



**GREATER BAY AREA SUB-COMMITTEE
MINUTES**

**Wednesday May 10, 2017
2:00 p.m.**

**Burlington City Hall
426 Brant Street, Burlington, ON
Room 247**

Present: Councillor J. Partridge, City of Hamilton (Co-Chair)
Councillor R. Craven, City of Burlington (Co-Chair)
Mayor F. Eisenberger, City of Hamilton
Councillor L. Ferguson, City of Hamilton
Mayor R. Goldring, City of Burlington
Councillor J. Taylor, City of Burlington

Also Present: C. Murray, City Manager, City of Hamilton
J. Ridge, City Manager, City of Burlington
D. Manton, Manager of Committee & Election Services, City of Burlington
H. Walihura, Government Relations, City of Burlington
M. Greenlee, Chief of Staff, Mayor's Office, City of Burlington
K. Hooey, Burlington Chamber of Commerce
R. Allen, City of Hamilton Chamber of Commerce
K. Stevenson, City of Hamilton, Clerks department
Drina Omazic, Chief of Staff, City of Hamilton

FOR THE INFORMATION OF COMMITTEE:

(a) APPROVAL OF AGENDA

(Ferguson/Taylor)

That the agenda for the Greater Bay Area Sub-committee, May 11, 2017 meeting be approved.

CARRIED

(b) DECLARATIONS OF INTEREST

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

October 26, 2016

(Taylor/Partridge)

That the minutes of the October 26, 2016 Greater Bay Area Sub-Committee meeting be approved as presented.

CARRIED

(d) DISCUSSION ITEMS

(i) Bay Area Economic Summit Update:

Keith Hooey and Richard Allen provided a verbal update for the plans for the Third Bay Area Economic Summit event to be held on June 27, 2017 at the Royal Botanical Gardens.

(Partridge/Taylor)

That the verbal update respecting Bay Area Economic Summit be received.

CARRIED

(ii) Waterdown Road – Traffic Route Update

Councillors Partridge and Councillor Craven provided the committee with an update on the route for trucks on Waterdown Road. The expansion of Waterdown Road is to begin construction in 2019. There is public concern over the number of trucks on the route, a no truck zone was established on the Hamilton side of Waterdown Road and Burlington is now going to be establishing the Burlington side as a no truck zone as well. Signage is expected to be posted.

(Ferguson/Taylor)

That the verbal update respecting Waterdown Road be received.

CARRIED

(iii) Hamilton and Burlington Transit Summit

The Committee requested a Burlington Hamilton transit summit update – Direction to request for a presentation at the fall meeting of Greater Bay meeting, Burlington will work with Hamilton to ensure a presentation be provided.

(Partridge/Craven)

That the direction to bring a presentation to the next Greater Bay Area Sub-Committee on the Hamilton Burlington Transit Summit be approved.

CARRIED

(iv) An Action for both City Managers to have created a list of priorities for future discussion with Members of Parliament – Beach Canal Lighthouse, Lift Bridge and Federal Pier Platforms

Mayor Goldring and Mayor Eisenberger shared an update on the progress made around future discussions with Members of Parliament on major priorities, such as climate change.

A letter on behalf of both municipalities will be drafted to go to the Federal government related to the shared priorities. Hamilton and Burlington staff and council will make efforts to work together and with members of parliament to highlight the priorities. An update will be provided at the next Greater Bay Area sub-committee meeting.

(Partridge / Craven)

That the verbal update respecting communications with Members of Parliament be received.

CARRIED

(v) Bay Area Climate Change Motion

The committee discussed the motions that both Councils will have come forward related to Climate Change. Both municipalities to share an update at the Fall meeting of Greater Bay Area sub-committee on the correspondence as a result of the resolutions.

(Eisenberger / Goldring)

That the verbal update respecting the Climate Change motion be received.

CARRIED

(e) GENERAL INFORMATION / OTHER BUSINESS

- (i) The committee discussed Hamilton's new noise by-law for outdoor commercial patios and suggested that Councillor Craven and Councillor Partridge connect to discuss next steps and report back in the fall to this committee on next steps.

(Ferguson/Taylor)

That the verbal update respecting the noise by-law and outdoor patios motion be received

CARRIED

(f) ADJOURNMENT

(Ferguson/Goldring)

That there being no further business, the Greater Bay Area Sub-Committee be adjourned at 3:25 p.m.

CARRIED

Respectfully submitted,

Councillor J. Partridge, Co-Chair
Greater Bay Area Sub-committee

Councillor R. Craven, Co-Chair
Greater Bay Area Sub-committee

Danielle Manton
Manager of Committee and Election Services
Clerks Department
City of Burlington