

MEETING MINUTES

Subject: Bayfront Industrial Area Renewal Strategy – Steering Committee

Meeting #3

Date and Time: Wednesday, December 8, 2021 – 8:00 a.m.-10:00 a.m.

Location: Virtual Via Webex

Our File: 16-4534

Attendees

Christine Newbold

City of Hamilton, Community Planning

City of Hamilton, Business Development

City of Hamilton, Business Development

Patrick Kennedy Dillon Consulting Limited
Melissa Kosterman Dillon Consulting Limited

Trevor Harris StelcoCanada Paul Simon StelcoCanada

Tony Valeri ArcelorMittal Dofasco Richard Do Cuto ArcelorMittal Dofasco

Kerry LeClair Climate Action Community Coordinator for Ward 3 Office Larissa Fenn Hamilton-Oshawa Port Authority Director of Public Affairs

Notes

The purpose of the meeting was to provide a status update to the Focus Group, and complete a review of the final Strategy and Action Plan as well as the Urban Design Guidelines.

DILLON CONSULTING LIMITED

Discussion Item		Action
1.	 INTRODUCTION Tiffany Singh opened the meeting and welcomed participants. Paddy took over the presentation for the content. 	No action
2.	 STRATEGY & ACTION PLAN Paddy reiterated the purpose of the Strategy as well as the study process, vision and objectives for the Bayfront. He then presented high level about the Strategy and Action Plan at a high level to inform participants. No specific comments received for Strategy and Action Plan. 	No action
3.	 ● Melissa presented at a high level about the urban design guidelines for the Bayfront which will accompany the Strategy and Action Plan. ○ Participant asked how did we decide on how this is will be implemented? Who does what? The following was reported back: ■ When redevelopment happens, planners would provide design guidelines as well as site design guidelines as part of the material that developers are to consider in their design plans. ■ Through site plan review, the City's development planner would make suggestions to help with the implementation of the Guidelines. ○ Participant noted, in respect to the Guidelines, they are called "guidelines" and wanted to understand the expectations from a future development about following the guidelines or not. The following was reported back:	No action

Discussion Item		Action
	around urban design are subject to the site specific needs/constraints.	
4.	NEXT STEPS	No Action
	 Tiffany noted that we will get full documents to review out to the Steering Committee shortly. Large format link - file sharing. Copy of the Strategy / Actions and UDG. Participants should aim to have their comments in by January 7. Public consultation final round in February. Planning on presenting to Province and GIS and Council in early Q2. 	
5.	ADJOURNMENT	No Action

Meeting Adjourned

Please send revisions to Melissa Kosterman at mkosterman@dillon.ca