



Hamilton

**HAMILTON PORT AUTHORITY - CITY OF HAMILTON  
LIAISON COMMITTEE**

**MINUTES 16-001**

**Thursday, August 11, 2016**

**10:30 a.m.**

**Room 264, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**71 Main Street West**

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**Present:** Mayor F. Eisenberger and E. Minich, Co-Chairs  
Councillors A. Johnson and M. Green  
S. Shaw and I. Hamilton

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**THE FOLLOWING ITEMS WERE REPORTED TO THE GENERAL ISSUES  
COMMITTEE:**

**1. Election of Co-Chairs (Added Item)**

**(A. Johnson/Shaw)**

That Mayor Eisenberger and Board Chair E. Munich be appointed Co-Chairs of the Hamilton Port Authority – City of Hamilton Liaison Committee on a rotating basis.

**CARRIED**

**2. Review of the Hamilton Port Authority – City of Hamilton Liaison Committee -  
Terms of Reference (Item 4.1)**

**(A. Johnson/Green)**

That the Terms of Reference of the Hamilton Port Authority – City of Hamilton Liaison Committee be approved, as amended.

**CARRIED**

**FOR THE INFORMATION OF THE COMMITTEE:**

**(a) APPROVAL OF THE AGENDA (Item 1)**

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

Item 4.1 respecting Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference has been replaced with a copy of the current version.

**(A. Johnson/Shaw)**

That the agenda for the August 11, 2016 meeting of the Hamilton Port Authority – City of Hamilton Liaison Committee be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTERESTS (Item 2)**

There were no declarations of interest.

**(c) PRESENTATIONS (Item 3)**

**(i) Land Use Plan Update (Item 3.1)**

Ian Hamilton made a PowerPoint presentation which included but was not limited to the following topics:

- Objectives of the Land Use Plan
- Changes since 2002
- Hamilton Port Authority's role
- Economic Contribution
- Scope
- Ideas for the Future
- Process of Land Use Plan
- Public Engagement

**(A. Johnson/Green)**

That the presentation respecting the Land Use Plan Update be received.

**CARRIED**

**(ii) Community Energy Project (Item 3.2)**

Ian Hamilton made a PowerPoint presentation entitled "Industrial Community Energy Project" which included but was not limited to the following topics:

- The Hamilton Port Authority has a long term relationship with Hamilton Green Energy and Hamilton Utility Corporation;
- The Hamilton Port Authority has signed a Memo of Understanding with Hamilton Utilities Corporation to pursue Green Energy Projects;
- CoGen – uses natural gas to generate energy – two outcomes heat and electricity
- Industrial Community Energy Facility (CoGen Unit) on Pier 10 is in Due Diligence Phase

**(S. Shaw/Green)**

That the presentation respecting the Industrial Community Energy Project be received.

**CARRIED**

**(d) DISCUSSION ITEMS (Item 8)**

**(i) Review of the Hamilton Port Authority – City of Hamilton Liaison Committee - Terms of Reference (Item 4.1)**

**(Shaw/Green)**

That the Composition be amended by changing the number of Members of Council from five to two and the total from (5) to (3) as follows:

**Composition:** The Mayor and ~~five~~ **two** Members of City Council ~~(5)~~ **(3)**  
Port Authority Board Chair, and two members (3)

**Amendment CARRIED**

**(Green/Shaw)**

That the Support Staff complement be amended by adding the words “and other staff as needed” to read as follows:

**Support Staff:** City Manager and Port Authority Director **and other staff as needed.**

**Amendment CARRIED**

**(Hamilton/Green)**

That the first bullet of the Terms of Reference be amended by adding the words “*including climate change initiatives, non-residential tax growth and living wage jobs*” to read as follows:

- Ensuring that development on the **Hamilton Port Authority** lands is compatible with both the economic development of the port and the interest of the **City of Hamilton including climate change initiatives, non-residential tax growth and living wage jobs;**

**Amendment CARRIED**

**(Shaw/A. Johnson)**

That all references in the Terms of Reference to the **City** and the **Port** be expanded to read the **City of Hamilton** and the **Hamilton Port Authority**.

**Amendment CARRIED**

For disposition of this matter refer to Item 2.

**(e) ADJOURNMENT (Item 12)**

**(A. Johnson/Green)**

That, there being no further business, the meeting be adjourned at 11:32 a.m.

**CARRIED**

Respectfully submitted,

F. Eisenberger, Co-Chair,  
Hamilton Port Authority – City of  
Hamilton Liaison Committee

Ida Bedioui  
Legislative Co-ordinator  
Office of the City Clerk