



Hamilton

**West Harbour Development Sub-Committee  
Minutes 16-005**

1:30 p.m.

**Monday, November 28, 2016  
Council Chambers, City Hall  
71 King Street East  
Hamilton, Ontario**

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**Present:** Councillor A. Johnson (Chair)  
Mayor F. Eisenberger  
Councillor J. Farr (Vice Chair)  
Councillor Collins

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**FOR THE INFORMATION OF COMMITTEE:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised there were no changes to the Agenda.

**(Eisenberger/Farr)**

That the Agenda for the November 28, 2016 meeting of the West Harbour Development Sub-Committee be approved, as presented.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 3)**

**(i) October 11, 2016 (Item 3.1)**

**(Eisenberger/Farr)**

That the Minutes for the October 11, 2016 meeting of the West Harbour Development Sub-Committee be approved, as presented.

**CARRIED**

**(d) PRESENTATIONS (Item 7)**

**(i) Pier 8 Solicitation Process Status Update (Item 7.1)**

Chris Phillips, Senior Advisor, addressed the Committee respecting the Pier 8 Solicitation Process Status Update.

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

- Council approved staff recommendations for the Solicitation Process with some minor edits
- Formal RFP for Fairness monitor has been issued with a closing date of December 9, 2016 and the successful group/entity will be up and running in early 2017 to help with the RFQ and RFP process
- City staff are going to the National Real Estate Forum this week in Toronto
  - the largest forum of its kind in Canada
  - major developers and investors will be in attendance
  - start to solidify some contacts for the RFP / RFQ process
- Evergreen CityWorks has submitted their final report on the West Harbour Community Engagement Strategy to City Staff for their review. This Council approved initiative was a partnership between the City, Evergreen CityWorks and the Hamilton Community Foundation (HCF). At the same time, external private-sector firm Planning Alliance, has also submitted their final West Harbour Investment Guide to City Staff for their review. Again, this Council approved work was also in partnership with the HCF. Both reports will be presented to the Sub-Committee in early in 2017.

**(Collins/Farr)**

That the presentation respecting the Pier 8 Solicitation Process Status Update, be received.

**CARRIED**

**(ii) Pier 7 & 8 Subdivision Application and Zoning Status Update (Item 7.2)**

Edward John, Housing and West Harbour Planner, addressed the Committee respecting the Pier 7 & 8 Subdivision Application and Zoning Status Update, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

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

- Waterfront Development Applications
- Location Map
- Subdivision Plan
- Extract of the Setting Sail Land Use Plan
- Location of Uses
- Zoning Figure
- Density and Built Form Testing
- Potential Perspective
- Sample of Public Comments

**(Farr/Collins)**

That the presentation respecting the Pier 7 & 8 Subdivision Application and Zoning Status Update, be received.

**CARRIED**

**(iii) West Harbour Marina Reconstruction Status Update (Item 7.3)**

Ed English, Senior Project Manager, addressed the Committee respecting the West Harbour Marina Reconstruction Status Update, with the aid of a PowerPoint presentation. A copy of the presentation has been retained for the official record.

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

- New marina identified in the West Harbour Recreation Master Plan
- Replacement directed by Council in 2012
- Marina infrastructure replacement includes the breakwater, docks and slips
- Breakwater replacement completed in Spring 2016
- 2014 Hamilton West Harbour Marina was the preferred concept
- Phase I
  - 425 slips
  - New washrooms

- Construction value \$8.46 million
- Completion date May 2017
- Phase II
  - 225 slips added (for a total of approximately 650 slips)
  - New washrooms
  - Construction value \$3.40 million
  - Expansion dates based on market studies

**(Eisenberger/Collins)**

That the presentation respecting the West Harbour Marina Reconstruction Status Update, be received.

**CARRIED**

**(e) ADJOURNMENT (Item 13)**

**(Farr/Eisenberger)**

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 2:20 p.m.

**CARRIED**

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk