



Hamilton

**HAMILTON PORT AUTHORITY - CITY OF HAMILTON
LIAISON COMMITTEE
REPORT 16-001**

Thursday, August 11, 2016

10:30 a.m.

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Mayor F. Eisenberger and E. Minich, Co-Chairs
Councillors A. Johnson and M. Green
S. Shaw and I. Hamilton

**THE HAMILTON PORT AUTHORITY – CITY OF HAMILTON LIAISON COMMITTEE
PRESENTS REPORT 16-001 AND RESPECTFULLY RECOMMENDS:**

1. Election of Co-Chairs (Added Item)

That Mayor Eisenberger and Board Chair E. Munich be appointed Co-Chairs of the Hamilton Port Authority – City of Hamilton Liaison Committee on a rotating basis.

**2. Review of the Hamilton Port Authority – City of Hamilton Liaison Committee -
Terms of Reference (Item 4.1)**

That the Terms of Reference of the Hamilton Port Authority – City of Hamilton, Liaison Committee, attached as Appendix “A” to Report 16-001, be approved, as amended.

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

Item 4.1 respecting Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference has been replaced with a copy of the current version.

The agenda for the August 11, 2016 meeting of the Hamilton Port Authority – City of Hamilton Liaison Committee was approved, as amended.

(b) DECLARATIONS OF INTERESTS (Item 2)

There were no declarations of interest.

(c) PRESENTATIONS (Item 3)

(i) Land Use Plan Update (Item 3.1)

Ian Hamilton made a PowerPoint presentation which included but was not limited to the following topics:

- Objectives of the Land Use Plan
- Changes since 2002
- Hamilton Port Authority's role
- Economic Contribution
- Scope
- Ideas for the Future
- Process of Land Use Plan
- Public Engagement

The presentation respecting the Land Use Plan Update was received.

(ii) Community Energy Project (Item 3.2)

Ian Hamilton made a PowerPoint presentation entitled "Industrial Community Energy Project" which included but was not limited to the following topics:

- The Hamilton Port Authority has a long term relationship with Hamilton Green Energy and Hamilton Utility Corporation;
- The Hamilton Port Authority has signed a Memo of Understanding with Hamilton Utilities Corporation to pursue Green Energy Projects;

- CoGen – uses natural gas to generate energy – two outcomes heat and electricity
- Industrial Community Energy Facility (CoGen Unit) on Pier 10 is in Due Diligence Phase

The presentation respecting the Industrial Community Energy Project was received.

(d) DISCUSSION ITEMS (Item 8)

(i) Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference (Item 4.1)

The Composition was amended by changing the number of Members of Council from five to two and the total from (5) to (3) as follows:

Composition: The Mayor and ~~five~~ **two** Members of City Council ~~(5)~~ **(3)**
Port Authority Board Chair, and two members (3)

The Support Staff complement was amended by adding the words “and other staff as needed” to read as follows:

Support Staff: City Manager and Port Authority Director ***and other staff as needed.***

The first bullet of the Terms of Reference was amended by adding the words “*including climate change initiatives, non-residential tax growth and living wage jobs*” to read as follows:

- Ensuring that development on the ***Hamilton Port Authority*** lands is compatible with both the economic development of the port and the interest of the ***City of Hamilton including climate change initiatives, non-residential tax growth and living wage jobs;***

All references in the Terms of Reference to the ***City*** and the ***Port*** were expanded to read the ***City of Hamilton*** and the ***Hamilton Port Authority***.

For disposition of this matter refer to Item 2.

(e) ADJOURNMENT (Item 12)

There being no further business, the meeting was adjourned at 11:32 a.m.

Respectfully submitted,

F. Eisenberger, Co-Chair,
Hamilton Port Authority – City of
Hamilton Liaison Committee

Ida Bedioui
Legislative Coordinator
Office of the City Clerk