

CITY OF HAMILTON

MOTION

Council Date: March 30, 2021

MOVED BY COUNCILLOR E. PAULS.....

SECONDED BY COUNCILLOR

Hamilton Port Authority – City of Hamilton Liaison Committee Name Change

WHEREAS, the Hamilton Port Authority and the Oshawa Port Authority have amalgamated in one port authority, named the Hamilton-Oshawa Port Authority;

WHEREAS, the name of the Hamilton Port Authority – City of Hamilton Liaison Committee should be changed to reflect the new name.

THEREFORE, BE IT RESOLVED:

- (a) That the Hamilton Port Authority – City of Hamilton Liaison Committee be renamed the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee; and
- (b) That the Terms of Reference, as amended to reflect the name change, attached as Appendix “A”, be approved.

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

Terms of Reference

Mandate: To liaise on real estate and planning matters of mutual interest within the West Harbour, Bayfront, and waterfront areas by:

- Ensuring that development on Port lands is compatible with both the economic development of the Port and the interest of the City;
- Ensuring effective public consultation on significant decisions relating to the Port and adjacent City lands;
- Promotion of the business in the Port;
- Enhancement of the marine environment;
- Provision of access to the waterfront and activities of the Port for citizens where this is consistent with the work of the Port;
- Effective management of the use of the harbour, including recreational use where this is consistent with the work of the Port;
- Provision of effective road and rail access and utility services for the efficient operations of the Port;
- Provision of access to water and necessary City utility services; and,
- Provision of effective policing and emergency services in the Port and adjacent area of the City, including emergency planning and disaster response.

Composition: The Mayor and three Members of City Council (3)
Hamilton-Oshawa Port Authority Board Chair, and two members (3)

Support Staff: City Manager and Hamilton-Oshawa Port Authority Director

Duration: To expire at the end of each term of Council or until such time as successors are appointed.

Reporting to: General Issues Committee

Stipend: No

Meeting Schedule: At the Call of the Chair

Contact: Lisa Kelsey, Legislative Coordinator
(905) 546-2424 (ext. 4605)

As of March 2022