



Hamilton

West Harbour Development Sub-Committee Report 20-001

9:30 a.m.

**Wednesday, December 2, 2020
Council Chambers, 2nd Floor, 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 WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 20-001 AND RESPECTFULLY RECOMMENDS:

- 1. West Harbour Waterfront Re-Development Plan – Implementation Status Update (PED17181(b)) (Item 10.1) (Attached hereto as Appendix “A”)**
 - (i) Animation of Piers 5-8 Lands**
 - (a) That staff from the Tourism and Culture Division be directed to prepare and execute an agreement with an external entity to a maximum value of \$40,000 for the implementation of operating and programming temporary animation of the Piers 5 to 8 lands, inclusive of the Waterfront Trust Centre (formerly the Discovery Centre), with nominal cost for leasing of the lands, for the 2021-2022 seasons, to be funded through Project 4411606003 (West Harbour Community Engagement) in a manner and on conditions deemed appropriate by the General Manager of the Planning and Economic Development Department, and in a form acceptable to the City Solicitor; and,
 - (b) That staff report back to the West Harbour Development Sub-Committee by the end of the first quarter of 2021 with interim and long-term strategies for the use of the Waterfront Trust Centre (formerly the Discovery Centre), including animation of the surrounding outdoor area.

**(ii) West Harbour Waterfront Re-Development Plan – Implementation
Status Update**

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

The Agenda for the December 2, 2020 meeting of the West Harbour Development Sub-Committee was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) December 18, 2019 (Item 4.1)

The Minutes for the December 18, 2019 meeting of the West Harbour Development Sub-Committee were approved, as presented.

(d) ADJOURNMENT (Item 15)

There being no further business, the West Harbour Development Sub-Committee was adjourned at 11:03 a.m.

Respectfully submitted,

Councillor J. Farr, Chair
West Harbour Development
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk