



Hamilton

**BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE
MINUTES 18-006**

8:00 a.m.

Tuesday, June 12, 2018

Room 264

Hamilton City Hall

71 Main Street West

Present: Susie Braithwaite – International Village BIA (Acting Vice-Chair)
Cristina Geissler – Concession Street BIA
Rachel Braithwaite – Barton Village BIA
Kerry Jarvi – Downtown Hamilton BIA
Susan Pennie – Waterdown BIA
Jennifer Mattern – Ancaster BIA
Lisa Anderson – Dundas BIA
Bender Chug – Main West Esplanade BIA

Absent: Tracy MacKinnon - Westdale Village BIA and Stoney Creek BIA
Tony Greco – Locke Street BIA
Maggie Burns – Ottawa Street BIA
Anne Marie Bergen – King West BIA
Councillor Matthew Green (Chair)

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

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

(R. Braithwaite/Geissler)

That the agenda for the June 12, 2018 Business Improvement Area Advisory Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

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

(i) May 8, 2018 (Item 3.1)

(R. Braithwaite/Jarvi)

That the May 8, 2018 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 7)

(i) 2018 Graffiti Management Strategy Update (Item 7.1)

Sarah Linfoot-Fusina, Policy/Program Analyst and Peter Wobschall, Supervisor, Program Development addressed Committee respecting the 2018 Graffiti Management Strategy Update.

(Mattern/R. Braithwaite)

That the information from Sarah Linfoot-Fusina, Policy/Program Analyst and Peter Wobschall, Supervisor, Program Development, respecting the 2018 Graffiti Management Strategy Update, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 8)

(i) Business Improvement Area Parking Formula Discussion (Item 8.1)

The Committee discussed the potential for changing the current Parking Formula for the Business Improvement Areas. Additionally, concern over parking revenue that is lost due to construction in the Business Improvement Areas was discussed. Susie Braithwaite, International Village Business Improvement Area will contact staff regarding this matter and report back to Committee.

(R. Braithwaite/Geissler)

That the discussion respecting the Business Improvement Area Parking Formula, be received.

CARRIED

(ii) Pedestrian Kiosks (No copy) (Item 8.2)

The Committee discussed Pedestrian Kiosks in the Business Improvement Areas and the need for them to be unified across the City (on the one side), but accessible for the Business Improvement Area use (on the other side).

Jennifer Mattern, Ancaster Business Improvement Area will bring a sample of the kiosk map to the next meeting for Committee to review and discuss the needs of the Business Improvement Areas.

(R. Braithwaite/Pennie)

That the discussion respecting Pedestrian Kiosks, be received.

CARRIED

(Anderson/Geissler)

(a) That staff be directed to provide a timeline for the input and execution of the City side of the Pedestrian Kiosks; and

(b) That staff be directed to consider putting a process in place for the Business Improvement Areas that would allow them to be able to gain access, manage, and update the Business Improvement Area side of the Pedestrian Kiosks.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 11)

(i) Ontario's Main Street Revitalization Initiative (FCS18045) (City Wide) (Item 11.1)

(Geissler/R. Braithwaite)

That Report FCS18045, respecting Ontario's Main Street Revitalization Initiative, be received for information.

CARRIED

(ii) Update from Carlo Gorni, BIA Coordinator (Item 11.2)

Carlo Gorni advised the Committee that the second Business Improvement Area Levy cheques have been sent out and should have been received or will be received shortly by the Business Improvement Areas.

(Geissler/Chug)

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

CARRIED

(iii) Statements by Members (Item 11.3)

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

(Mattern/Geissler)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 13)

(Anderson/Pennie)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 9:09 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite, Acting Vice-Chair
Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk