



Hamilton

**West Harbour Development Sub-Committee
Minutes 21-001**

11:00 a.m.

**Tuesday, April 13, 2020
Room 264, 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE
FOR CONSIDERATION:**

**1. Pier 8 Animation Program and HWT (Discovery) Centre - Status Update
(PED21090) (Ward 2) (Item 10.1)**

(Collins/Farr)

- (a) That staff prepare a long-term strategy including an assessment of the existing conditions of the HWT (former Discovery) Centre building including the cost of existing operations, future capital requirements, planning approvals, parking requirements, real estate evaluations, market soundings, and other relevant due diligence, and report back to the West Harbour Development Sub Committee identifying options for future uses of the property, as well as various ownership and/or operating models;
- (b) That staff promote the availability of the HWT (former Discovery) Centre property for lease, on the following conditions, and report back to the Sub Committee:
 - (i) Any currently unoccupied and available space within and outside of the building;
 - (ii) Suitable uses being restricted to permitted zoning/land use regulations, with a preference for outdoor year-round programming/animation, and a desire for variety, including some food and beverage;
 - (iii) Minimum Term of 1-year and a Maximum Term of 5 years, with potential for options;

- (iv) Structured on a Fully Net and Carefree basis;
- (v) A portion of the space be available for some public meetings or events.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda:

13. GENERAL INFORMATION/OTHER BUSINESS (Item 13)

13.1 Amendments to the Outstanding Business List

13.1.a. Items Considered Complete and to Be Removed

- (i) Animation of Piers 5-8 Lands
Item on OBL: 20-A
Addressed as Item 10.1 on today's agenda

(Collins/Danko)

That the Agenda for the April 13, 2021 meeting of the West Harbour Development Sub-Committee be approved, as amended.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) December 2, 2020 (Item 4.1)

(Collins/Danko)

That the Minutes for the December 2, 2020 meeting of the West Harbour Development Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 4 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
NOT PRESENT - Mayor Fred Eisenberger

(d) DISCUSSION ITEMS

(i) Amendment to the Project Management Agreement Between the City of Hamilton and the Hamilton Waterfront Trust (PW19090(a)) (Ward 2)

(Eisenberger/Collins)

That staff report back to the West Harbour Development Sub-Committee, after consultation with Hamilton Waterfront Trust, with information regarding changes to the scope of work to deliver the Piers 5-7 works given the increase in total project cost to \$23.5M that would justify the proposed increase in project management fees.

Result: Motion CARRIED by a vote of 3 to 2, as follows:

NO - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
NO - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

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

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

(Collins/Danko)

That the following amendments to the Outstanding Business List, be approved:

- 13.1 (a) Items Considered Complete and to Be Removed
 - (i) Animation of Piers 5-8 Lands
Item on OBL: 20-A

Addressed as Item 10.1 on today's Agenda

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

(f) ADJOURNMENT (Item 15)

(Collins/Eisenberger)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 11:48 a.m.

Result: Motion CARRIED by a vote of 5 to 0, as follows:

YES - Ward 1 Councillor Maureen Wilson
YES - Ward 2 - Chair - Councillor Jason Farr
YES - Ward 5 Councillor Chad Collins
YES - Ward 8 Councillor John-Paul Danko
YES - Mayor Fred Eisenberger

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk