



City of Hamilton
BUSINESS IMPROVEMENT AREA SUB-COMMITTEE
AGENDA

Meeting #: 23-004
Date: April 11, 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

	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 21, 2023	3
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. DELEGATIONS	
8. STAFF PRESENTATIONS	
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 & BIA Officer (no copy)

13.2 Statements by Members (no copy)

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT



Hamilton

**BUSINESS IMPROVEMENT AREA SUB-COMMITTEE
MINUTES 23-003
10:30 a.m.
Tuesday, March 21, 2023
Hamilton City Hall
71 Main Street West
Room 264**

Present: Susan Pennie (Vice-Chair) – Waterdown BIA
Councillor Tammy Hwang
Alexa Chavez – Concession Street BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Heather Peter – Ancaster BIA
Bettina Schormann – Locke Street BIA
Nadine Ubl – Barton Village BIA
Emily Walsh – Downtown Hamilton BIA
Brendan Wetton – International Village BIA

**Absent with
Regrets:** Councillor Esther Pauls - City Business
Councillor Maureen Wilson - Personal
Susie Braithwaite (Chair) – International Village BIA - Personal
Chelsea Braley – Ottawa Street BIA - Personal
Bender Chug – Main West Esplanade BIA - Personal
Michal Cybin – King West BIA – Personal
Kelsey Nydam – Dundas BIA - Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(MacKinnon/Chavez)

That the agenda for the March 21, 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) February 14, 2023 (Item 4.1)

(MacKinnon/Walsh)

That the February 14, 2023 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 8)

(i) Updates on Bike Share, E-scooter Launch, and Open Streets (Item 8.1)

Peter Topalovic and Juby Lee, Transportation Planning, addressed the Committee with a presentation on Updates on Bike Share, E-scooter Launch, and Open Streets.

(Peter/Wetton)

That the presentation respecting Updates on Bike Share, E-scooter Launch, and Open Streets, 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.

(Wetton/Walsh)

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.

(Peter/Ubl)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Walsh/Peter)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:33 a.m.

CARRIED

Respectfully submitted,

Susan Pennie
Vice-Chair Business Improvement Area
Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk