



# Hamilton

## **West Harbour Development Sub-Committee**

### **Minutes 17-001**

1:30 p.m.

Monday, April 3, 2017

Council Chambers, City Hall

71 King Street East

Hamilton, Ontario

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**Present:** Councillors A. Johnson (Chair), J. Farr (Vice Chair), and C. Collins

**Absent**

**with Regrets:** Mayor F. Eisenberger – Other City Business

**Also Present:** Councillor M. Green

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**THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:**

1. **West Harbour Community Partnership – West Harbour City Building Action Campaign (PED17077) (City Wide) (Item 7.1)**

**(Farr/Collins)**

That Report PED17077, respecting the West Harbour Community Partnership – West Harbour City Building Action Campaign, be received.

**CARRIED**

2. **West Harbour Community Partnership – West Harbour Investment Guide (PED17078) (City Wide) (Item 7.2)**

**(Collins/Farr)**

That Report PED17078, respecting the West Harbour Community Partnership – West Harbour Investment Guide, be received.

**CARRIED**

**3. Pier 8 Promenade Park Limited Design Competition (PED17081) (City Wide) (Item 7.3)**

**(Collins/Farr)**

That Report PED17081, respecting Pier 8 Promenade Park Limited Design Competition, be received.

**CARRIED**

**4. Extension of Administrative Secretary Position (Temporary Full-Time) – Waterfront Development (PW17007) (City Wide) (Item 8.1)**

**(Farr/Collins)**

(a) That an extension to the temporary full-time Administrative Secretary – Waterfront Development position to end on or before March 31, 2020; and,

(b) That the annual employee related costs of approximately \$70,000 associated with this position be funded from the approved West Harbour capital program.

**CARRIED**

**FOR THE INFORMATION OF COMMITTEE:**

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

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

**(Collins/Farr)**

That the Agenda for the April 3, 2017 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) November 28, 2016 (Item 3.1)**

**(Collins/Farr)**

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

**CARRIED**

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

**(i) West Harbour Community Partnership – West Harbour City Building Action Campaign (PED17077) (City Wide) (Item 7.1)**

Jay Carter, Program Manager, Evergreen Hamilton, addressed the Committee respecting the West Harbour Community Partnership – West Harbour City Building Action Campaign, 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:

- West Harbour Engagement Timeline
- Phase 1 – System Mapping & Pre-Consultation
- Phase 2 – Testing and Implementation Year in Review
- Phase 3 – Evaluation and Recommendations
- Key Survey Results
- West Harbour Community Engagement & Recommendations

**(Farr/Collins)**

That the presentation respecting the West Harbour Community Partnership – West Harbour City Building Action Campaign, be received.

**CARRIED**

**(ii) West Harbour Community Partnership – West Harbour Investment Guide (PED17078) (City Wide) (Item 7.2)**

John Van Nostrand, Founding Principal, SvN, addressed the Committee respecting the West Harbour Community Partnership – West Harbour Investment Guide, 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:

- The Five Big Ideas
- Why an Investment Guide?
- Opportunities and Challenges
- Where to Invest?
- What Growth Could Look Like
- What Could an Online Guide Look Like
- Next Steps

**(Farr/Collins)**

That the presentation respecting the West Harbour Community Partnership – West Harbour Investment Guide, be received.

**CARRIED**

**(iii) Pier 8 Promenade Park – Limited Design Competition (PW17007) (City Wide) (Item 7.3)**

Ken Coit, Program Manager of Public Art, addressed the Committee respecting the Pier 8 Promenade Park – Limited Design Competition, 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:

- Advantages of Limited Design Competitions
- Proposed Schedule
- Budget
- Process 1 – RFPQ
- Process 2 – Design Competition RFP
- Process 3 – Technical Review
- Process 4 – Public Consultation
- Process 5 – Final Adjudication
- Jury
- Vision, Design Objectives and Park Program
- Vision Pier 8
- Design Objectives
- Park Program
- Next Steps

**(Farr/Collins)**

That the presentation respecting the Pier 8 Promenade Park – Limited Design Competition, be received.

**CARRIED**

**(e) NOTICES OF MOTION (Item 10)**

Councillor Farr introduced the following Notice of Motion:

**(i) Public Washrooms at the Pier 8 Promenade Park (Item 9.1)**

WHEREAS, public washrooms currently exist at several locations and in nearby proximity to the future Pier 8 Promenade Park;

WHEREAS, the current budget for the Pier 8 Promenade Park factors in public washrooms; and,

WHEREAS, a savings or reinvestment of allocations to the budget of the Pier 8 Promenade Park could be achieved if washrooms were excluded;

THEREFORE BE IT RESOLVED:

That public washrooms and any associated budget for those washrooms be excluded from the budget for the Pier 8 Promenade Park.

**(f) ADJOURNMENT (Item 13)**

**(Farr/Collins)**

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:44p.m.

**CARRIED**

Respectfully submitted,

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

Stephanie Paparella  
Legislative Coordinator  
Office of the City Clerk