



Hamilton

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

### **MINUTES 19-002**

**Monday, June 10, 2019**

**1:30 p.m.**

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

**Hamilton City Hall**

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

**Also in attendance:** Rachel Braithwaite, BIA Advisory Committee  
Ed Fothergill, Hamilton Chamber of Commerce  
Matt Johnston, Hamilton Halton Home Builders Association  
Matteo Patricelli, Flamborough Chamber of Commerce  
Kyle Slote, Hamilton Burlington Society of Architects

#### **FOR INFORMATION:**

##### **(a) CHANGES TO THE AGENDA (Item 2)**

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

##### **(Partridge/Danko)**

That the agenda for the June 10, 2019 meeting be approved, as presented.

##### **Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor John-Paul Danko  
YES - Chair Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson

**(b) DECLARATIONS OF INTEREST (Item 3)**

None.

**(c) APPROVAL OF MINUTES (Item 4)**

**(i) February 27, 2019 (Item 4.1)**

**(Whitehead/VanderBeek)**

That the Minutes of the February 27, 2019 meeting be received, as presented.

**Result: Motion CARRIED by a vote of 7 to 0, as follows:**

YES - Councillor Jason Farr  
YES - Councillor John-Paul Danko  
YES - Chair Maria Pearson  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
YES - Councillor Arlene VanderBeek  
NOT PRESENT - Councillor Lloyd Ferguson

**(d) COMMUNICATIONS (Item 5)**

**(i) Correspondence from the Hamilton Burlington Society of Architects respecting Site Plan Approval System Proposed Improvements Report (Item 5.1)**

**(Whitehead/Farr)**

That the correspondence from the Hamilton Burlington Society of Architects respecting Site Plan Approval System Proposed Improvements Report, be received.

**CARRIED**

**(Whitehead/Eisenberger)**

(a) That staff be directed to respond to the following recommendations listed in the correspondence from the Hamilton Burlington Society of Architects:

1. Restoring the Section 41 Exclusions of the *Planning Act*
2. Increasing Accountability to the Public
3. Setting and Enforcing a New Timeline, and
4. Adjudication

(b) That a copy to be sent to each member of the Open for Business Sub-Committee.

**Result: Motion CARRIED by a vote of 6 to 0, as follows:**

YES - Councillor John-Paul Danko  
YES - Chair Jason Farr  
YES - Mayor Fred Eisenberger  
YES - Councillor Judi Partridge  
YES - Councillor Terry Whitehead  
NOT PRESENT - Councillor Arlene VanderBeek  
YES - Councillor Lloyd Ferguson  
NOT PRESENT - Councillor Maria Pearson

**(e) CONSENT ITEMS (Item 7)**

- (i) Continuous Improvement Team Process Review – Water and Sewer Permits for New Single Family, Two Family and Townhouse Dwellings – Case Study No. 23 (Item 7.1)**

**(Farr/Eisenberger)**

That the Continuous Improvement Team Process Review – Water and Sewer Permits for New Single Family, Two Family and Townhouse Dwellings – Case Study No. 23, be received.

**CARRIED**

- (ii) Building Division Key Performance Indicators (KPI) and Dashboards – Building Division Dashboard and Plan Examination Performance Dashboard – Case Study No. 24 (Item 7.2)**

**(Danko/Whitehead)**

That Building Division Key Performance Indicators (KPI) and Dashboards – Building Division Dashboard and Plan Examination Performance Dashboard – Case Study No. 24, be received.

**CARRIED**

- (iii) Continuous Improvement Team Process Review - Zoning Review of Tents and Temporary Structures for Building Permits – Case Study No. 25 (Item 7.3)**

**(Whitehead/VanderBeek)**

That Continuous Improvement Team Process Review - Zoning Review of Tents and Temporary Structures for Building Permits – Case Study No. 25, be received.

**CARRIED**

(iv) **Continuous Improvement Team Site Plan Waivers – Case Study No. 26 (Item 7.3)**

**(Whitehead/Farr)**

That Continuous Improvement Team Site Plan Waivers – Case Study No. 26, be received.

**CARRIED**

(f) **STAFF PRESENTATION (Item 9)**

(i) **Construction Management Plan (Item 9.1)**

Binu Korah, addressed the committee respecting the Construction Management Plan, with the aid of a PowerPoint presentation.

**(Whitehead/VanderBeek)**

That the presentation respecting the Construction Management Plan, be received.

**CARRIED**

The presentation is available on the City's website at [www.hamilton.ca](http://www.hamilton.ca), or through the Office of the City Clerk.

(g) **ADJOURNMENT (Item 15)**

**(Danko/Farr)**

That there being no further business, the meeting of the Open For Business Sub-Committee be adjourned at 2:47 p.m.

**CARRIED**

Respectfully submitted,

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

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk