



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

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	April 6, 2016
<b>SUBJECT/REPORT NO:</b>	Barton Village Business Improvement Area (BIA) Revised Board of Management (PED16081) (Wards 2 and 3)
<b>WARD(S) AFFECTED:</b>	Wards 2 and 3
<b>PREPARED BY:</b>	Carlo Gorni (905) 546-2424 Ext. 2632
<b>SUBMITTED BY:</b>	Jason Thorne General Manager Planning and Economic Development Department
<b>SIGNATURE:</b>	

**RECOMMENDATION**

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

Joseph Zidanic  
Anndy Lee

**EXECUTIVE SUMMARY**

Appointment to the Barton Village Business Improvement Area (BIA) Board of Management.

***Alternatives for Consideration – N/A***

**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 Barton Village BIA elected Anndy Lee and Joe Zidanic at its meeting held January 26, 2016. Should Council adopt the Recommendation, Mr. Lee would replace Mr. Mike LeBlanc and Mr. Zidanic would replace Mr. Steve Barber.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

N/A

## **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