

City of Hamilton BUSINESS IMPROVEMENT AREA ADVISORY SUB-COMMITTEE

Meeting #: 19-004

Date: April 9, 2019

Time: 8:00 a.m.

Location: Room 192 and 193, City Hall

71 Main Street West

Angela McRae, Legislative Coordinator (905) 546-2424 ext. 5987

		Pages
1.	CEREMONIAL ACTIVITIES	
2.	APPROVAL OF AGENDA	
	(Added Items, if applicable, will be noted with *)	
3.	DECLARATIONS OF INTEREST	
4.	APPROVAL OF MINUTES OF PREVIOUS MEETING	
	4.1 March 19, 2019	3
5.	COMMUNICATIONS	
6.	DELEGATION REQUESTS	
	6.1 Laura Anderson, Green Venture, respecting 100 in 1 Day a city-wide festival of civic engagement (For today's meeting)	7
7.	CONSENT ITEMS	
8.	PUBLIC HEARINGS / DELEGATIONS	
9.	STAFF PRESENTATIONS	
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- 10. DISCUSSION ITEMS
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
 - 13.1 Verbal Update from Julia Davis, Business Development & BIA Officer
 - 13.2 Statements by Members
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT



BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE MINUTES 19-003

8:00 a.m.
Tuesday, March 19, 2019
Rooms 192 & 193
Hamilton City Hall
71 Main Street West

Present: Cristina Geissler – Concession Street BIA (Vice-Chair)

Catherine Johnston – Ottawa Street BIA Rachel Braithwaite – Barton Village BIA

Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA

Kerry Jarvi – Downtown Hamilton BIA Peter Loukas – Main West Esplanade BIA

Lisa Anderson - Dundas BIA

Susie Braithwaite – International Village BIA

Jennifer Mattern – Ancaster BIA Susan Pennie – Waterdown BIA

Absent with

Regrets: Councillor Esther Pauls - Personal

Anne Marie Bergen - King West BIA

Tony Greco - Locke Street BIA

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(R. Braithwaithe/MacKinnon)

That the agenda for the March 19, 2019 Business Improvement Area Advisory Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 12, 2019 (Item 4.1)

(MacKinnon/R. Braithwaite)

That the February 12, 2019 Minutes of the Business Improvement Area Advisory Committee be approved, as amended.

CARRIED

(d) STAFF PRESENTATIONS (Item 9)

(i) HSR (Re)envision Survey Information (Deferred from the February 12, 2019 meeting, due to loss of quorum) (Item 9.1)

(R. Braithwaite/Mattern)

That the staff presentation material respecting the HSR (Re)envision Survey Information, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(ii) Update on Cannabis Retail Locations (Item 9.2)

Ken Leenderste, Director, Licensing & By-law Services, provided Committee with an update on Cannabis Retail Locations.

(Mattern/S. Braithwaite)

That the staff update on Cannabis Retail Locations, be received.

CARRIED

(iii) Cigarette Litter Prevention Program (Item 9.3)

Diedre Rozema, Clean and Green Coordinator, addressed Committee with information on the Cigarette Litter Prevention Program, with the aid of a presentation. A copy of the presentation has been included in the official record.

(R. Braithwaite/MacKinnon)

That the staff presentation respecting the Cigarette Litter Prevention Program, be received.

CARRIED

A copy of the presentation is available on the City's website or through the Office of the City Clerk.

(e) DISCUSSION ITEMS (Item 10)

(i) Shop the Neighbourhood Discussion (Item 10.1)

Committee members discussed the possibility of a 'Shop Small Saturday' to be held on November 30th, the day after Black Friday. Susie Braithwaite from the International Village BIA will look into organizing and getting group discounts depending on the level of interest of the other BIAs. Susie requested that interested BIAs contact her directly.

(Mattern/MacKinnon)

That the discussion on Shop the Neighbourhood, be received.

CARRIED

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

(i) Update from Julia Davis, Business Development & BIA Officer (Item 13.1)

Julia Davis advised the Committee that the Main Street Revitalization Funding has been approved and applications should be submitted to her.

The Digital Main Street Program representatives have been in contact with BIAs and Julia is interested in feedback on the program to pass along to the Digital Main Street Program group, the Ontario Business Improvement Area Association, and the Chamber.

Julia advised Committee that the On-Street Patio Applications are now open until the end of April.

Julia thanked Susan Pennie from the Waterdown BIA for agreeing to speak at the at the Hamilton Chamber of Commerce Outstanding Business Achievement Awards on March 26th.

Julia advised the Committee that the Governance Training session will be held on April 16th and members can register online. Julia will resend the link to Committee.

The last week of March is Toronto BIA Week and Julia is interested to see what Toronto is doing for this. She is hoping to get some ideas from it and evaluate whether it might be a good idea for Hamilton to incorporate here.

(Mattern/MacKinnon)

That the verbal update from Julia Davis, Business Development & BIA Officer, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

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

(g) ADJOURNMENT (Item 15)

(S. Braithwaite/Mattern)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 9:16 a.m.

CARRIED

Respectfully submitted,

Christina Geissler, Vice-Chair Business Improvement Area Advisory Committee

Angela McRae Legislative Coordinator Office of the City Clerk Form: Request to Speak to Committee of Council Submitted on Thursday, March 14, 2019 - 11:53 am

==Committee Requested==

Committee: Advisory/Sub-Committee

Name of Sub-Committee: BIA Advisory Committee

==Requestor Information==

Name of Individual: Laura Anderson

Name of Organization: Green Venture/100 in 1 Day

Contact Number: 905-540-8787 ext. 158

Email Address: laura.anderson@greenventure.ca

Mailing Address:

22 Veevers Drive Hamilton, Ontario, L8K 5P5

Reason(s) for delegation request: We would like to present 100 in 1 Day Hamilton, a city-wide festival of civic engagement to the BIA Advisory Committee meeting on April 9th.

Will you be requesting funds from the City? No Will you be submitting a formal presentation? No

FILMING IN HAMILTON: 2019 UPDATE

April 9, 2019

Kim Adrovez

2018 By The Numbers

- 2018 was the busiest year yet for the Hamilton Film Office
- 811 Film permits issued (50% increase vs. 2017)
- Direct spend* at just under \$60 million more than triple 2017 numbers

^{*}self-reported by the industry

Filmed in Hamilton in 2018....

- The Handmaid's Tale (Emmy, AFI, Bafta award-winning)
- Scary Stories to Tell in the Dark (Guillermo del Toro)
- Guest of Honour (Atom Egoyan)
- The Boys (Seth Rogen, Evan Goldberg, Eric Kripke)
- V-Wars
- Designated Survivor
- Murdoch Mysteries
- Frankie Drake
- Anne with an E
- The Hot Zone
- Plus many more....135 Productions in total (13% increase)



The Handmaid's Tale

Image credit: Take 5 Productions



The Good Witch

Image Credits: Shane Mahood/Crown Media United States, LLC



The Umbrella Academy

Image Credits: Christos Kalohoridis/Netflix

What's in Store for 2019

- Currently on the pace with 2018 numbers (112 permits issued Q1 2019 year vs. 113 same time last year
- 260,000 sq ft CBS film and television studio in Mississauga coming online in 2019
- Netflix announcements: on track to exceed commitment of \$500M towards Canadian production; 164,000 sq ft production hub coming to Toronto
- Ontario Creates forecasting similar volumes to last year; working with unions and guilds and municipalities to address labour needs and find production space
- Busiest time of year is from May-November; currently lots of productions scouting with plans to start filming beginning late April

Maximizing Opportunities

- List businesses on Ontario Creates Ontario Production Guide (to provide goods and services to the industry): https://digitallibrary.ontariocreates.ca/digitalLibrary/ProductionGuide.aspx
- List potential locations on Ontario Creates Digital Locations Library (to advertise as a potential on-camera location):

https://digitallibrary.ontariocreates.ca/digitalLibrary/ProductionGuide/ProductionGuide.aspx

Continue to provide feedback to the Film Office

QUESTIONS?

