



Hamilton

**West Harbour Development Sub-Committee  
Report 23-001**

**12:00 p.m.**

**Friday, April 14, 2023**

**Room 264, Second Floor**

**Hamilton City Hall**

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**Present:** Mayor A. Horwath (Chair)  
Councillors C. Cassar, C. Kroetsch, M. Spadafora

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**THE WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 23-001 AND RESPECTFULLY RECOMMENDS:**

**1. Appointment of Chair and Vice-Chair (Item 1)**

- (a) That Mayor Andrea Horwath be appointed Chair of the West Harbour Development Sub-Committee for 2022-2026.

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

YES - Ward 2 - Councillor Cameron Kroetsch  
YES - Ward 12 Councillor Craig Cassar  
YES - Ward 14 Councillor Mike Spadafora  
YES - Chair - Mayor Andrea Horwath

- (b) That Councillor Mike Spadafora be appointed Vice-Chair of the West Harbour Development Sub-Committee for 2022-2026.

**2. West Harbour Re-Development Plan - Status Update (PED17181(e)) (Ward 2) (Item 8.1)**

That Report PED17181(e), respecting West Harbour Re-Development Plan - Status Update (Ward 2), be received

**3. West Harbour Redevelopment: Interim Conditions and Transition Plan (PED23078) (Ward 2) (Item 8.2)**

That Report PED23078, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan (Ward 2), be received.

**4. Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (PED23079) (Ward 2) (Item 8.3)**

That Report PED23079, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (Ward 2), 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 April 14, 2023 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) July 19, 2022 (Item 4.1)**

The Minutes for the July 19, 2022 meeting of the West Harbour Development Sub-Committee were approved, as presented.

**(d) STAFF PRESENTATIONS (Item 8)**

**(i) West Harbour Re-Development Plan - Status Update (PED17181(e)) (Ward 2) (Item 8.1)**

Chris Phillips, Manager, Planning and Economic Development, addressed Committee, respecting West Harbour Re-Development Plan - Status Update, with the aid of a presentation.

The presentation from Chris Phillips, Manager, Planning and Economic Development, respecting West Harbour Re-Development Plan - Status Update, was received.

For further disposition of this matter, refer to Item 2.

The Mayor relinquished the Chair to Councillor Spadafora for the remainder of the meeting.

**(ii) West Harbour Redevelopment: Interim Conditions and Transition Plan (PED23078) (Ward 2) (Item 8.2)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed the Committee, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan, with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, respecting West Harbour Redevelopment: Interim Conditions and Transition Plan, was received.

For further disposition of this matter, refer to Item 3.

**(iii) Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (PED23079) (Ward 2) (Item 8.3)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed the Committee, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives, with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives, was received.

For further disposition of this matter, refer to Item 4.

**(e) ADJOURNMENT (Item 15)**

There being no further business, the West Harbour Development Sub-Committee was adjourned at 1:43 p.m.

Respectfully submitted,

Mayor Andrea Horwath, Chair  
West Harbour Development  
Sub-Committee

Councillor Mike Spadafora, Vice-Chair  
West Harbour Development  
Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk