



Hamilton

**West Harbour Development Sub-Committee
Minutes 19-001**

2:00 p.m.

**Tuesday, February 26, 2019
Council Chambers, City Hall
71 Main Street West
Hamilton, Ontario**

Present: Mayor F. Eisenberger, Councillors J. Farr (Chair), M. Wilson (Vice-Chair), C. Collins, and J.P. Danko

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

1. Appointment of Chair and Vice-Chair (Item 1)

(Collins/Eisenberger)

- (a) That Councillor Farr be appointed as Chair of the West Harbour Development Sub-Committee for the 2018 – 2022 term; and,
- (b) That Councillor Wilson be appointed as Vice-Chair of the West Harbour Development Sub-Committee for the 2018 – 2022 term.

CARRIED

2. West Harbour Re-Development Plan Implementation – Status Update (PED17181(a)) (Ward 2) (Item 10.1)

(Danko/Collins)

That Report PED17181(a), respecting the West Harbour Re-Development Plan Implementation – Status Update, be received.

CARRIED

3. Status of West Harbour Implementation (PW17075(b)) (City Wide) (Item 10.2)

(Eisenberger/Collins)

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

CARRIED

4. Macassa Bay Year-Round Liveaboard Association 2018/2019 Transition Plan (PED18222(b)) (Ward 2) (Item 10.3)

(Eisenberger/Collins)

- (a) That Council authorize the General Manager of the Planning and Economic Development Department to execute, on behalf of the City of Hamilton, an agreement with the Macassa Bay Yacht Club (MBYC) whereby the Macassa Bay Yacht Club (MBYC) permits the mooring of up to 15 boats owned by members of the Macassa Bay Year-Round Liveaboard Association (LAA) to reside at the Macassa Bay Yacht Club (MBYC) for the 2018/19 winter season in a form satisfactory to the City Solicitor; and,
- (b) That Council authorize the General Manager of the Planning and Economic Development Department to execute, on behalf of the City of Hamilton, an agreement with each member of the Macassa Bay Year-Round Liveaboard Association (each a "Liveaboard") who resides at the Macassa Bay Yacht Club (MBYC) with the Macassa Bay Yacht Club's (MBYC's) consent for the 2018/2019 winter season in a form satisfactory to the City Solicitor.

CARRIED

FOR INFORMATION:

Mayor Eisenberger assumed the Chair.

(a) CHANGES TO THE AGENDA (Item 2)

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

(Collins/Danko)

That the Agenda for the February 26, 2019 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) April 10, 2018 (Item 4.1)

(Collins/Eisenberger)

That the Minutes for the April 10, 2018 meeting of the West Harbour Development Sub-Committee be approved, as presented.

CARRIED

Councillor Farr assumed the Chair.

(d) ADJOURNMENT (Item 15)

(Danko/Wilson)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:08 p.m.

CARRIED

Respectfully submitted,

Councillor Farr, Chair
West Harbour Development
Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk