



## OPEN FOR BUSINESS SUB-COMMITTEE MINUTES 24-002

12:00 p.m.

Monday April 8, 2024

Council Chambers, City Hall, 2<sup>nd</sup> Floor  
71 Main Street West, Hamilton, Ontario

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

**Also in Attendance:** Greg Dunnett, Hamilton 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

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

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

**(Cassar/M. Wilson)**

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

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

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

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

**(M. Wilson/Cassar)**

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

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

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

**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

**(Cassar/M. Wilson)**

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

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

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

**(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.

**(Cassar/M. Wilson)**

That 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, be received.

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

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

**(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.

**(Cassar/M. Wilson)**

That the presentation from Binu Korah, Director, Development Planning, respecting Report PED24070, Construction Management Plan Guidelines, be received.

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

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

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

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

**(i) Amendments to the Outstanding Business List**

**(Cassar/M. Wilson)**

That the following amendments to the Open for Business Sub-Committee's Outstanding Business List, be 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.

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

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

**(e) ADJOURNMENT (Item 15)**

**(Cassar/M. Wilson)**

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

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

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

Respectfully submitted,

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

Matt Gauthier  
Legislative Coordinator  
Office of the City Clerk