



Hamilton

**West Harbour Development Sub-Committee  
REPORT 23-002**

**1:00 p.m.**

**Tuesday, May 23, 2023**

**Room 264, 2nd Floor, City Hall**

---

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

**Absent  
with Regrets:** Councillor C. Cassar – City Business

---

**THE WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 23-002 AND RESPECTFULLY RECOMMENDS:**

- 1. Indigenous-Focused Macassa Bay Public-Space Design Process (PED23123) (Ward 2)**
  - (a) That staff be directed to develop and initiate an Indigenous-focused conceptual design process, as the first phase of work for the proposed public-space within the Macassa Bay area of the West Harbour waterfront;
  - (b) That the design process should advance the actions of the City's Urban Indigenous Strategy, including identified strategic themes of "Land", "Spirit" and "People";
  - (c) That the key principles outlined in the West Harbour Waterfront Recreation Master Plan (WHWRMP), including providing continuous public access to the water's edge, continue to be used to guide the overall design; and
  - (d) That as part of the process, staff identify next steps and any approvals required for the execution and implementation of the direction, and report back to the West Harbour Sub-Committee.

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

The Committee Clerk advised the following changes to the agenda.

**7. DELEGATIONS**

- 7.1 Dermot Nolan, Hamilton Museum Citizens' Committee, respecting Discovery Centre Strategy Framework (for today's meeting)

The Agenda for the May 23, 2023 meeting of the West Harbour Development Sub-Committee was approved, as amended.

**(b) DECLARATIONS OF INTEREST (Item 3)**

There were no declarations of interest.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) April 14, 2023 (Item 4.1)**

The Minutes of the April 14, 2023 meeting of the West Harbour Development Sub-Committee were approved, as presented.

**(d) DELEGATIONS (Item 7)**

**(i) Dermot Nolan, Hamilton Museum Citizens' Committee, respecting Discovery Centre Strategy Framework (Added Item 7.1)**

Dermot Nolan, Hamilton Museum Citizens' Committee, addressed Committee respecting the Discovery Centre Strategy Framework, with the aid of a handout.

The presentation from Dermot Nolan, Hamilton Museum Citizens' Committee, addressed Committee respecting the Discovery Centre Strategy Framework, was received and referred to the consideration of Report PED21090(d), respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site.

**(e) STAFF PRESENTATIONS (Item 8)**

**(i) Indigenous-Focused Macassa Bay Public-Space Design Process (PED23123) (Ward 2) (Item 8.1)**

Chris Phillips, Manager, Municipal Land Development Office, addressed Committee, respecting Indigenous-Focused Macassa Bay Public-Space

Design Process with the aid of a presentation.

The presentation from Chris Phillips, Manager, Municipal Land Development Office, respecting Indigenous-Focused Macassa Bay Public-Space Design Process, was received.

**(ii) Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site (PED21090(d) (Ward 2) (Item 8.2)**

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment and Paul Takala, Chief Executive Officer, Hamilton Public Library, addressed Committee, respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site with the aid of presentations.

- (a) The presentations from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment and Paul Takala, Chief Executive Officer, Hamilton Public Library, respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site, were received.
- (b) That consideration of Report PED21090(d), respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site, be deferred until after Closed Session.

**(f) PRIVATE AND CONFIDENTIAL (Item 14)**

The West Harbour Development Sub-Committee moved into Closed Session respecting Added Item 14.1, pursuant to Section 9.3, Sub-sections (i) of the City's Procedural By-law 21-021, as amended, and Section 239(2), Sub-sections (i) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**(i) Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site (PED21090(d) (Ward 2) (Added Item 14.1)**

For further disposition of this matter, refer to Items (e)(ii) and (g)(i).

**(g) STAFF PRESENTATIONS (Continued) (Item 18)**

**(i) Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site (PED21090(d) (Ward 2)**

- (a) Consideration of Report PED21090(d), respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site, was deferred to allow for further consultation;
- (b) Indigenous Relations Office staff was directed to consult with the Indigenous community on the Discovery Centre Strategy project;
- (c) Municipal Land Development Office staff was directed to organize a public engagement session, following the consultation set out in subsection (b), preferably at the Discovery Centre, respecting the Discovery Centre Strategy project; and
- (d) Municipal Land Development staff was directed to report back to the West Harbour Development Sub-Committee on the above consultation and public engagement session no later than the end of 2023.

**(h) ADJOURNMENT (Item 15)**

There being no further business, the West Harbour Development Sub-Committee was adjourned at 3:27 p.m.

Respectfully submitted,

Mayor A. Horwath, Chair  
West Harbour Development Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk