



Hamilton

**BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE
MINUTES 18-005**

**8:00 a.m.
Tuesday, May 8, 2018
Room 264
Hamilton City Hall
71 Main Street West**

Present: Lisa Anderson – Dundas BIA (Acting Vice-Chair)
Lia Hess – King West BIA
Cristina Geissler – Concession Street BIA
Rachel Braithwaite – Barton Village BIA
Susie Braithwaite – International Village BIA
Kerry Jarvi – Downtown Hamilton BIA
Maggie Burns – Ottawa Street BIA
Susan Pennie – Waterdown BIA
Jennifer Mattern – Ancaster BIA
Tracy MacKinnon - Westdale Village BIA and Stoney Creek BIA
Tony Greco – Locke Street BIA

Absent: Bender Chug – Main West Esplanade BIA
Councillor Matthew Green (Chair) – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(Geissler/R. Braithwaite)

That the agenda for the May 8, 2018 Business Improvement Area Advisory Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) April 10, 2018 (Item 3.1)

(Pennie/R. Braithwaite)

That the April 10, 2018 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 8)

(i) Police Constable Raymond Wong, Hamilton Police Service, discussion respecting reporting crime in Business Improvement Areas (No copy) (Item 8.1)

Police Constable Raymond Wong from Hamilton Police Service answered questions from Committee on reporting crime in the Business Improvement Areas.

(R. Braithwaite/Greco)

That the information from Police Constable Raymond Wong, Hamilton Police Service, respecting reporting crime in the Business Improvement Areas Improvement Areas, be received.

CARRIED

(ii) Kimberley Adrovez, Special Events Advisory Team, discussion respecting Special Events in Business Improvement Areas (No copy) (Item 8.2)

Kimberley Adrovez from the Special Events Advisory Team answered questions from Committee respecting Special Events in Business Improvement Areas.

(R. Braithwaite/Mattern)

That the information from Kimberley Adrovez, Special Events Advisory Team, respecting Special Events in Business Improvement Areas, be received.

CARRIED

(iii) Kerry Davren, Manager of Parking Operations and Initiatives, discussion respecting Parking and Light Rail Transit (No copy) (Item 8.3)

Kerry Davren, Manager of Parking Operations and Initiatives, answered questions from Committee respecting Parking and the Light Rail Transit.

(S. Braithwaite/Mattern)

That the information presented by Kerry Davren, Manager of Parking Operations and Initiatives, respecting Parking and the Light Rail Transit, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Update from Carlo Gorni, BIA Coordinator (Item 11.1)

Carlo Gorni advised the Committee that the second Business Improvement Area Levy cheques will be sent out in June 2018.

(Mattern/Greco)

That the update from Carlo Gorni, BIA Coordinator, be received.

CARRIED

(ii) Statements by Members (Item 11.2)

BIA Members used this opportunity to discuss matters of general interest.

(Mattern/Pennie)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 13)

(Grecco/Burns)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 9:17 a.m.

CARRIED

Respectfully submitted,

Lisa Anderson, Acting Vice-Chair
Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk