



Hamilton

**West Harbour Development Sub-Committee
REPORT 23-003**

1:00 p.m.

**Tuesday, November 7, 2023
Room 264, 2nd Floor, City Hall**

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

THE WEST HARBOUR DEVELOPMENT SUB-COMMITTEE PRESENTS REPORT 23-003 AND RESPECTFULLY RECOMMENDS:

- 1. Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site (PED21090(d) (Ward 2) (Deferred from May 23, 2023) (Item 8.1(a))**

That Report PED21090(d), respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site, be received.

- 2. Discovery Centre Strategy Framework: Preliminary Option for the Discovery Centre, Indigenous Community and Public Consultation Summary (PED21090(e)/HSC23073) (Ward 2) (Item 8.1)**

- (a) That the Hamilton Public Library be identified as the City of Hamilton's partner in developing a Proposed Concept for the Discovery Centre building;
- (b) That the Preliminary Option for the future use of the Discovery Centre building which is defined as redesigning the facility to incorporate: a library services area; Indigenous community gathering space; exhibits and gallery space; café; and visitor amenities be approved;
- (c) That the Hamilton Public Library be authorized to lead the Work Plan process as detailed in Appendix "A" to West Harbour Development Sub-Committee Report 23-003 to develop the Proposed Concept;

- (d) That the Hamilton Public Library deliver the Proposed Concept to the Municipal Land Development Office by Q1 2026;
- (e) That the Municipal Land Development Office report back to the West Harbour Development Sub-Committee in Q2 2026 with recommendations respecting the Proposed Concept for the Discovery Centre building;
- (f) That the Hamilton Public Library refer to the Directions for the Discovery Centre's Proposed Concept as contained in Appendix "D" to Report PED21090(e)/HSC23073 in completing the Work Plan.

3. West Harbour Re-Development Plan - Status Update (PED17181(f)) (Ward 2) (Item 9.1)

That Report PED17181(f), respecting West Harbour Re-Development Plan - Status Update, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised the following changes to the agenda.

8. STAFF PRESENTATIONS

- 8.1.b Discovery Centre Strategy Framework: Preliminary Option for the Discovery Centre, Indigenous Community and Public Consultation Summary (PED21090(e)/HSC23073) (Ward 2) - Presentation

13. GENERAL INFORMATION / OTHER BUSINESS

- 13.1.b Discovery Centre Strategy Framework: Strategy Development Process Update and Next Steps (Opportunity Study) (PED21090(c)) (Ward 2)
Added: July 19, 2022 - West Harbour Development Sub-Committee Report 22-002, Item 1(b)
Addressed at Item 8.1 on today's agenda

The Agenda for the November 7, 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) May 23, 2023 (Item 4.1)

The Minutes of the May 23, 2023 meeting of the West Harbour Development Sub-Committee was approved, as presented.

(d) STAFF PRESENTATIONS (Item 8)

(i) Discovery Centre Strategy Framework: Preliminary Option for the Discovery Centre, Indigenous Community and Public Consultation Summary (PED21090(e)/HSC23073) (Ward 2) (Added Item 8.1(b))

Andrea Smith, Senior Development Consultant, West Harbour Redevelopment, addressed Committee, respecting Discovery Centre Strategy Framework: Preliminary Option for the Discovery Centre, Indigenous Community and Public Consultation Summary with the aid of a presentation.

The presentation from Andrea Smith, Senior Development Consultant, West Harbour Redevelopment Discovery Centre Strategy Framework: Preliminary Option for the Discovery Centre, Indigenous Community and Public Consultation Summary, was received.

(e) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List (Item 13.1)

The following amendments to the Outstanding Business List, were approved:

(a) Items Considered Completed and to be Removed

1. Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site (PED21090(d)) (Ward 2) (Item 13.1(a))
Added: May 23, 2023 - West Harbour Development Sub-Committee Report 23-002, Item (g)(i)
Addressed as Item 8.1 on today's agenda
2. Discovery Centre Strategy Framework: Strategy Development Process Update and Next Steps (Opportunity Study) (PED21090(c)) (Ward 2) (Added Item 13.1(b))
Added: July 19, 2022 - West Harbour Development Sub-Committee Report 22-002, Item 1(b)
Addressed at Item 8.1 on today's agenda

(f) ADJOURNMENT (Item 15)

There being no further business, the West Harbour Development Sub-Committee was adjourned at 1:27 p.m.

Respectfully submitted,

Councillor M. Spadafora, Chair
West Harbour Development Sub-
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk