



TO: Rose Caterini, City Clerk, City of Hamilton
Bob Hart, Hamilton Port Authority

DATE: August 3, 2017

FROM: W. Plessl, Executive Director
Hamilton Waterfront Trust

RE: **HWT Board of Trustees - Motion**

The following motion was made at the HWT Board of Trustees meeting dated January 10, 2017.

HWT0996 (T. Jackson / J. Farr)

Whereas the HWT has been in operation since November 2000 with a mandate to facilitate developments on the Hamilton waterfront with the original \$ 6.3 million.

And Whereas the HWT has completed this mandate by completing over 30 different projects through the expenditures of over \$ 22 million. Most of the projects were capital works (ie Hamilton Beach Trail, Hamilton Waterfront Trail Extension - Piers 5 to 8) which the City of Hamilton now owns and has taken over operation of these works. A number of the projects are ongoing operations which the HWT manages such as the Hamiltonian, the outdoor summer and winter ice rink, Waterfront Scoops, Williams Fresh Cafe, Waterfront Trolley, etc.

Therefore, Be it Resolved:

- a) **That the HWT has restructured to form two organizations, the original Hamilton Waterfront Trust which will continue as a not-for-profit and a new organization, HWT Inc., which will operate and manage specific components of the former operations such as Williams Fresh Cafe.**
- b) **That, in addition, the HWT has agreed to manage the redevelopment of Piers 5 to 7 on Hamilton's waterfront in accordance with the approved Hamilton West Harbour Waterfront Recreation Master Plan.**
- c) **That under this new restructuring the HWT sees an opportunity to restructure the HWT Board in alignment with the organizations restructuring and direction in the next 5 years.**
- d) **That currently the HWT Board consists of 5 Trustees, 1 appointed by the Hamilton Port Authority and 4 appointed by the City of Hamilton. The new Board would be appointed on the basis of 5 appointments by the City of Hamilton and no appointments by the Hamilton Port Authority. The existing appointment by the HPA expires on April 10, 2018 and the existing structure would remain in place until then at which time the City of Hamilton would make another appointment.**
- e) **That the Hamilton Waterfront Trust Board of Trustees hereby request that the HPA and the City of Hamilton approve of the new appointment process of Trustees.**

CARRIED

Should you have any questions or concerns, please do not hesitate to contact me. I may be reached by email: wpllessl@hamiltonwaterfront.com or by phone 905-523-4498 ext. 22 or cell 905-379-4498.

Thank you.