



Hamilton

**OPEN FOR BUSINESS SUB-COMMITTEE
MINUTES 19-001**

Wednesday February 27, 2019

9:30 a.m.

**Council Chambers, 2nd Floor
Hamilton City Hall**

Present: Mayor Eisenberger, Councillor M. Pearson (Chair)
Councillor J. Farr (Vice-Chair), J. P. Danko, L. Ferguson and
A. VanderBeek

**Also in
attendance:** Ed Fothergill, Hamilton Chamber of Commerce
Adam Hitchcock, Hamilton Halton Home Builders Association
Matteo Patricelli, Flamborough Chamber of Commerce
Kyle Slote, Hamilton Burlington Society of Architects
Kathy Wakeman, Stoney Creek Chamber of Commerce

**Absent with
Regrets:** Councillor T. Whitehead – Personal
Councillor J. Partridge – Personal

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

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)

(Farr/Ferguson)

- (a) That Councillor M. Pearson be appointed Chair of the Open for Business Sub-Committee for the 2018-2022 term; and

(Pearson/Ferguson)

- (b) That Councillor J. Farr be appointed Vice-Chair of the Open for Business Sub-Committee for the 2018-2022 term.

CARRIED

2. **Continuous Improvement Team - Process Review - Micro-breweries - Case Study No. 20 (Item 7.1)**

(Ferguson/Farr)

That the Continuous Improvement Team - Process Review - Micro-breweries - Case Study No. 20, be received.

CARRIED

3. **Continuous Improvement Team - 2018 Special Occasion Permit Review – Case Study No. 21 (Item 7.2)**

(Farr/Danko)

That the Continuous Improvement Team - 2018 Special Occasion Permit Review – Case Study No. 21, be received.

CARRIED

4. **Open for Business Future Ready Leadership Program (PED19058) (City Wide) (Item 7.3)**

(Farr/Danko)

That Report PED19058 respecting the Open for Business Future Ready Leadership Program, be received.

CARRIED

5. **2019 ePLANS Launch - Online Building Permit Submissions - Case Study No. 22 (Added Item 7.4)**

(Farr/Ferguson)

That the 2019 ePLANS Launch - Online Building Permit Submissions - Case Study No. 22, be received.

CARRIED

6. **Rural Development and Sustainable Private Servicing (PED18191) (Wards 9, 11, 12, 14, 15) (Item 9.1)**

(Farr/Ferguson)

That Report PED18191, respecting Rural Development and Sustainable Private Servicing, be received.

CARRIED

7. Continuous Improvement Process Review - Transportation Reviews for Development Case Study No. 19 (Item 9.2)

(Eisenberger/VanderBeek)

That the Continuous Improvement Process Review - Transportation Reviews for Development Case Study No. 19, be received.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised of the following change to the agenda:

1. CONSENT ITEMS

- 7.4 2019 ePLANS Launch - Online Building Permit Submissions - Case Study No. 22

2. STAFF PRESENTATIONS

- 9.1 Rural Development and Sustainable Private Servicing (PED18191) (Wards 9, 11, 12,14, 15) (from the September 6, 2018 meeting where quorum was lost)
 - 9.1.a Revised Presentation (to be distributed by staff at the meeting)
- 9.3 Open For Business Accomplishments (to be distributed)
 - 9.3.a Presentation (to be distributed by staff at the meeting)

(Ferguson/VanderBeek)

That the agenda for the February 27, 2019 meeting be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

None.

(c) APPROVAL OF MINUTES (Item 4)

(i) March 27, 2018 (Item 4.1)

(Ferguson/VanderBeek)

That the Minutes of the March 27, 2018 meeting be received, as presented.

CARRIED

(ii) Clerk's Report – September 6, 2018 (Item 4.2)

(VanderBeek/Whitehead)

That the Clerk's Report of the September 6, 2018 meeting be received, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) Rural Development and Sustainable Private Servicing (PED18191) (Wards 9, 11, 12,14, 15) (Item 9.1)

Heather Travis, Senior Project Manager, gave an overview of PED18191 respecting Rural Development and Sustainable Private Servicing, with the aid of a PowerPoint presentation.

(Danko/VanderBeek)

That the presentation respecting Rural Development and Sustainable Private Servicing (PED18191), be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca, or through the Office of the City Clerk.

For further disposition of this matter, please refer to Item 6.

(ii) Continuous Improvement Process Review - Transportation Reviews for Development Case Study No. 19 (City Wide) (Item 9.2)

Brian Hollingworth, Director, Transportation Planning and Parking, introduced Steve Molloy, Manager, who gave an overview of Case Study No. 19 respecting a Continuous Improvement Process Review – Transportation Reviews for Development.

(Danko/Ferguson)

That the presentation respecting the Continuous Improvement Process Review - Transportation Reviews for Development Case Study No. 19, be received.

CARRIED

The presentation is available on the City's website at www.hamilton.ca, or through the Office of the City Clerk.

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

(iii) Open For Business Accomplishments (Item 9.3)

Jason Thorne, General Manager of Planning and Economic Development, addressed the Committee respecting Open For Business Accomplishments, with the aid of a PowerPoint presentation.

(Eisenberger/VanderBeek)

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

CARRIED

The presentation is available on the City's website at www.hamilton.ca, or through the Office of the City Clerk.

(e) ADJOURNMENT (Item 15)

(Danko/Farr)

That there being no further business, the meeting of the Open For Business Sub-Committee be adjourned at 11:50 a.m.

CARRIED

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk