



Hamilton

OPEN FOR BUSINESS SUB-COMMITTEE

REPORT 17-002

Thursday, May 25, 2017

1:30 p.m.

Council Chambers, 2nd Floor

Hamilton City Hall

Present: Mayor F. Eisenberger
Councillor M. Pearson (Chair), T. Whitehead, L. Ferguson

Also in attendance: Patrick Campbell, Stoney Creek Chamber of Commerce
Ed Fothergill, Hamilton Chamber of Commerce
Paula Hamilton, Hamilton Burlington Society of Architects
Arend Kersten, Flamborough Chamber of Commerce
Keanin Loomis, Hamilton Chamber of Commerce
Suzanne Mammel, Hamilton Halton Builders Association
Megan Platts, Hamilton Burlington Realtors Association

Absent with Regrets: Councillors M. Green, A. VanderBeek, J. Partridge – Personal;
R. Pasuta – Sick Leave

THE OPEN FOR BUSINESS SUB-COMMITTEE PRESENTS REPORT 17-002 TO THE GENERAL ISSUES COMMITTEE AND RESPECTFULLY RECOMMENDS:

1. **Continuous Improvement Team Case Study 14(a) – Liquor License Review (Item 5.1)**

That the Memorandum respecting Continuous Improvement Team Case Study 14(a) – Liquor License Review, be received.

2. Continuous Improvement Team Case Study 15 – Conditional Building Permit Policy for Record of Site Condition (Item 5.2)

That the Memorandum respecting Continuous Improvement Team Case Study 15 – Conditional Building Permit Policy for Record of Site Condition, be received.

3. Continuous Improvement Team Case Study 16 – Building Permit Final Inspection Letters (Item 5.3)

That the Memorandum respecting Continuous Improvement Team Case Study 16 – Building Permit Final Inspection Letters, be received.

4. Continuous Improvement Team Case Study 17 – Minor Site Plan Approval for Temporary Sales Pavilions and Trailers (Item 5.4)

That the Memorandum respecting Continuous Improvement Team Case Study 17 – Minor Site Plan Approval for Temporary Sales Pavilions and Trailers be received.

5. Continuous Improvement Team Case Study 18 – Sign Variance Submission Requirements and Processing Information (Item 5.5)

That the Memorandum respecting Continuous Improvement Team Case Study 18 – Sign Variance Submission Requirements and Processing Information, be received.

6. Municipal Comprehensive Review and Employment Lands Conversion (PED17101) (Item 7.1)

That Report PED17101 respecting a Municipal Comprehensive Review and Employment Lands Conversion, be received.

7. Open For Business Accomplishments (PED17093) and Year-End Round-up (Item 7.2)

That Report PED17093 respecting Open For Business Accomplishments and Year-End Round-Up, be received.

FOR THE INFORMATION OF THE COMMITTEE:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of a typographical error in the labelling of Items 7.1 and 7.2, on the agenda, and that they should appear in reverse order.

The agenda for the May 25, 2017 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) March 7, 2017 meeting (Item 3.1)

(Whitehead/Ferguson)

That the Minutes of the March 7, 2017 meeting be received, as presented.

(d) STAFF PRESENTATIONS (Item 7)

(i) Municipal Comprehensive Review and Employment Lands Conversion (PED17101) (Item 7.1)

Heather Travis, Senior Project Manager, and Catherine Parsons, Planner, addressed the Committee respecting a Municipal Comprehensive Review and Employment Lands Conversion (PED17101), with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record, and is available through the Office of the Clerk.

The Presentation respecting Municipal Comprehensive Review and Employment Lands Conversion (PED17101), was received.

For disposition of this item, refer to Item 6.

(ii) Open For Business Accomplishments (PED17093) and Year-End Round-up (Item 7.2)

Jason Thorne, General Manager, Planning and Economic Development, addressed the Committee respecting Open For Business Accomplishments (PED17093) and Year-End Round-up, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the public record, and is available through the Office of the Clerk.

Jason Thorne also recognized the retirement of Bill Janssen, Director of the Open for Business Initiative, and thanked him for his service to the City.

Staff were directed to report back to the Open For Business Committee with a framework and guidelines outlining the species of trees that require protection by Natural Heritage Planners.

Councillor Whitehead wished to be recorded as OPPOSED to the motion.

The presentation respecting Open For Business Accomplishments (PED17093) and Year-End Round-up, was received.

For further disposition of this matter, refer to Item 7.

(e) ADJOURNMENT (ITEM 12)

There being no further business, the meeting adjourned at 3:22 p.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Open for Business Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk