

OPEN FOR BUSINESS SUB-COMMITTEE MINUTES 24-001

1:30 p.m.

Wednesday, January 31, 2024

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 Matteo Patricelli, Flamborough Chamber of Commerce 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

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

1. Supports for Small Business (PED24037) (City Wide) (Item 8.1)

(M. Wilson/Cassar)

That Report PED24037, respecting Supports for Small Business, 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. Citizen Facing Portal – Planning Services (PED24038) (City Wide) (Item 9.1)

(Cassar/M. Wilson)

That Report PED24038, respecting Citizen Facing Portal – Planning Services, 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 that there were no changes to the agenda.

(M. Wilson/Cassar)

That the agenda for the January 31, 2024, Open for Business Sub-Committee be approved, as presented.

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) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) October 26, 2023 (Item 4.1)

(Cassar/M. Wilson)

That the Minutes of the October 26, 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 1	Councillor Maureen Wilson
Yes	- Ward 4	Councillor Tammy Hwang
Yes	 Ward 12 	Councillor Craig Cassar

(d) STAFF PRESENTATIONS (Item 8)

(i) Supports for Small Business (PED24037) (City Wide) (Item 8.1)

Norm Schleehahn, Director, Economic Development, introduced Kristin Huigenbos, Coordinator Small Business Enterprise Centre, who addressed Committee respecting Report PED24037, Supports for Small Business, with the aid of a PowerPoint presentation.

(Cassar/M. Wilson)

That the presentation from Kristin Huigenbos, Coordinator, Small Business Expertise Centre respecting Report PED24037, Supports for Small Business, 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.

(e) ADJOURNMENT (Item 15)

(Cassar/M. Wilson)

That, there being no further business, the Open for Business Sub-Committee be adjourned at 2:52 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

Tamara Bates Legislative Coordinator Office of the City Clerk