



**City of Hamilton**  
**BUSINESS IMPROVEMENT AREA SUB-COMMITTEE**  
**AGENDA**

**Meeting #:** 23-003  
**Date:** March 21, 2023  
**Time:** 10:30 a.m.  
**Location:** Room 264, 2nd Floor, City Hall (hybrid) (RM)  
71 Main Street West

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

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	<b>Pages</b>
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 February 14, 2023	3
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. DELEGATIONS	
8. STAFF PRESENTATIONS	
8.1 Updates on Bike Share, E-scooter Launch and Open Streets	
9. CONSENT ITEMS	
10. DISCUSSION ITEMS	
11. MOTIONS	

**12. NOTICES OF MOTION**

**13. GENERAL INFORMATION / OTHER BUSINESS**

13.1 Verbal Update from Cristina Geissler, Business Development and BIA Officer (no copy)

13.2 Statements by Members (no copy)

**14. PRIVATE AND CONFIDENTIAL**

**15. ADJOURNMENT**



# Hamilton

## BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 23-002

10:30 a.m.

Tuesday, February 14, 2023

Hamilton City Hall  
71 Main Street West  
Room 264

**Present:** Susie Braithwaite (Chair) – International Village BIA  
Susan Pennie (Vice-Chair) – Waterdown BIA  
Councillor Esther Pauls  
Alexa Chavez – Concession Street BIA  
Chelsea Braley – Ottawa Street BIA  
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA  
Kelsey Nydam - Dundas BIA  
Heather Peter – Ancaster BIA  
Bettina Schormann – Locke Street BIA  
Nadine Ubl – Barton Village BIA  
Emily Walsh – Downtown Hamilton BIA

**Absent with  
Regrets:** Councillor Tammy Hwang – City Business  
Councillor Maureen Wilson - Personal  
Bender Chug – Main West Esplanade BIA - Personal  
Michal Cybin – King West BIA - Personal

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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.

**(Walsh/Schormann)**

That the agenda for the February 14, 2023 Business Improvement Area Sub-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 10, 2023 (Item 4.1)**

**(Braley/MacKinnon)**

That the January 10, 2023 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

**CARRIED**

**(d) PRESENTATIONS (Item 8)**

**(i) Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards (Item 8.1)**

Julia Freeman, Hamilton Chamber of Commerce, addressed the Committee with a presentation on Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards.

**(Pauls/Pennie)**

That the presentation respecting Updates from the Hamilton Chamber of Commerce - General Introductions and Outstanding Business Achievement Awards, be received.

**CARRIED**

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

**(i) Verbal Update from Cristina Geissler, Business Development & BIA Officer (Item 13.1)**

Cristina Geissler, Business Development & BIA Officer, addressed the Committee respecting updates on Commercial Districts and Small Business.

**(Schormann/Braley)**

That the verbal update respecting Commercial Districts and Small Business, be received.

**CARRIED**

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

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

**(Pauls/Peter)**

That the updates from Committee Members, be received.

**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(Pennie/Schormann)**

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:10 a.m.

**CARRIED**

Respectfully submitted,

Susie Braithwaite  
Chair Business Improvement Area  
Sub-Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk