



Hamilton

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

12:00 p.m.

Friday, April 14, 2023

Room 264, Second Floor

Hamilton City Hall

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

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

(Spadafora/Kroetsch)

- (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

(Horwath/Kroetsch)

- (b) That Councillor Mike Spadafora be appointed Vice-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

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

(Cassar/Kroetsch)

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

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

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

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

(Cassar/Kroetsch)

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

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

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

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

(Cassar/Horwath)

That Report PED23079, respecting Pier 8 Redevelopment Work Plan Overview and Upcoming Initiatives (Ward 2), be received.

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

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

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Cassar/Spadafora)

That the Agenda for the April 14, 2023 meeting of the West Harbour Development Sub-Committee be approved, as presented.

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) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 4)

(i) July 19, 2022 (Item 4.1)

(Cassar/Spadafora)

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

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

(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.

(Cassar/Spadafora)

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

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

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.

(Kroetsch/Cassar)

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

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

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

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.

(Cassar/Kroetsch)

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

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

YES - Ward 2 - Councillor Cameron Kroetsch

YES - Ward 12 Councillor Craig Cassar
YES - Vice-Chair - Ward 14 Councillor Mike Spadafora
YES - Mayor Andrea Horwath

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

(e) ADJOURNMENT (Item 15)

(Horwath/Cassar)

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

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

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

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