



Hamilton

**BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE  
MINUTES 17-011**

**8:00 a.m.**

**Tuesday, December 12, 2017**

**Room 264**

**Hamilton City Hall**

**71 Main Street West**

**Present:** Cristina Geissler – Concession Street BIA  
Rachel Braithwaite – Barton Village BIA  
Lia Hess – King West BIA (Acting Vice Chair)  
Kerry Jarvi – Downtown Hamilton BIA  
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA  
Maggie Burns – Ottawa Street BIA  
Susan Pennie – Waterdown BIA

**Absent:** Councillor Matthew Green, Jennifer Mattern – Ancaster BIA, Lisa Anderson – Dundas BIA, Susie Braithwaite – International Village BIA, Bender Chug – Main West Esplanade BIA, Tony Greco – Locke Street BIA, Doug Sutherland – Stoney Creek BIA

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**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 1)**

The Committee Clerk advised that there were no changes to the agenda.

**(R. Braithwaite/McKinnon)**

That the agenda for the December 12, 2017 Business Improvement Area Advisory Committee meeting be approved, as presented.

**CARRIED**

**(b) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)**

**(i) November 14, 2017 (Item 3.1)**

**(R. Braithwaite/McKinnon)**

That the November 14, 2017 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

**CARRIED**

**(c) PRESENTATIONS (Item 7)**

**(i) Breastfeeding Friendly Spaces, Public Health Services (Item 7.1)**

Laura Hunt, Midwife and member of the Hamilton Breastfeeding Coalition addressed the Committee respecting an advertising campaign promoting Breastfeeding Friendly Spaces, with the aid of a PowerPoint presentation. A copy of the presentation has been included in the official record.

**(Geissler/Burns)**

That the presentation respecting Breastfeeding Friendly Spaces, be received.

**CARRIED**

The presentation is available through the Office of the City Clerk.

**(ii) Employer One Survey, Workforce Planning Hamilton (Item 7.2)**

Viktor Cicman and Liz Enriques, Workforce Planning Hamilton, addressed the Committee respecting the Employer One Survey. Hard copies of the survey were distributed to the Committee. A copy of the survey has been included in the official record.

**(R. Braithwaite/Jarvi)**

That the presentation respecting the Employer One Survey, Workforce Planning Hamilton, be received.

**CARRIED**

The survey is available through the Office of the City Clerk.

**(d) GENERAL INFORMATION/OTHER BUSINESS (Item 11)**

**(i) Update from Carlo Gorni, BIA Coordinator (Item 11.1)**

Carlo Gorni, BIA Coordinator, advised the Committee that the 2018 Budget submissions for the following Business Improvement Areas were passed at the December 8, 2017 City of Hamilton Council meeting:

- Concession Street
- Stoney Creek
- Ottawa Street
- Ancaster
- Barton Village
- Downtown Hamilton
- International Village
- Downtown Dundas
- King West

The 2018 Budget submissions for the following Business Improvement Areas are currently scheduled to be considered at the January 17, 2018 General Issues Committee meeting and at the January 24, 2018 Council meeting:

- Westdale Village
- Waterdown
- Main West

**(ii) Statements by Members (Item 11.2)**

BIA Members used this opportunity to discuss matters of general interest.

**(e) ADJOURNMENT (Item 13)**

**(McKinnon/Jarvi)**

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 9:36 a.m.

**CARRIED**

Respectfully submitted,

Lia Hess, Acting Vice-Chair  
Business Improvement Area  
Advisory Committee

Loren Kolar  
Legislative Coordinator  
Office of the City Clerk