



**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 6, 2018
<b>SUBJECT/REPORT NO:</b>	Westdale Village Business Improvement Area (BIA) Revised Board of Management (PED16015(b)) (Ward 1)
<b>WARD(S) AFFECTED:</b>	Ward 1
<b>PREPARED BY:</b>	Carlo Gorni (905) 546-2424 Ext. 2755
<b>SUBMITTED BY:</b>	Glen Norton Director, Economic Development Planning and Economic Development Department
<b>SIGNATURE:</b>	

**RECOMMENDATION**

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

Donna Bacher  
Robert Crockford

**EXECUTIVE SUMMARY**

Appointments to the Westdale 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

**SUBJECT: Westdale Village Business Improvement Area (BIA) Revised Board of Management (PED16015(b)) (Ward 1) - Page 2 of 2**

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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 on February 22, 2018, the Board of Management of the Westdale Village BIA elected Donna Bacher and Robert Crockford.

Should Council adopt the recommendation in Report PED16015(b), Ms. Bacher would replace Mr. Trevor Cameron, who resigned from the Board in October 2017 and Mr. Crockford would replace Mr. David Carrothers who resigned from the Board in September 2016.

**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 2016 – 2025 STRATEGIC PLAN**

**Economic Prosperity and Growth**

*Hamilton* has a prosperous and diverse local economy where people have opportunities to grow and develop.

**APPENDICES AND SCHEDULES ATTACHED**

N/A

CG:dt