



# Hamilton

## **BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE MINUTES 19-002**

**8:00 a.m.**

**Tuesday, February 12, 2019**

**Rooms 192 & 193**

**Hamilton City Hall**

**71 Main Street West**

**Present:** Councillor Esther Pauls (Chair)  
Maggie Burns – Ottawa Street BIA  
Rachel Braithwaite – Barton Village BIA  
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA  
Kerry Jarvi – Downtown Hamilton BIA  
Bender Chug – Main West Esplanade BIA  
Lisa Anderson – Dundas BIA

**Absent with  
Regrets:** Anne Marie Bergen – King West BIA  
Tony Greco – Locke Street BIA  
Susan Pennie – Waterdown BIA  
Susie Braithwaite – International Village BIA  
Cristina Geissler – Concession Street BIA  
Jennifer Mattern – Ancaster BIA

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### **FOR INFORMATION:**

#### **(a) CHANGES TO THE AGENDA (Item 2)**

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

#### **(R. Braithwaite/Chug)**

That the agenda for the February 12, 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) January 15, 2019 (Item 4.1)**

**(MacKinnon/Chug)**

That the January 15, 2019 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

**CARRIED**

**(d) STAFF PRESENTATIONS (Item 9)**

**(i) Graffiti Management Strategy – Follow Up (Item 9.1)**

Kelly Barnett, Manager Service Delivery, addressed the Committee with a follow up on the Graffiti Management Strategy.

Kelly spoke to the Graffiti Management Strategy program, the new student involvement in the program and the protocol for removal of the graffiti. Kelly also clarified that the statistics provided at the last BIA Advisory Committee meeting were a snapshot in time and not reflective of a collective amount of graffiti for the year. Kelly also advised Committee that the City is looking into improving the lighting in City owned parking lots to deter graffiti.

**(Jarvi/R. Braithwaite)**

That the staff follow up respecting the Graffiti Management Strategy, be received.

**CARRIED**

**(ii) 2019 Parking Updates and Communication (Item 9.2)**

Amanda McIlveen, Project Manager Off-Street Parking, provided Committee with an update on Parking and Communication.

Amanda provided an update to the on-street patio process for 2019 highlighting changes in the program. Staff are focusing on permits to cafes and restaurants this year and the application period will start March 1 and close on April 30. Some changes have been made to increase the size of the barriers surrounding the patios and staff would like to encourage business owners to beautify the barriers on the patios.

Amanda also inquired as to the BIA's interest in continuing with the Christmas Free Parking Initiative.

**(Jarvi/Chug)**

That the staff presentation respecting 2019 Parking Updates and Communication, be received.

**CARRIED**

Quorum was lost at 9:00 a.m.

**(iii) HSR (Re)envision Survey Information (Item 9.3)**

The item has been deferred to the March 19, 2019 meeting, due to loss of quorum.

**(e) DISCUSSION ITEMS (Item 10)**

**(i) Shop the Neighbourhood Discussion (Item 10.1)**

The item has been deferred to the March 19, 2019 meeting, due to loss of quorum.

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

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

The item has been deferred to the March 19, 2019 meeting, due to loss of quorum.

**(ii) Statements by Members (Item 13.2)**

The item has been deferred to the March 19, 2019 meeting, due to loss of quorum.

**(g) ADJOURNMENT (Item 15)**

Due to loss of quorum, the meeting adjourned at 9:00 a.m.

Respectfully submitted,

Councillor Esther Pauls, Chair  
Business Improvement Area  
Advisory Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk