



# Hamilton

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

### **Minutes 18-001**

1:30 p.m.

Tuesday, April 10, 2018

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. **Lease Expiry of MacDonald Marine Status Update (PED18096) (Ward 2) (Item 5.1)**

**(Farr/Collins)**

That Report PED18096, respecting Lease Expiry of MacDonald Marine Status Update, be received.

**CARRIED**

2. **Status of West Harbour Implementation (PW17075(a)) (City Wide) (Item 7.1)**

**(Collins/Eisenberger)**

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

**CARRIED**

**(Farr/Collins)**

That the Waterfront Board of Directors, who are currently undertaking a \$15.5 million project management of Pier 5, 6 and 7, be requested to undertake a public process that establishes a gateway feature at the foot of James Street North.

**CARRIED**

**3. Pier 8 Request for Proposals (RFP) Public Presentation Process (PED14002(g)) (Ward 2) (Item 7.2)**

**(Farr/Collins)**

That Report PED14002(g), respecting the Pier 8 Request for Proposals (RFP) Public Presentation Process, be received.

**CARRIED**

**FOR INFORMATION:**

**(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 10, 2018 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 2, 2017 (Item 3.1)**

**(Collins/Farr)**

That the Minutes for the October 2, 2017 meeting of the West Harbour Development Sub-Committee be approved, as presented.

**CARRIED**

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

**(i) Status of West Harbour Implementation (PW17075(a)) (City Wide) (Item 7.1)**

Gavin Norman, Manager, Waterfront Development Office, and Werner Plessl, Executive Director, Hamilton Waterfront Trust, addressed the Committee respecting the Status of West Harbour Implementation, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available online at [www.hamilton.ca](http://www.hamilton.ca).

**(Eisenberger/Collins)**

That the presentation respecting Report PW17075(a) - Status of West Harbour Implementation, be received.

**CARRIED**

**(Collins/Eisenberger)**

That staff be directed to prepare a property disposition strategy for the residential and commercial blocks at Piers 5-7 with options and alternatives that outline the process, timelines and anticipated resources associated with their sale.

**CARRIED**

For disposition of this matter, see Item 2.

**(ii) Pier 8 Request for Proposals (RFP) Public Presentation Process (PED14002(g)) (Ward 2) (Item 7.2)**

Chris Phillips, Senior Advisor, addressed the Committee respecting the Pier 8 Request for Proposals (RFP) Public Presentation Process, with the aid of a PowerPoint Presentation. A copy of the presentation has been retained for the official record and is available online at [www.hamilton.ca](http://www.hamilton.ca).

**(Farr/Collins)**

That the presentation respecting Report PED14002(g) - Pier 8 Request for Proposals (RFP) Public Presentation Process, be received.

**CARRIED**

**(Farr/Collins)**

That Waterfront Office staff be directed to present the Pier 8 Promenade Park design to Hamilton Police Services to review with a CPTED (Crime Prevention Through Environmental Design) lens.

**CARRIED**

**(Collins/Farr)**

That staff be directed to prepare a detailed costing of the winning components associated with the Pier 8 Promenade and report back to the West Harbour Development Sub-committee.

**CARRIED**

For disposition of this matter, see Item 3.

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

**(Farr/Collins)**

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:53 p.m.

**CARRIED**

Respectfully submitted,

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

Lisa Chamberlain  
Legislative Coordinator  
Office of the City Clerk