Film Office:

905-546-4233

film@hamilton.ca

Kim Adrovez (Film Operations Specialist):

905-546-2424 x. 2921

Kimberley.adrovez@hamilton.ca

PARKING OVERVIEW

Presentation to BIA Advisory Committee
April 9, 2019



CURRENT STATE OF PARKING

- Last city-wide parking review completed in 2005, downtown update in 2013 – PMP COMING 2019
- Parking conditions and needs are changing particularly in Downtown and BIAs areas
- Permit and enforcement policies do not reflect new forms of development
- Demand and supply trends are changing
- Need to ensure sustainability of self-funding model



KEY TASKS & SCOPE – PARKING MASTER PLAN

- Best Practices Review
- 2. Data Collection
- 3. Update 2013 Downtown Parking Review
- 4. Draft City-wide Policy Framework
- 5. Options for future operational model and transition to structured parking
- Scope will be City-wide
- Includes both off-street and on-street parking
- Not intended to review supply rates for development, but will consider who these affect needs
- Extensive stakeholder consultation planned



NEXT STEPS - PMP

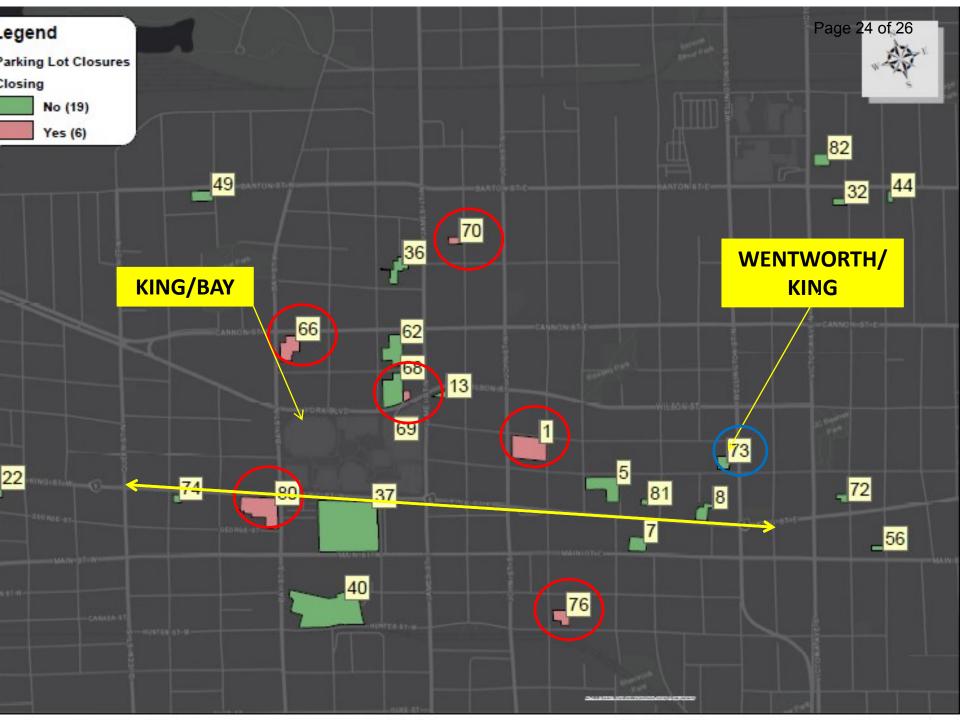
- Issue consultant RFP end of Q1 2019
- Commence on-line survey
- Commence stakeholder consultation –
 Business, Residential, Visitors

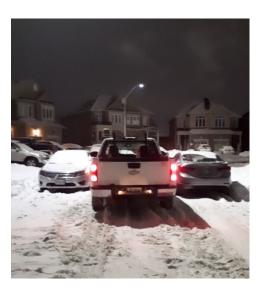


DOWNTOWN PARKING ENVIRONMENT

- Approximately 400-600 spaces being repurposed or redeveloped in downtown lots - 2019/2020
- LRT change travel patterns and availability of on-street parking in key areas
- Bike lane infill projects —Hunter Street
- Residential & Tourism growth
- RFI Single purpose parking structure not financially realistic







POLICY CHALLENGES









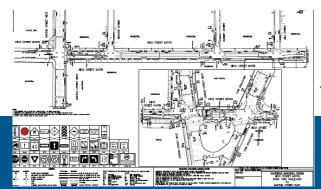












2019 SERVICE ENHANCEMENTS

- Live Enforcement System
- Municipal Carparks Credit Card Machines/Pay by Plate
- Pay-by-Phone

2020 PROJECTS

Online Permitting

