



Hamilton

**OPEN FOR BUSINESS SUB-COMMITTEE
REPORT 19-003**

Monday, October 21, 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
J. Partridge, A. VanderBeek and T. Whitehead

**Absent with
Regrets:** Councillors J. Farr and T. Whitehead – Personal

**Also in
attendance:** Rachel Braithwaite, BIA Advisory Committee
Ed Fothergill, Hamilton Chamber of Commerce
Patti Hall, Stoney Creek Chamber of Commerce
Kirsten Jensen, Hamilton-Halton Home Builders' Association
Matteo Patricelli, Flamborough Chamber of Commerce
Kyle Slote, Hamilton Burlington Society of Architects

**THE OPEN FOR BUSINESS SUB-COMMITTEE PRESENTS REPORT 19-003
AND RESPECTFULLY RECOMMENDS:**

**1. Continuous Improvements Process Review - Financial Incentive
Program Metrics - Case Study No. 28 (Item 7.2)**

That the Continuous Improvements Process Review - Financial Incentive
Program Metrics - Case Study No. 28, be received.

**2. Responding to Increased Demand & Growth in Film Sector to Increase
Economic Impacts & Implement Continuous Improvements - Case Study
No. 27 (Added Item 9.2)**

That Case Study No. 27, Responding to Increased Demand & Growth in Film
Sector to Increase Economic Impacts & Implement Continuous Improvements,
be amended to add the sub-sections (b) and (c) to read as follows:

General Issues Committee – November 20, 2019

- (a) That Case Study No. 27, Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements, be received;
- (b) That staff be directed to report back to the Open for Business Sub-Committee respecting the gross and net financial benefit to the City of Hamilton and the Film Office; and,
- (c) That staff be directed to provide an annual report respecting the gross and net financial benefit for the City of Hamilton to the Film Office to the General Issues Committee, for their information.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the committee of the following changes to the agenda:

9. STAFF PRESENTATION (Item 9)

- 9.2 Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27

Note that Item 7.1 Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27 is a staff presentation and should be located under Staff Presentations as Item 9.2.

The agenda for the October 21, 2019 meeting was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

None.

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

(i) **June 10, 2019 (Item 4.1)**

The Minutes of the June 10, 2019 meeting were received, as presented.

(d) **STAFF PRESENTATION (Item 9)**

(i) **Growth Management - Electronic Engineering review process (Item 9.1)**

Binu Korah, addressed the committee respecting the Growth Management - Electronic Engineering review process, with the aid of a PowerPoint presentation.

The presentation respecting the Growth Management - Electronic Engineering review process, be received.

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

(ii) **Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27 (Added Item 9.2)**

Debbie Spence and Kim Adrovez, addressed the committee respecting the Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27, with the aid of a PowerPoint presentation.

Case Study No. 27, Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements, was amended to add the sub-sections (b) and (c) to read as follows:

- (a) That Case Study No. 27, Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements, be received;
- (b) ***That staff be directed to report back to Open For Business Sub-Committee respecting the gross and net financial benefit to the City of Hamilton and the Film Office; and***
- (c) ***That staff be directed to provide an annual report respecting the gross and net financial benefit for the City of Hamilton to the Film Office to the General Issues Committee, for their information.***

That the presentation respecting the Responding to Increased Demand & Growth in Film Sector to Increase Economic Impacts & Implement Continuous Improvements - Case Study No. 27, be received.

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)

There being no further business, the meeting of the Open For Business Sub-Committee adjourned at 11:12 a.m.

Respectfully submitted,

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

Loren Kolar
Legislative Coordinator
Office of the City Clerk