



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> WARDS 2 and 3
<b>COMMITTEE DATE:</b> June 19, 2013	
<b>SUBJECT/REPORT NO:</b> International Village Business Improvement Area (BIA) Revised Board of Management (PED10254(d)) (Wards 2 and 3)	
<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 individuals be appointed to the International Village Business Improvement Area (BIA) Board of Management:

- Melanie Amato
- Julie Gordon

**EXECUTIVE SUMMARY**

Appointment to the International Village 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 International Village BIA accepted the resignation of Jeff Valentine at its meeting held March 13, 2013.

The Board of Management of the International Village BIA elected Julie Gordon at its meeting held December 12, 2012 and Melanie Amato at its meeting held April 10, 2013.

This brings the number of members of the International Village BIA’s Board of Management to nine, not including the Ward Councillors.

**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