



**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	May 7, 2014
<b>SUBJECT/REPORT NO:</b>	Dundas Business Improvement Area (BIA) Revised Board of Management (PED11032(b)) (Ward 13)
<b>WARD(S) AFFECTED:</b>	Ward 13
<b>PREPARED BY:</b>	Eileen Maloney (905) 546-2632
<b>SUBMITTED BY:</b>	Neil Everson Acting General Manager Planning and Economic Development Department
<b>SIGNATURE:</b>	

**RECOMMENDATION**

That the following individuals be appointed to the Dundas BIA's Board of Management:

Tara Crugnale  
Cindy Vertlieb

**EXECUTIVE SUMMARY**

Appointment to the Dundas BIA's 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 B.I.A.s. 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 Dundas BIA elected Tara Crugnale and Cindy Vertlieb at its meeting held February 4, 2014 to fill two vacancies.

This brings the number of members for the Dundas BIA to 14, not including the Ward Councillor.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

Not applicable.

## **RELEVANT CONSULTATION**

Not applicable.

## **ANALYSIS AND 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 business.
- 1.8 BIA members are involved in developing and implementing local solutions.

## **APPENDICES AND SCHEDULES ATTACHED**

Not applicable

EM/dkm