



**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 1
<b>COMMITTEE DATE:</b> February 6, 2013	
<b>SUBJECT/REPORT NO:</b> Westdale Village Business Improvement Area (BIA) Revised Board of Management (PED10260(c)) (Ward 1)	
<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 Westdale Village Business Improvement Area (BIA) Board of Management:

Anne Campagna  
John Garbe

**EXECUTIVE SUMMARY**

Appointment to the Westdale Village Business Improvement Area's (BIA's) 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 govern 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 Westdale Village BIA elected Anne Campagna and John Garbe at its meeting held January 16, 2013. The Board of Management at the meeting also received the resignation of Jennifer Rowat.

The appointment of Anne Campagna and John Garbe and the removal of Jennifer Rowat brings the number of Board members of the Westdale Village BIA’s Board of Management to 9, not including the Ward Councillor.

**POLICY IMPLICATIONS**

Not applicable.

**RELEVANT CONSULTATION**

Not applicable.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

**SUBJECT: Westdale Village Business Improvement Area (BIA) Revised Board of Management (PED10260(c)) (Ward 1) – Page 3 of 3**

---

**ALTERNATIVES FOR CONSIDERATION:**

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

Not applicable.

**CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)**

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

***Growing Our Economy***

- BIA initiatives help retain and attract businesses

***Healthy Community***

- BIA members are involved in developing and implementing local solutions

**APPENDICES / SCHEDULES**

Not applicable.

EM/dkm