



Hamilton

CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARD 2
COMMITTEE DATE: January 15, 2014	
SUBJECT/REPORT NO: Downtown Hamilton Business Improvement Area (BIA) Revised Board of Management (PED10252(d)) (Ward 2)	
SUBMITTED BY: Joe-Anne Priel Acting General Manager Planning and Economic Development Department	PREPARED BY: Eileen Maloney (905) 546-2632
SIGNATURE:	

RECOMMENDATION

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

Donald Forbes

EXECUTIVE SUMMARY

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

Alternatives for Consideration - Not Applicable

FINANCIAL / STAFFING / LEGAL IMPLICATIONS

Financial: There are no financial implications.

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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 Board of Management of the Downtown Hamilton BIA elected Donald Forbes at its meeting held November 21, 2013. The Board of Management at the meeting also accepted the resignation of Gerry Murphy.

This brings the number of members of the Downtown Hamilton BIA to 11, not including the Ward Councillor.

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

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 business

1.8 BIA members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

Not applicable.

EM/dkm