



**GREATER BAY AREA SUB-COMMITTEE
REPORT 16-003**

**Wednesday October 26, 2016
2:00 p.m.**

**Hamilton City Hall
71 Main Street West
Room 264 – 2nd Floor**

Present: Councillor J. Partridge, City of Hamilton (Co-Chair)
Councillor R. Craven, City of Burlington (Co-Chair)
Mayor F. Eisenberger, City of Hamilton
Councillor L. Ferguson, City of Hamilton
Mayor R. Goldring, City of Burlington
Councillor J. Taylor, City of Burlington

Also Present: C. Murray, City Manager, City of Hamilton
J. Ridge, City Manager, City of Burlington
L. Palermo, Committee Clerk, Clerk's Department, City of Burlington
R. Kessler, Manager, Planning and Economic Development, City of Hamilton
D. Omazic, Chief of Staff, Mayor's Office, City of Burlington
T. Depko-Denver, Communications Advisor, Mayor's Office, City of Burlington
M. Greenlee, Chief of Staff, Mayor's Office, City of Burlington
K. Ako-Adjei, Senior Manager of Government Relations & Strategic Communications, City Manager's Office, City of Burlington
D. McKinnon, General Manager, Public Works, City of Hamilton
C. Lee-Morrison, Manager, Transit Strategy & Infrastructure, City of Hamilton
D. Dalle-Vedove, Director of Transit, City of Hamilton
C. Meleskie, Project manager, Public Works, City of Hamilton

THE GREATER BAY AREA SUB-COMMITTEE PRESENTS REPORT 16-003 AND RESPECTFULLY RECOMMENDS:

1. **An Action for both City Managers to have created a list of priorities for future discussion with Members of Parliament – Beach Canal Lighthouse, Lift Bridge and Federal Pier Platforms (Item 8.1)**
 - (i) That Mayors Eisenberger and Goldring meet with Federal and Provincial Government Officials to discuss possible financial opportunities and report back to the Committee.

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF AGENDA (Item 1)

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

ADDED DISCUSSION ITEM (Item 8)

8.4 Bay Area Climate Change Motion

The agenda for the Greater Bay Area Sub-committee, October 26, 2016 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

June 27, 2016 (Item 3.1)

The minutes of the June 27, 2016 Greater Bay Area Sub-Committee meeting, were approved as presented.

(d) DISCUSSION ITEMS (Item 8)

- (i) **An Action for both City Managers to have created a list of priorities for future discussion with Members of Parliament – Beach Canal Lighthouse, Lift Bridge and Federal Pier Platforms (Item 8.1)**

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That the verbal update respecting an Action for both City Managers to have created a list of priorities for future discussion with Members of Parliament – Beach Canal Lighthouse, Lift Bridge and Federal Pier Platforms, was received.

For further disposition of this matter, please refer to Item 1.

(ii) Cootes to Escarpment Project Update – Burlington Recommendation to add it to the Green Belt and Hamilton Additional Land Purchase (Item 8.2)

The verbal update respecting Cootes to Escarpment Project – Burlington recommendation to add it to the Green Belt and Hamilton Additional Land Purchase, was received.

(iii) Waterdown Bay South New Development (Item 8.3)

The verbal update respecting Waterdown Bay South New Development, was received.

(iv) Bay Area Climate Change Motion (Added Item 8.4)

The verbal update respecting Bay Area Climate Change Motion, was received.

(e) PRIVATE & CONFIDENTIAL (Item 12)

(i) Acquisition of La Salle Park by City of Burlington from City of Hamilton and Related Land Exchange (CM16017) (Item 12.1)

- (a) The Committee move into Closed Session, respecting Item 12.1 – Confidential Report, Acquisition of La Salle Park by City of Burlington from City of Hamilton and Related Land Exchange (CM16017), pursuant to Section 8.1, Sub-section (c) of the City's Procedural By-law 14-300, and Section 239(2) Sub-section (c) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City purposes.

- (b) Report CM16017 remained confidential.

Staff was provided with direction in Closed Session.

**(ii) Burlington/Hamilton Transit Coordination Opportunities (PW16098)
(Item 12.2)**

- (a) That Committee move into Closed Session, respecting Item 12.2 – Confidential Report PW16098 Burlington/Hamilton Transit Coordination Opportunities, pursuant to Section 8.1, Sub-sections (a), (b), (c), and (d) of the City's Procedural By-law 14-300, and Section 239(2), Sub-sections (a), (b), (c), and (d) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to the security of the property of the City; personal matters about an identifiable individual, including City employees; a proposed or pending acquisition or disposition of land for City purposes; labour relations or employee negotiations.
- (b) Report PW16098 respecting Burlington/Hamilton Transit Coordination Opportunities, remained confidential.

There was nothing to report in open session.

(f) ADJOURNMENT (Item 13)

There being no further business, the Greater Bay Area Sub-Committee was adjourned at 3:25 p.m.

Respectfully submitted,

Councillor J. Partridge, City of Hamilton
Co-Chair
Greater Bay Area Sub-committee

Judy Sheppard
Legislative Coordinator
Office of the City Clerk
City of Hamilton