

**Pilon, Janet**

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**Subject:** Re: Item 8 of the General Issues Committee Report 24-012

As per the General Issues Committee's request at their meeting on July 8, 2024, the **account number** noted in Item 8 of the General Issues Committee Report 24-012, has been verified as correct by Finance.

**8. Pier 8 Development: Waterfront Shores Development Agreement, Greenway Strata Title, and Delegated Authority (PED23039(a)) (Ward 2) (Item 10.2)**

- (a) That staff be authorized to negotiate, complete and finalize any disposition, easements, conveyances, interface and other requisite agreements with Waterfront Shores Corporation, in whole or part of Blocks 12, 13 and 14 identified as the Greenway, as shown on Appendix "A" to General Issues Committee Report 24-012, consistent with the key terms and conditions as outlined in this Report PED23039(a) in order to dispose the sub-strata portion of the Greenway and to preserve the City's ownership of the above grade portion of Blocks 12, 13 and 14 that includes both the surface portion to a defined depth and the air portion, to be more specifically defined and more particularly described in reference plans, and on such terms and conditions satisfactory to the General Manager of the Planning and Economic Development Department or designate, in a form satisfactory to the City Solicitor;
- (b) That staff be directed to credit Account No. 4411806107 with the net disposition proceeds from any sub-strata sale to Waterfront Shores Corporation;
- (c) That staff be directed and authorized to fund all costs associated with the agreements outlined in Recommendation (a) of Report PED23039(a) including any real estate and legal costs for each transaction from **Account No. 4411806107**, with real estate and legal costs credited to Account No. 55778- 812036 (Real Estate – Admin Recovery);
- (d) That staff be authorized and directed to complete and finalize any required amending agreements or agreements comprehended within the Development Agreement dated November 1, 2021, between the City of Hamilton and Waterfront Shores Corporation, on such terms and conditions satisfactory to the General Manager of the Planning and Economic Development Department or designate;
- (e) That the General Manager of the Planning and Economic Development Department or designate be authorized to administer the Development Agreement dated November 1, 2021 between the City of Hamilton and Waterfront Shores Corporation and those other such agreements outlined in Recommendation (a) and Recommendation (d) of Report PED23039(a), provide any requisite consents, approvals, and notices in respect of any Agreements, including reviewing and responding to notices issued by Waterfront Shores Corporation and completing, providing and executing any requisite notices, consents, approvals, confirmations, extensions, or other administrative matters contained within the Development Agreement as may be amended as outlined in Recommendation (d) of Report

PED23039(a), with such deemed reasonable and necessary to the satisfaction of the City Solicitor;

- (f) That the City Solicitor be authorized to amend and waive terms and conditions on such terms as considered reasonable to complete such agreements with Waterfront Shores Corporation as outlined in Recommendation (a) and Recommendation (d) of Report PED23039(a);
- (g) That the Mayor and the City Clerk be authorized and directed to execute any agreements with Waterfront Shores Corporation required to give effect to the Recommendations contained in this Report PED23039(a), with all such documents and agreements to be in a form satisfactory to the City Solicitor.

Thank you,

Janet

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