



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	March 23, 2016
SUBJECT/REPORT NO:	Ottawa Street Business Improvement Area (BIA) Appointment to the 2015 - 2018 Board of Management (PED16062) (Wards 3 and 4)
WARD(S) AFFECTED:	Wards 3 and 4
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 Ottawa Street Business Improvement Area (BIA) Board of Management for the remainder of the 2015 - 2018 term:

1. John Weide
2. Kerry James
3. Amir Ahmadi
4. Mike Heddle
5. Jennifer Prouse

EXECUTIVE SUMMARY

Appointment to the 2015 – 2018 Ottawa Street Business Improvement Area’s (BIA’s) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: N/A

Staffing: N/A

Legal: N/A

HISTORICAL BACKGROUND

At its meeting on November 12, 2015, the Board of Management of the Ottawa Street BIA adopted a resolution to increase the number of Board Directors from 12 to 17.

An election was held on February 3, 2016, where the Ottawa Street BIA's membership elected the above individuals to serve on its Board of Management for the remainder of the four-year term.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Subsection 204(3) of the *Municipal Act* requires that City Council appoint the Board of Management of a BIA.

RELEVANT CONSULTATION

Legal Services, City Manager's Office, was consulted in the drafting of this Report.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

N/A

ALTERNATIVES FOR CONSIDERATION

N/A

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.
- 1.3 Promote economic opportunities with a focus on Hamilton's downtown core, all downtown areas and waterfronts.

APPENDICES AND SCHEDULES ATTACHED

N/A

CG/hk