



City of Hamilton
SOLE VOTING MEMBER
OF THE HAMILTON FARMERS' MARKET
REPORT 23-003
1:30 pm
Monday, May 8, 2023
Council Chambers, Hamilton City Hall, 2nd Floor
71 Main Street West, Hamilton, ON

Present: Mayor A. Horwath
Councillors E. Pauls (Deputy Mayor)
J. Beattie, C. Cassar, B. Clark, M. Francis, T. Hwang, T. Jackson,
C. Kroetsch, T. McMeekin, N. Nann, M. Spadafora, M. Tadeson and
M. Wilson

Absent: Councillors J. P. Danko and A. Wilson - Personal

**THE SOLE VOTING MEMBER OF THE HAMILTON FARMERS' MARKET PRESENTS
REPORT 23-003 AND RESPECTFULLY RECOMMENDS:**

1. **Vision for the Hamilton Farmers' Market (PED23049) (City Wide) (Item 7.1)**
 - (a) That Report PED23049, respecting the Vision for the Hamilton Farmers' Market, be referred to the Hamilton Farmers Market Board of Directors for their consideration; and
 - (b) That the Hamilton Farmers Market Board of Directors be requested to provide comments and recommendations to the Sole Voting Member of the Hamilton Farmers' Market respecting the Vision for the Hamilton Farmers' Market.

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 2)

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

The agenda for the May 8, 2023 meeting of the Sole Voting Member of the Hamilton Farmers' Market, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

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

(i) April 19, 2023 (Item 4.1)

The Minutes of the April 19, 2023 meeting of the Sole Voting Member of the Hamilton Farmers' Market, were approved, as presented.

(d) PRESENTATIONS (Item 7)

(i) Vision for the Hamilton Farmers' Market (PED23049) (City Wide) (Item 7.1)

Ray Kessler, Chief Corporate Real Estate Officer and Tyson McMann, Business Development Consultant – Agri-Food and Food & Beverage; introduced external consultants Kurt Wheeler and David O'Neil, Project for Public Spaces, who addressed the Committee with a presentation respecting Report PED23049 the Vision for the Hamilton Farmers' Market.

The presentation respecting Report PED23049 the Vision for the Hamilton Farmers' Market, was received.

The report recommendations were placed on the floor:

- (a) That the proposed Vision Statement and Guiding Principles for the Hamilton Farmers' Market attached as Appendix "A" to Report PED23049, which would be used to guide the future planning and operation of the Hamilton Farmers' Market Corporation, be provided to the Hamilton Farmers' Market Board of Directors for review and comment, and that staff be directed to report back to the Sole Voting Member with a recommended final Vision Statement and Guiding Principles;
- (b) That staff be authorized and directed to undertake a concept study for the physical design and layout of the current Hamilton Farmers' Market, and the adjacent public realm, to identify opportunities to better utilize the current property and adjacent public realm to achieve the Vision and Guiding Principles, and that staff be authorized to retain any necessary consulting services, to an upset limit of \$200,000, to be funded from the Economic Development Reserve (Account 112221); and,
- (c) That the Consultant's Report by Project for Public Spaces on the Vision and Recommendations for the Future of the Hamilton Farmers' Market attached as Appendix "B" to Report PED23049 be received.

For disposition of this matter, refer to Item 1.

(e) ADJOURNMENT (Item 13)

There being no further business, the Sole Voting Member of the Hamilton Farmers' Market adjourned at 3:52 p.m.

Respectfully submitted,

Deputy Mayor Esther Pauls
Chair, Sole Voting Member
Hamilton Farmers' Market

Angela McRae
Legislative Coordinator
Office of the City Clerk