



Hamilton

## **OPEN FOR BUSINESS SUB-COMMITTEE**

### **MINUTES 17-003**

**Tuesday, November 28, 2017**

**1:30 p.m.**

**Council Chambers, 2<sup>nd</sup> Floor**

**Hamilton City Hall**

**Present:** Mayor F. Eisenberger  
Councillor M. Pearson (Chair), T. Whitehead, L. Ferguson, A. VanderBeek, R. Pasuta, J. Partridge

**Also in attendance:** Patrick Campbell, Stoney Creek Chamber of Commerce  
Ed Fothergill, Hamilton Chamber of Commerce  
Graham McNally, Hamilton Burlington Society of Architects  
Matteo Patricelli, Flamborough Chamber of Commerce  
Valerie Webster, Hamilton Burlington Realtors Association

**Absent with Regrets:** Councillor M. Green - Personal

### **THE FOLLOWING ITEMS WERE REFERRED FOR THE CONSIDERATION OF THE GENERAL ISSUES COMMITTEE:**

- 1. Regional Tractor Sales Ltd. Site Plan Approval and Building Permit Issuance Timelines (Ward 15) (PED17202) (Item 5.1)**

**(Partridge/Pasuta)**

That Report PED17202, respecting Regional Tractor Sales Ltd. Site Plan Approval and Building Permit Issuance Timelines, be received.

**CARRIED**

- 2. Licensing Turn-Around Timelines (PED17215) (City Wide) (Item 5.2)**

**(Eisenberger/VanderBeek)**

That Report PED17215, respecting Licensing Turn-Around Timelines, be received.

**CARRIED**

**3. Posting of Licensed Contractors Online (PED17216) (City Wide) (Item 5.3)**

**(Eisenberger/Pasuta)**

That Report PED17216, respecting Posting of Licensed Contractors Online, be received.

**CARRIED**

**4. Proposed Amendments to Sign By-law 10-197 (Construction Hoarding) (PED17217) (Item 5.4)**

**(VanderBeek/Ferguson)**

That Report PED17217, respecting Proposed Amendments to Sign By-law 10-197 (Construction Hoarding), be received.

**CARRIED**

**5. Business Licensing By-law Update (PED17218) (City Wide) (Item 5.5)**

**(Whitehead/Ferguson)**

That Report PED17218, respecting a Business Licensing By-law Update, be received.

**CARRIED**

**6. Proposed Delegated Authority for Special Occasions Permits (PED17220) (Item 5.6)**

**(Whitehead/Ferguson)**

That Report PED17220, respecting Proposed Delegated Authority for Special Occasions Permits, be received.

**CARRIED**

**7. Progress of the AMANDA Road Map (City Wide) (PED17223) (Item 5.7)**

**(Ferguson/Pasuta)**

That Report PED17223, respecting Progress of the AMANDA Road Map, be received.

**CARRIED**

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Chair introduced Matteo Patricelli who will attend the Open For Business Sub-Committee as the representative of the Flamborough Chamber of Commerce. Arend Kersten, also in attendance in the public gallery, has retired from his position on the Flamborough Chamber of Commerce.

The Clerk advised that there were no changes to the agenda.

**(Eisenberger/Whitehead)**

That the agenda for the November 28, 2017 meeting be approved, as amended.

**CARRIED**

**(b) DECLARATIONS OF INTEREST (Item 2)**

None.

**(c) APPROVAL OF MINUTES (Item 3)**

**(i) May 25, 2017 (Item 3.1)**

**(Whitehead/Partridge)**

That the Minutes of the May 25, 2017 meeting be received, as presented.

**CARRIED**

**(d) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) Amendments to the Outstanding Business List (Item 11.1)**

**(Ferguson/Pasuta)**

That the following amendments to the Open For Business Outstanding Business List, be approved:

Items to be Removed:

Item N - Tractor Sales Site Approval Plan (O4B March 7, 2017, Item 11.5)

Item D - Licensing Turn-Around Timelines (O4B September 29, 2016, Item 7.2)

Item C - Posting of Licensed Contractors Online (O4B, October 23, 2013)

Item H - By-law Consultation Schedule (O4B, January 28, 2016, Item 7.1)

**CARRIED**

(e) **ADJOURNMENT (ITEM 12)**

**(Ferguson/VanderBeek)**

That there being no further business, the meeting be adjourned at 2:46 p.m.

**CARRIED**

Respectfully submitted,

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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk