



OPEN FOR BUSINESS SUB-COMMITTEE MINUTES 23-002

11:00 a.m.

Thursday, October 26, 2023

Room 264, City Hall, 2nd Floor

71 Main Street West, Hamilton, Ontario

Present: Councillors T. Hwang (Chair), C. Cassar (Vice-Chair) and M. Wilson

Also in Attendance: Greg Dunnett, Hamilton Chamber of Commerce
Terri Johns, West End Home Builders' Association
Kyle Slote, Hamilton-Burlington Society of Architects
Amanda Stringer, Realtors Association of Hamilton-Burlington
Nadine Ubl, Business Improvement Area Sub-Committee
Brenda Wilson, Stoney Creek Chamber of Commerce

Absent with regrets: Matteo Patricelli, Flamborough Chamber of Commerce

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

1. Consent Items (Items 9.1 to 9.4)

(M. Wilson/Cassar)

That the following Reports, be received:

- (a) Grading Requirements for Infill Developments with one or two Dwelling Units (PED23230) (City Wide) (Item 9.1)
- (b) New Additional Dwelling Unit Team (PED23229) (City Wide) (Item 9.2)
- (c) Case Study 32: Development Application Staffing and Organizational Chart Updates (PED23227) (City Wide) (Item 9.3)
- (d) Development Agreement Surety Bonds – Case Study 29 (FCS23107) (City Wide) (Item 9.4)

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

2. Working with Small Businesses along the Light Rail Transit (LRT) Corridor and Terminal Points (Added Item 13.1)

(M. Wilson/Cassar)

That Light Rail Transit (LRT) staff be directed to report back to the next possible meeting of the Open for Business Sub-Committee, to present the plan for working with small businesses along the LRT corridor and terminal points leading up to and during construction.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(M. Wilson/Cassar)

That the agenda for the October 26, 2023 Open for Business Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) July 28, 2023 (Item 4.1)

(Cassar/M. Wilson)

That the Minutes of the July 28, 2023 meeting of the Open for Business Sub-Committee be approved, as presented.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

(d) DISCUSSION ITEMS (Item 10)

(i) Open for Business Sub-Committee - Terms of Reference (Item 10.1)

(Cassar/Wilson)

That the Open for Business Sub-Committee Terms of Reference, be received.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

(f) GENERAL INFORMATION / OTHER BUSINESS (Added Item 13)

(i) Working with Small Businesses along the Light Rail Transit (LRT) Corridor and Terminal Points (Added Item 13.1)

For disposition of this matter, refer to Item 2.

(g) ADJOURNMENT (Item 15)

(Cassar/M. Wilson)

That, there being no further business, the Open for Business Sub-Committee be adjourned at 12:25 p.m.

Result: Motion CARRIED by a vote of 3 to 0, as follows:

Yes	-	Ward 12	Councillor Craig Cassar
Yes	-	Ward 4	Councillor Tammy Hwang
Yes	-	Ward 1	Councillor Maureen Wilson

Respectfully submitted,

Councillor Tammy Hwang
Chair, Open for Business Sub-
Committee

Aleah Whalen
Legislative Coordinator
Office of the City Clerk