

MINUTES

24-005 PROPERTY STANDARDS COMMITTEE

July 3, 2024 9:30 a.m.

Room 264, Hamilton City Hall 71 Main Street West Hamilton, Ontario

Present: Ernest Eberhard, Marvin Largo, Janek Kuchmistrz, Amy Neal

Absent with Regrets: Thomas Lofchik, Chair

Also Present: Jessica Harrison, Solicitor/Hearing Prosecutor

Stephen Chisholm, Solicitor

Jean Ramsey, Project and Policy Assistant

Lisa Kelsey, Legislative Coordinator, City Clerk's Office

The meeting was called to order by the Clerk.

(a) APPOINT ACTING CHAIR

(Kuchmistrz/Neal)

That Ernest Eberhard be appointed as Acting Chair for the July 3, 2024 meeting of the Property Standards Committee.

CARRIED

(b) BROADCASTING / RECORDING POLICY

The Chair asked the Parties and public audience if anyone wished to record and/or broadcast the meeting, as required by the Property Standards Committee's Broadcasting Policy.

No one requested permission to record the meeting.

(c) CHANGES TO THE AGENDA (Item 1)

The Legislative Coordinator advised there were no changes to the Agenda.

(Kuchmistrz/Largo)

That the July 3, 2024 Property Standards Committee agenda be approved, as presented.

CARRIED

(d) DECLARATIONS OF INTEREST (Item 2)

None declared.

(e) APPROVAL OF PREVIOUS MINUTES (Item 3)

(i) June 5, 2024 (Item 3.1)

(Neal/Largo)

That the Property Standards Committee Minutes dated June 5, 2024, be approved, as presented.

CARRIED

(f) HEARINGS (Item 5)

(i) 16 Wilson Street East (Item 5.1)

(Kurchmistrz/Neal)

That the Committee Recess for ten minutes to allow the Hearing Prosecutor to confer with the Appellant.

CARRIED

(Largo/Eberhard)

That the Committee Recess for an additional ten minutes to allow the Hearing Prosecutor to continue conferring with the Appellant.

CARRIED

Jessica Harrison advised that a Joint Proposal was being presented after discussions with the Appellant. Jessica Harrison requested that the Order be confirmed with the Compliance Date extended to sixty days from today's date (September 3, 2024).

(Kurchmistrz/Neal)

That the Committee adjourn to deliberate.

CARRIED

(Kurchmistrz/Neal)

That the Order for 16 Wilson Street East be *confirmed* with the Compliance Date extended sixty days from today's date (September 3, 2024).

CARRIED

(g) ADJOURNMENT

(Neal/Largo)

That the Property Standards Committee meeting be adjourned at 10:22 a.m.

CARRIED

Lisa Kelsey Legislative Coordinator, Property Standards Committee City Clerk's Office