



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	January 13, 2016
SUBJECT/REPORT NO:	International Village Business Improvement Area (BIA) Revised Board of Management (PED16011) (Wards 2 and 3)
WARD(S) AFFECTED:	Wards 2 and 3
PREPARED BY:	Carlo Gorni (905) 546-2424 Ext. 2632
SUBMITTED BY:	Jason Thorne General Manager Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

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

Emily Groom
Lyndsay Boyd

EXECUTIVE SUMMARY

Appointments to the International Village Business Improvement Area (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

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 International Village BIA elected Emily Groom at its meeting held November 11, 2015. Should Council adopt the recommendation, Ms. Groom would replace Mr. Christopher Godwaldt who resigned from the Board in September 2015.

At its meeting on November 24, 2015, the Board of Management elected Lyndsay Boyd. Should Council adopt the recommendation, Ms. Boyd would replace Ms. Tara Clugston who resigned from the Board in November 2015.

The International Village BIA's Procedure By-law calls for the Board of Management to be comprised of nine members, not including the Ward Councillors. Adoption of the recommendation would fulfil this requirement.

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

- 1.1** Continue to grow the non-residential tax base.
- 1.2** Promote economic opportunities with a focus on Hamilton's downtown core, all downtown areas and waterfronts.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable.

CG/hk