



Hamilton

OPEN FOR BUSINESS SUB-COMMITTEE

MINUTES 18-001

Tuesday, March 27, 2018

9:30 a.m.

Council Chambers, 2nd Floor

Hamilton City Hall

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

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
Suzanne Mammel, HHHBA
Wendy Stewart, Hamilton-Burlington Realtors Association

Absent with Regrets: Councillor M. Green – Personal
Councillor J. Partridge – City Business

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

1. Outdoor Boulevard Café Process Improvement (PED18075) (City Wide) (Item 7.2)

(Whitehead/Ferguson)

- (a) That the Encroachment on City Property Policy, approved by City Council at its meeting of April 29, 2009, through Report PED09127 on the Hess Village Review, which required a patio layout plan to be approved to the satisfaction of the Manager of Development Planning prior to approval of an Encroachment Agreement, be amended to only require a patio layout plan, if the patio construction also requires a Building Permit as defined in the Building Code Act;

- (b) That the General Manager of Public Works be authorized and directed to make any and all necessary changes to the existing Encroachment on City Property Policy, previously approved via Report PW11024, to remove the requirement for a minor site plan approval for patios that do not trigger a Building Permit requirement under the Ontario Building Code and to streamline the circulation process for applications for Encroachment Agreements for patios;
- (c) That Legal Services be authorized to modify existing precedent agreements used in granting encroachments, including Outdoor Boulevard Cafés, where required, in accordance with the recommendations made in Recommendation (a) and (b) of Report PED18075.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Clerk advised of the following change to the agenda:

Item 8.1 being moved up to Item 7.2, as it is a Presentation in addition to the staff report.

(VanderBeek/Pasuta)

That the agenda for the March 27, 2018 meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

None.

(c) APPROVAL OF MINUTES (Item 3)

(i) November 28, 2017 (Item 3.1)

(VanderBeek/Whitehead)

That the Minutes of the November 28, 2017 meeting be received, as presented.

CARRIED

(d) PRESENTATION (Item 7)

(i) Open For Business Accomplishments (Item 7.1)

Jason Thorne, General Manager of Planning and Economic Development, addressed the Committee respecting Open For Business Accomplishments, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(Pasuta/VanderBeek)

That the presentation respecting Open For Business Accomplishments, be received.

CARRIED

The presentation is available at www.hamilton.ca.

(ii) Outdoor Boulevard Café Process Improvement (PED18075) (City Wide) (Item 7.2)

Robert Lalli, Strategic Advisor, addressed the Committee with an overview of PED18075, respecting Outdoor Boulevard Café Process Improvement, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

(VanderBeek/Ferguson)

That the presentation respecting Outdoor Boulevard Café Process Improvement, be received.

CARRIED

The presentation is available at www.hamilton.ca.

For further disposition of this matter, please refer to Item 1.

(e) ADJOURNMENT (Item 12)

(Ferguson/VanderBeek)

That there being no further business, the meeting be adjourned at 11:33 a.m.

CARRIED

Respectfully submitted,

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

Lisa Chamberlain
Legislative Coordinator
Office of the City Clerk