



Hamilton

## **West Harbour Development Sub-Committee Minutes 19-002**

1:00 p.m.

**Monday, September 9, 2019  
Room 264, 2<sup>nd</sup> Floor, City Hall  
71 Main Street West  
Hamilton, Ontario**

---

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

**Absent**

**with Regrets:** Mayor F. Eisenberger - Personal

---

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

#### **1. Status of West Harbour Implementation (PW17075(c)) (City Wide) (Item 9.1)**

**(Danko/Collins)**

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

**CARRIED**

#### **2. Piers 6 and 7 Commercial Village Activation Plan (PED19191) (Ward 2) (Item 10.1)**

**(Collins/Danko)**

(a) That staff be directed to prepare and execute a procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6 and 7, and including but not limited to Pier 8, lands and potentially adjacent city-owned lands as an interim use;

(b) That the procurement process, to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6, 7, and 8 lands and potentially adjacent city-owned lands, includes a short-term land lease of not more than two years, at nominal value for the development blocks within these lands;

- (c) That staff be authorized and directed to prepare the formal procurement process in a manner and on terms and conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and in a form acceptable to the City Solicitor; and
- (d) That the retail study attached as Appendix "A", be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised of the following change to the Agenda:

**1. GENERAL INFORMATION/OTHER BUSINESS**

- 13.2 Werner Plessel, Executive Director, Waterfront Trust, Update on Capital Projects

**(Wilson/Collins)**

That the Agenda for the September 9, 2019 meeting of the West Harbour Development Sub-Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) February 26, 2019 (Item 4.1)**

**(Wilson/Collins)**

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

**CARRIED**

**(d) STAFF PRESENTATIONS (Item 9)**

**(i) Status of West Harbour Implementation (PW17075(c)) (City Wide) (Item 9.1)**

Gavin Norman, Manager, Waterfront Development Office, addressed the Committee respecting Report PW17075(c), the Status of West Harbour Implementation, with the aid of a presentation.

**(Danko/Collins)**

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

**CARRIED**

For further disposition of this matter, refer to Item 1.

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca) and through the Office of the City Clerk.

**(Collins/Danko)**

That Item 13.2 Werner Plessl, Executive Director, Waterfront Trust, respecting an Update on Capital Projects, be heard immediately following Item 9.1.

**CARRIED**

**(e) GENERAL INFORMATION/OTHER BUSINESS**

**(i) Werner Plessl, Executive Director, Waterfront Trust, Update on Capital Projects (Added Item 13.2)**

Werner Plessl, Executive Director, Waterfront Trust, addressed the Committee with the aid of a presentation.

**(Wilson/Danko)**

That the presentation from Werner Plessl, Executive Director, Waterfront Trust, respecting an Update on Capital Projects, be received.

**CARRIED**

The presentation is available at [www.hamilton.ca](http://www.hamilton.ca) and through the Office of the City Clerk.

**(f) DISCUSSION ITEMS (Item 10)**

**(i) Piers 6 and 7 Commercial Village Action Plan (PED19191) (Ward 2) (Item 10.1)**

**(Collins/Danko)**

(a) That Subsection (a) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, be amended by adding the words "**and including but not limited to Pier 8**" to read as follows:

(a) That staff be directed to prepare and execute a procurement process to select an external entity for the purposes of building, operating, and programming temporary commercial and public uses within the Pier 6 and 7, **and including but not limited to Pier 8**, lands and potentially adjacent city-owned lands as an interim use;

- (b) That Subsection (b) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, be amended by replacing the word ***“three”*** with the word ***“two”***, and deleting the words ***“with renewal options at the City’s discretion”***, to read as follows:

- (b) That the procurement process includes a short-term land lease of not more than ~~three~~ ***two*** years ~~with renewal options at the City’s discretion~~, at nominal value for the development blocks within these lands;

**CARRIED**

For further disposition of this matter, refer to Item 2.

- (ii) **For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development (Item 10.2)**

**(Collins/Danko)**

That Item 10.2, respecting For the Consideration of the West Harbour Development Sub-Committee: 0.13% Increase for Capital Financing of West Harbour Development, be deferred until the next meeting.

**CARRIED**

**(g) GENERAL INFORMATION/OTHER BUSINESS (Item 13)**

- (i) Amendments to the Outstanding Business List (Item 13.1)**

**(Collins/Danko)**

That the following amendments to the West Harbour Development Sub-Committee Outstanding Business Items List, be approved:

**1. Items Considered Completed and to be Removed**

- (aa) Pier 7 Parcels of Land  
Item on OBL: B  
Addressed as Item 10.1 on today’s agenda
- (ab) Status of West Harbour Implementation (PW17075(a))  
Item on OBL: C  
Addressed as Item 10.1 on today’s agenda

**CARRIED**

**(h) ADJOURNMENT (Item 15)**

**(Danko/Wilson)**

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 3:32 p.m.

**CARRIED**

Respectfully submitted,

Councillor Farr, Chair  
West Harbour Development  
Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk