in planning the West Harbour Development

The delegation from Stephen Park and Herman Turkstra, Harbour West Neighbours, respecting an Analysis and Comment on the Pier 8 Urban Design Study, was received.

(iii) Rob Fiedler and Carmen Cooper, North End Neighbours, respecting the West Harbour Development (Item 6.3)

Rob Fiedler and Carmen Cooper, North End Neighbours, addressed the Committee respecting the West Harbour Development. A copy of the presentation was retained for the official record.

The presentation included, but was not limited to, the following:

- An explanation of the North End Neighbours as a grass-roots organization
- A request for fuller representation of the community in the decision making process
- Concerns about safety, transportation, affordable housing and implementation of the new development
- An offer to work with the City in the development and planning process

The delegation from Rob Fiedler and Carmen Cooper, North End Neighbours, respecting the West Harbour Development, was received.

(iv) Bill Curran, TCA Architects, respecting the Potential Relocation of the Rail Yard and a Vision for what could replace it (Added Item 6.4)

Bill Curran, TCA Architects, address the Committee respecting the Potential Relocation of the Rail Yard and a Vision for what could replace it. A copy of the presentation was retained for the official record.

The presentation included, but was not limited to, the following:

- Concerns with the Harbour West Neighbours claims about the City and their request to be privately involved with the City's consultants
- A request that the City proceed with the West Harbour Development plan

The delegation from Bill Curran, TCA Architects, respecting the Potential Relocation of the Rail Yard and a Vision for what could replace it, was received.

(f) PRESENTATIONS (Item 7)

(i) Werner Plessl, Executive Director, Hamilton Waterfront Trust and Chris Firth-Eagland, Chief Administrative Officer, Hamilton Conservation Authority, respecting the West Harbour Waterfront Recreation Master Plan (Item 7.1)

Werner Plessl, Executive Director, Hamilton Waterfront Trust and Chris Firth-Eagland, Chief Administrative Officer, Hamilton Conservation Authority, addressed the Committee respecting the West Harbour Waterfront Recreation Master Plan, with the aid of a PowerPoint presentation. A copy of the presentation was retained for the official record.

The presentation included, but was not limited to, the following:

- Background information on Piers 1 to 7:
 - The West Harbour Waterfront Recreation Master Plan was supposed to give residents a place to visit with a beautiful shoreline
 - There is a need for a destination at the Harbour
- The presented design is family-friendly, engaged and provides an intimacy with the shoreline
- A request for manpower assistance to implement the plan

The presentation respecting the West Harbour Waterfront Recreation Master Plan, was received.

For disposition on this matter, please refer to Item 1

(ii) Pier 8 Urban Design Study (Item 72.)

Chris Phillips, Senior Advisor, and Jessica Haas, Brooks McIlroy, addressed the Committee respecting the Pier 8 Urban Design Study, with the aid of a PowerPoint presentation. A copy of the presentation was retained for the official record.

The presentation included, but was not limited to, the following:

- Study Overview
- Policy Structure Guidance
- Plan Structures Parks, Views and Vistas, Destinations, Circulation, Ground Floors, and Parking
- Development Statistics
- The Vision
- •The Plan
- •Community Guidelines
 - Implementation and Next Steps

The presentation respecting the Pier 8 Urban Design Study, was received.

(g) DISCUSSION ITEMS (Item 8)

(i) Update on the Community Engagement Status

Chris Phillips, Senior Advisor, addressed the Committee respecting an update on the Community Engagement process. Mr. Phillips advised of the following:

- There will be a robust engagement with the community
- The process will branch out beyond the local level, and communicate on a city-wide level
- The West Harbour is for all to enjoy
- A request for Council to go where the people are for this process and to make suggestions
- The public engagement process will continue in the fall 2016

The presentation respecting the update on the Community Engagement process, was received.

(h) PRIVATE AND CONFIDENTIAL (Item 10)

(i) Closed Session Minutes – February 9, 2016 (Item 10.1)

The Closed Session Minutes dated February 9, 2016 were approved.

Tthe West Harbour Development Sub-Committee moved into Closed Session respecting Item 10.2 - Land Transfer Settlement from the Federal Government to the City of Hamilton - pursuant to Section 8.1, Subsections (c) and (f) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (c) and (f) of the *Municipal Act*, 2001, as amended,

as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes and to the receiving of advice that is subject to solicitor-client privilege, including communications for that purpose.

(ii) Land Transfer Settlement from the Federal Government to the City of Hamilton (Item 10.2)

Direction was given to staff in Closed Session.

(j) ADJOURNMENT (Item 11)

There being no further business, the West Harbour Development Sub-Committee adjourned at 6:17 p.m.

Respectfully submitted,

Councillor A. Johnson, Chair West Harbour Development Sub-Committee

Lisa Chamberlain Legislative Coordinator Office of the City Clerk