



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

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	June 1, 2016
<b>SUBJECT/REPORT NO:</b>	Concession Street Business Improvement Area (BIA) Revised Board of Management (PED14242(a)) (Wards 6 and 7)
<b>WARD(S) AFFECTED:</b>	Wards 6 and 7
<b>PREPARED BY:</b>	Carlo Gorni (905) 524-2424 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 Concession Street Business Improvement Area (BIA) Board of Management:

Brad Robyn  
Tej Kaloe  
Juliene Gauthier

**EXECUTIVE SUMMARY**

Appointment to the Concession Street 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

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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**

At its meeting held April 19, 2016, the Board of Management of the Concession Street BIA elected Brad Robyn, Tej Kaloe and Juliene Gauthier.

Should Council adopt the Recommendation in Report PED14242(a), Mr. Robyn would replace Ms. Mirella Leo, who resigned from the Board in March 2015. Mr. Kaloe would replace Mr. Phil Bradshaw, who resigned from the Board in April 2015. Finally, Ms. Gauthier would replace Ms. Gabby Chavez who resigned from the Board in May 2015.

**POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

N/A

**RELEVANT CONSULTATION**

N/A

**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.

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**APPENDICES AND SCHEDULES ATTACHED**

N/A

CG/dt