



HAMILTON-OSHAWA PORT AUTHORITY - CITY OF HAMILTON LIAISON COMMITTEE

MINUTES 22-002

June 14, 2022

1:00 p.m.

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: A. Waldes (Co-Chair), Mayor F. Eisenberger,
Councillor J. Partridge (Co-Chair), Councillor R. Powers
I. Hamilton (President and CEO of Hamilton-Oshawa Port Authority)
and J. Howlett (Hamilton-Oshawa Port Authority Board Member)

Regrets: Councillor E. Pauls – City Business

THE FOLLOWING ITEMS WERE REFERRED TO THE PLANNING COMMITTEE FOR CONSIDERATION:

1. Committee Terms of Reference Review

(Eisenberger/Howlett)

That the Hamilton-Oshawa Port Authority Liaison Committee Terms of Reference be amended as follows:

- (a) That the Mandate be deleted in its entirety and replaced with new wording, as follows:

~~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.~~

To share information and discuss matters of mutual interest within the West Harbour, Bayfront, and waterfront areas including:

- ***Development and investment on Port lands that supports the economic development of the Port and the interests of the City;***
- ***Public consultation on significant decisions relating to the Port and adjacent City lands;***
- ***Promotion of the Port of Hamilton as part of the economic development of the City;***
- ***Enhancement of the marine environment;***
- ***Provision of access to the waterfront and activities of the Port for citizens where this is compatible with the work of the Port;***
- ***Effective management of the use of the harbour, including recreational use where this is compatible with the work of the Port;***
- ***Effective road and rail access and utility services for the efficient operations of the Port;***
- ***Access to water and necessary City utility services;***
- ***Security and emergency services as it relates to the Port and adjacent area of the City, including emergency planning and disaster response;***
- ***Initiatives to mitigate and adapt to the impacts of climate change;***
- ***Joint government relations strategies; and***
- ***Establish principles to guide any new agreements or MOUs between the two parties.***

(b) That the Composition be amended as follows:

The Mayor and three Members of City Council (4)
Hamilton-Oshawa Port Authority Board Chair and ~~two~~ **three** members from the Board **or senior staff** (~~3~~) (**4**)

(c) That the Support Staff be amended as follows:

City Manager and Hamilton-Oshawa Port Authority Director ~~Director~~ **President and CEO**

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda.

(Howlett/Powers)

That the agenda for the June 14, 2022 meeting for the Hamilton-Oshawa Port Authority – City of Hamilton Liaison Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) April 11, 2022 (Item 4.1)

(Partridge/Eisenberger)

That the Minutes of the April 11, 2022 meeting, be approved.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) City and Port Authority Shared Goals and Priorities (Item 10.2)

Norm Schleeahn, Director, Economic Development provided a verbal update, respecting City and Port Authority Shared Goals and Priorities.

(Eisenberger/Howlett)

That the verbal update from Norm Schleeahn, Director, Economic Development, respecting City and Port Authority Shared Goals and Priorities, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS

(i) Accessibility of Canal and Piers

(Partridge/Howlett)

That staff be directed to bring forward to the next meeting of the Hamilton-Oshawa Port Authority Liaison Committee verbal updates on the following:

- (a) Pier Access, particularly information on the timing of agreements;
- (b) Economic Development;
- (c) Lighthouse; and

(d) Lift Bridge.

CARRIED

(f) ADJOURNMENT (Item 15)

(Powers/Eisenberger)

That, there being no further business, the Hamilton-Oshawa Port Authority - City of Hamilton Liaison Committee, be adjourned at 1:32 p.m.

CARRIED

Respectfully submitted,

A. Waldes, Co -Chair
Hamilton-Oshawa Port Authority
City of Hamilton Liaison
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk