



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	June 5, 2019
SUBJECT/REPORT NO:	Revised Locke Street Business Improvement Area (BIA) Board of Management (PED19111) (Ward 1)
WARD(S) AFFECTED:	Ward 1
PREPARED BY:	Julia Davis (905) 546-2424 Ext. 2632
SUBMITTED BY:	Glen Norton Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

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

Erica Savoy
Sylvia Brade

EXECUTIVE SUMMARY

Appointment of two new Directors to the Locke Street Business Improvement Area (BIA) Board of Management to fill existing vacancies.

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) 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 Board of Management meeting held April 23, 2019, the Board of Management of the Locke Street BIA elected Erica Savoy and Sylvia Brade to be appointed to the Board of Management.

Should Council adopt the recommendation in Report PED19111, Ms. Savoy and Ms. Brade would fill two vacancies on the Locke Street BIA Board of Management.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The Municipal Act, 2001, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management to the BIAs.

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

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.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable

JD:dt