



Hamilton

**West Harbour Development Sub-Committee  
Minutes 17-003**

1:30 p.m.

Monday, October 2, 2017  
Council Chambers, City Hall  
71 Main Street West  
Hamilton, Ontario

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

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

1. **Status of West Harbour Re-Development Plan Implementation (PED17181) (City Wide) / Pier 8 Promenade Park Design Competition Presentation (Item 7.1)**

**(Eisenberger/Farr)**

That Report PED17181, respecting the Status of West Harbour Re-Development Plan Implementation, be received.

**CARRIED**

2. **Status of West Harbour Implementation (PW17075) (City Wide) (Item 8.1)**

**(Collins/Farr)**

That Report PW17075, respecting the Status of West Harbour Implementation, be received.

**CARRIED**

3. **Status of West Harbour Waterfront Parking Strategy (PW17076) (City Wide) (Item 8.2)**

**(Collins/Farr)**

That Report PW17076, respecting the Status of West Harbour Waterfont Parking Strategy, be received.

**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 October 2, 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) June 5, 2017 (Item 3.1)**

**(Collins/Farr)**

That the Minutes for the June 5, 2017 meeting of the West Harbour Development Sub-Committee be approved, as presented.

**CARRIED**

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

**(i) Status of West Harbour Re-Development Plan Implementation (PED17181) (City Wide) / Pier 8 Promenade Park Design Competition Presentation (Item 7.1)**

Chris Phillips, Senior Advisory, Ken Coit, Program Manager Public Art and Projects, and Scott Torrance, Designated Principle, FORREC Ltd. addressed the Committee respecting the Status of West Harbour Re-Development Plan Implementation / Pier 8 Promenade Park 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:

- The Process
- The Jury
- Hammer Harbour
  - Amphitheatre and Gantry Pavillion
- Boatworks Promenade
  - Steel Beach
  - Playground and Interpretive Supergraphic
  - Pumphouse Café and Games Deck
  - Lake Remediation Wetland and Plaza

- The Landing
  - Shadow Art Installation at the Landing
- Circulation Plan
- Planting Plan
- Art and Performance Plan
- Program Plan

**(Eisenberger/Farr)**

That the presentation respecting the Status of West Harbour Re-Development Plan Implementation / Pier 8 Promenade Park Design Competition, be received.

**CARRIED**

For disposition of this matter, see Item 1.

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

**(Farr/Collins)**

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:00 p.m.

**CARRIED**

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk