



Hamilton

CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARDS 2 and 3
COMMITTEE DATE: July 8, 2013	
SUBJECT/REPORT NO: Barton Village Business Improvement Area (BIA) Revised Board of Management (PED10248(d)) (Wards 2 and 3)	
SUBMITTED BY: Tim McCabe General Manager Planning and Economic Development Department	PREPARED BY: Eileen Maloney (905) 546-2632
SIGNATURE:	

RECOMMENDATION

That the following individuals be appointed to the Barton Village Business Improvement Area (BIA) Board of Management:

- Maria Branigan;
- Richard Bonaldo.

EXECUTIVE SUMMARY

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

Alternatives for Consideration – Not Applicable

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

Financial: There are no financial implications.

Staffing: There are no staffing implications.

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 Barton Village BIA elected Maria Branigan at its meeting held January 29, 2013, and Richard Bonaldo at its meeting held April 30, 2013.

In accordance with the Barton Village Business Improvement Area’s Procedure By-law, Mark DiMillo and Sheila Levitt were removed from the Board for missing three consecutive meetings.

The appointment of Maria Branigan and Richard Bonaldo brings the number of Board members of the Barton Village BIA Board of Management to seven, not including the Ward Councillors.

POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION

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

Not applicable.

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