



Hamilton

**CITY OF HAMILTON**

**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b> Mayor and Members General Issues Committee	<b>WARD(S) AFFECTED:</b> WARD 1
<b>COMMITTEE DATE:</b> April 17, 2013	
<b>SUBJECT/REPORT NO:</b> Locke Street Business Improvement Area (BIA) Revised Board of Management (PED11034(b)) (Ward 1)	
<b>SUBMITTED BY:</b> Tim McCabe General Manager Planning and Economic Development Department	<b>PREPARED BY:</b> Eileen Maloney (905) 546-2632
<b>SIGNATURE:</b>	

**RECOMMENDATION**

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

- Lisa Dalia
- Rob Bernacci

**EXECUTIVE SUMMARY**

Appointment to the Locke Street Business Improvement Area (BIA) Board of Management.

***Alternatives for Consideration – Not Applicable***

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)**

**Financial:** There are no financial implications.

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**Staffing:** There are no staffing implications.

**Legal:** The Municipal Act 2001, Sections 204-215 governs B.I.A.s. 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** (Chronology of events)

The Board of Management of the Locke Street BIA accepted the resignation of Marilyn Shaw and Bettina Schorman.

At its Annual General Meeting on January 8, 2013, the members of the Locke Street BIA elected Lisa Dalia and Rob Bernacci to serve on its Board of Management.

This brings the number of members of the Locke Street BIA’s Board of Management to 6 (six), not including the Ward Councillor.

**POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS**

Not applicable.

**RELEVANT CONSULTATION**

Not applicable.

**ANALYSIS / RATIONALE FOR RECOMMENDATION**

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

**ALTERNATIVES FOR CONSIDERATION**

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

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**

- 1.7 BIA initiatives help retain and attract business.
- 1.8 BIA members are involved in developing and implementing local solutions.

**APPENDICES / SCHEDULES**

None.

EM/dkm