



**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 2
<b>COMMITTEE DATE:</b> August 12, 2013	
<b>SUBJECT/REPORT NO:</b> King Street West Business Improvement Area (BIA) Revised Board of Management (PED11036(b)) (Ward 2)	
<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 King Street West Business Improvement Area (BIA) Board of Management:

Gilles Duchon  
Michael Losak

**EXECUTIVE SUMMARY**

Appointment to the King Street West Business Improvement Area (BIA) Board of Management.

**Alternatives for Consideration – Not Applicable**

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS**

**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**

The members of the King Street West BIA elected Gilles Duchon and Michael Losak at its meeting held June 13, 2013.

The members of the King West BIA accepted the resignation of Diego Almonte and Neil Corby at its meeting held June 13, 2013.

The appointment of Gilles Duchon and Michael Losak and the resignation of Diego Almonte and Neil Corby, bring the number of Board members of the King Street West BIA Board of Management to three not including the Ward Councillor.

**POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS**

Not applicable.

**RELEVANT CONSULTATION**

Not applicable.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

Not applicable.

**ALTERNATIVES FOR CONSIDERATION**

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:cb