TO: Mayor and Members  
General Issues Committee

COMMITTEE DATE: August 12, 2019

SUBJECT/REPORT NO: Revised Board of Management for the Locke Street Business Improvement Area (BIA) (PED19156) (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:

(i) Ryan Furlong
(ii) Steve Knight

EXECUTIVE SUMMARY

Appointments to the Locke Street 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 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

A meeting of the Board of Management of the Locke Street BIA took place on June 25, 2019. At this meeting, the membership nominated Ryan Furlong and Steve Knight for vacant positions on the BIA Board of Management.

Should Council adopt the recommendation in Report PED19156, the aforementioned nominated BIA members would fill vacancies as Directors on the BIA Board of Management.

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.

APPENDICES AND SCHEDULES ATTACHED

N/A

JD:dt