



**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
*Economic Development Division*

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	February 20, 2019
<b>SUBJECT/REPORT NO:</b>	Barton Village Business Improvement Area (BIA) Revised Board of Management (PED19037) (Wards 2 and 3)
<b>WARD(S) AFFECTED:</b>	Wards 2 and 3
<b>PREPARED BY:</b>	Julia Davis (905) 546-2632
<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 Barton Village Business Improvement Area (BIA) Board of Management:

Peter Mokrycke  
Philip Green

**EXECUTIVE SUMMARY**

Appointments to the Barton Village Business Improvement Area (BIA) Board of Management.

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

**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 improvement area and appointed by the Municipality”. Section 204 Subsection (12)

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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**

A meeting of the membership of the Barton Village BIA took place on October 30, 2018. At this meeting, the membership approved the increase in size of the Board from seven directors to nine directors. Subsequently, the Barton Village BIA Board of Directors held a board meeting on November 26, 2018 at which time a motion was put forward and carried to nominate and appoint Peter Mokrycke and Philip Green to the Board of Directors.

Should Council adopt the recommendation in Report PED19037, the nominated BIA members would be appointed to serve on the Barton Village Board of Management through the end of 2022.

**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**

**Community Engagement and Participation**

*Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community.*

**Economic Prosperity and Growth**

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

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*OUR Vision: To be the best place to raise a child and age successfully.*

*OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.*

*OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.*

**APPENDICES AND SCHEDULES ATTACHED**

Not Applicable.

JS:dt