



Hamilton

**CITY OF HAMILTON**

**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b> Mayor and Members General Issues Committee	<b>WARD(S) AFFECTED:</b> WARD 15
<b>COMMITTEE DATE:</b> June 19, 2013	
<b>SUBJECT/REPORT NO:</b> Waterdown Business Improvement Area (BIA) Revised Board of Management (PED11013 (f)) (Ward 15)	
<b>SUBMITTED BY:</b> Tim McCabe General Manager Planning and Economic Development Department	<b>PREPARED BY:</b> Eileen Maloney (905) 546-2632
<b>SIGNATURE:</b>	

**RECOMMENDATION**

That the following individual be appointed to the Waterdown Business Improvement Area (BIA) Board of Management:

- Sharine Mansour

**EXECUTIVE SUMMARY**

Appointment to the Waterdown Business Improvement Area (BIA) Board of Management.

**Alternatives for Consideration – Not Applicable**

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS** (for Recommendation(s) only)

**Financial:** N/A

**Staffing:** N/A

**Legal:** The Municipal Act 2001, Sections 204-215 governs BIAs. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more directors appointed directly by the municipality; and (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area”.

**HISTORICAL BACKGROUND** (Chronology of events)

The Board of Management of the Waterdown BIA accepted the resignation of Richard O'Brien at its meeting held January 15, 2013 and the resignation of Richard Kitchen at its meeting held May 21, 2013.

The Board of Management of the Waterdown BIA elected Sharine Mansour at its meeting held April 16, 2013.

This brings the number of members of the Waterdown BIA's Board of Management to eight, not including the Ward Councillor and one vacancy. When the BIA elects an individual to fill the vacancy, a separate report will be forwarded to the Committee for appointment of the individual.

**POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS**

N/A

**RELEVANT CONSULTATION**

N/A

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

N/A

**ALTERNATIVES FOR CONSIDERATION**

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

N/A

**ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN:**

**Strategic Priority #1**

A Prosperous & Healthy Community

*WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.*

**Strategic Objective**

- 1.7 BIA initiatives help retain and attract businesses
- 1.8 BIA members are involved in developing and implementing local solutions

**APPENDICES / SCHEDULES**

N/A

EM/dkm