



Hamilton

**West Harbour Development Sub-Committee
MINUTES 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 FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

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

(Cassar/Kroetsch)

That Report PED21090(d), respecting Discovery Centre Strategy Framework: Preliminary Option for Discovery Centre Site, 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 – Chair - Ward 14 Councillor Mike Spadafora
YES – Mayor Andrea Horwath

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)**

(Kroetsch/Cassar)

- (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 “C” to Report PED21090(e)/HSC23073 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.

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

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

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

(Kroetsch/Cassar)

That Report PED17181(f), 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 – Chair - Ward 14 Councillor Mike Spadafora
YES – Mayor Andrea Horwath

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

(Cassar/Kroetsch)

That the Agenda for the November 7, 2023 meeting of the West Harbour Development Sub-Committee be approved, as amended.

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

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

(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)

(Kroetsch/Horwath)

That the Minutes of the May 23, 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 – Chair Ward 14 Councillor Mike Spadafora
YES -- Mayor Andrea Horwath

(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.

(Horwath/Kroetsch)

That 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, 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 – Chair Ward 14 Councillor Mike Spadafora
YES -- Mayor Andrea Horwath

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

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

(Cassar/Kroetsch)

That the following amendments to the Outstanding Business List, be 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

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

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

(f) ADJOURNMENT (Item 15)

(Kroetsch/Cassar)

That, there being no further business, the West Harbour Development Sub-Committee be adjourned at 1:27 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 – Chair Ward 14 Councillor Mike Spadafora
YES -- Mayor Andrea Horwath

Respectfully submitted,

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

Tamara Bates
Legislative Coordinator
Office of the City Clerk