



Hamilton

**BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE
MINUTES 16-010**

8:00 a.m.

Tuesday, November 8, 2016

Room 264

Hamilton City Hall

71 Main Street West

Present:

Councillor Matthew Green (Chair)
Cristina Geissler – Concession Street BIA (Acting Vice-Chair)
Susan Braithwaite – International Village BIA
Rachel Braithwaite – Barton Village BIA
Kerry Jarvi – Downtown Hamilton BIA
Lia Hess – King West BIA
Doug Sutherland – Stoney Creek BIA
Jennifer Mattern – Ancaster BIA
Susan Pennie – Waterdown BIA
Bender Chug – Main West Esplanade BIA
Sandra Clarke – Ottawa Street BIA

**Absent:
with regrets:**

Tony Greco – Locke Street BIA
Suzanne Repei – Westdale Village BIA
Lisa Anderson – Dundas BIA
Jenny Gates – Westdale Village BIA

FOR THE INFORMATION OF COMMITTEE:

(a) UPDATES FROM COMMITTEE MEMBERS (Item A)

Committee members used this time to provide updates on various activities and initiatives in their respective BIAs.

(b) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

1. ADDED DELEGATION REQUESTS (Item 4)

4.1 Jay Carter, Evergreen, 100in1Day Hamilton Initiative

2. REMOVE GENERAL INFORMATION/OTHER BUSINESS (Item 8)

8.3 Joe Muto, Senior Planner, Preliminary Feedback on the
Temporary Pilot Patio Program

(R. Braithwaite/S. Braithwaite)

That the agenda for the November 8, 2016 Business Improvement Area Advisory Committee meeting be approved, as amended.

CARRIED

(c) DECLARATIONS OF INTEREST (Item 2)

Doug Sutherland declared an interest respecting any items relating to the Stoney Creek BIA as his wife operates a business in the Stoney Creek BIA.

(d) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

October 11, 2016 (Item 3.1)

(S. Braithwaite/R. Braithwaite)

That the October 11, 2016 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(e) DELEGATION REQUESTS (Added Item 4)

(i) Jay Carter, Evergreen, 100in1Day Hamilton Initiative (Added Item 4.1)

(R. Braithwaite/S. Braithwaite)

That the delegation request from Jay Carter, representing Evergreen, 100in1Day Hamilton Initiative, to appear before the Business Improvement Area Advisory Committee at a future meeting, be approved.

CARRIED

(f) GENERAL INFORMATION/OTHER BUSINESS (Item 8)

(i) Coordinator, Business Improvement Area, Information Update (Item 8.1)

Carlo Gorni, BIA Coordinator, provided the Committee with a verbal update. Mr. Gorni's update included, but was not limited to, the following:

- The BIA Excellence in Property Awards will take place on March 28, 2017. A number of participating BIAs have not yet provided their nominated BIA members. He asked that this be done as soon as possible so that photographs of each can be taken while the weather is still favourable. The deadline to submit nominations is December 12, 2016.
- Mr. Gorni plans to attend all of the BIA's Annual General Meetings
- For BIAs that hold their Annual General Meetings between November 11th and December 5th, staff reports dealing with their recommended 2017 budgets are likely to be considered at the January 18, 2017 General Issues Committee meeting and then forwarded to the Council meeting on January 25, 2017 for approval.

(J. Mattern/B. Chug)

That the verbal update from Carlo Gorni, BIA Coordinator, be received.

CARRIED

(ii) Approved Delegation, Jayne Crawley, Horizon Utilities Corporation, Withdrawal (Item 8.2)

The Committee received notification from Jayne Crawley, Horizon Utilities Corporation, requesting that her delegation be withdrawn. The Committee requested that Ms. Crawley change her proposed topic, for presentation to the Business Improvement Area Advisory Committee, to address energy

pricing as opposed to programs for small businesses. Ms. Crawley advised that energy pricing is not within the mandate of Horizon Utilities Corporation, to discuss.

(R. Braithwaite/S. Braithwaite)

That the approved delegation from Jayne Crawley representing Horizon Utilities Corporation, be withdrawn.

CARRIED

(g) ADJOURNMENT (Item 9)

(R. Braithwaite/B. Chug)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 8:59 a.m.

CARRIED

Respectfully submitted,

Cristina Geissler, Acting Vice-Chair
Business Improvement Area
Advisory Committee

Judy Sheppard
Legislative Coordinator
Office of the City Clerk