



OPEN FOR BUSINESS SUB-COMMITTEE REPORT 24-002

12:00 p.m.

Monday April 8, 2024

Council Chambers, 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
Matteo Patricelli, Flamborough Chamber of Commerce
Kyle Slote, Hamilton-Burlington Society of Architects
Amanda Stringer, Realtors Association of Hamilton-Burlington
Brenda Wilson, Stoney Creek Chamber of Commerce

Absent with Regrets: Terri Johns, West End Home Builders' Association
Nadine Ubl, Business Improvement Area Sub-Committee

THE OPEN FOR BUSINESS SUB-COMMITTEE PRESENTS REPORT 24-002 AND RESPECTFULLY RECOMMENDS:

1. Construction Management Plan Guidelines (PED24070) (Item 8.2)

That Report PED24070, respecting Construction Management Plan Guidelines, be received.

2. Light Rail Transit Corridor Business Update (PED24074) (City Wide) (Outstanding Business List Item) (Item 9.1)

That Report PED24074, respecting Light Rail Transit Corridor Business Update, be received.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

8. STAFF PRESENTATIONS

8.1 Stakeholder Cybersecurity Incident Update – Presentation

8.2 Construction Management Plan Guidelines (PED24070) (Item 8.2) – Presentation

The agenda for the April 8, 2024, Open for Business Sub-Committee was approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) STAFF PRESENTATIONS (Item 8)

(i) Stakeholder Cybersecurity Incident Update (Item 8.1)

Anita Fabac, Director Planning/Chief Planner, Alan Shaw, Director, Building Division/Chief Building Official and Binu Korah, Director, Development Planning, addressed Committee respecting the Stakeholder Cybersecurity Incident Update, with the aid of a PowerPoint presentation.

The presentation from Anita Fabac, Director Planning/Chief Planner, Alan Shaw, Director, Building Division/Chief Building Official and Binu Korah, Director, Development Engineering, respecting the Stakeholder Cybersecurity Incident Update, was received.

(ii) Construction Management Plan Guidelines (PED24070) (City Wide) (Item 8.2)

Binu Korah, Director, Development Engineering, addressed Committee respecting Report PED24070, Construction Management Plan Guidelines, with the aid of a PowerPoint presentation.

The presentation from Binu Korah, Director, Development Planning, respecting Report PED24070, Construction Management Plan Guidelines, was received.

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

(d) GENERAL INFORMATION / OTHER BUSINESS (Item 13)

(i) Amendments to the Outstanding Business List

The following amendments to the Open for Business Sub-Committee's Outstanding Business List, were approved:

(1) Items Considered Complete and to be Removed (Item 13.1(a)):

- (i) Working with Small Businesses along the Light Rail Transit (LRT) Corridor and Terminal Points (Item 13.1(a)(a))**
Added: October 26, 2024 (Open for Business Report 24-002, Item 2)
Addressed as Item 9.1 on today's agenda.

(e) ADJOURNMENT (Item 15)

There being no further business, the Open for Business Sub-Committee adjourned at 1:10 p.m.

Respectfully submitted,

Councillor T. Hwang
Chair, Open for Business Sub-Committee

Matt Gauthier
Legislative Coordinator
Office of the City Clerk