



Hamilton

**West Harbour Development Sub-Committee
Report 19-002**

1:00 p.m.

**Monday, September 9, 2019
Room 264, 2nd 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 WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 19-002 AND RESPECTFULLY RECOMMENDS:

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

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

2. Piers 6 and 7 Commercial Village Activation Plan (PED19191) (Ward 2) (Item 10.1) (Attached as Appendix A)

- (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 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, in a manner and

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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.

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

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

(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)

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

(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.

The presentation, respecting the Status of West Harbour Implementation, was received.

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

The presentation is available at www.hamilton.ca and through the Office of the City Clerk.

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

(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.

The presentation from Werner Plessl, Executive Director, Waterfront Trust, respecting an Update on Capital Projects, was received.

The presentation is available at 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)**

(a) Subsection (a) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, was 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) Subsection (b) to Report PED19191, respecting Piers 6 and 7 Commercial Village Action Plan, was 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;

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)

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

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

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

The following amendments to the West Harbour Development Sub-Committee Outstanding Business Items List, were 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

(h) ADJOURNMENT (Item 15)

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

Respectfully submitted,

Councillor Farr, Chair
West Harbour Development
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk