TO: Mayor and Members
General Issues Committee

COMMITTEE DATE: January 15, 2020

SUBJECT/REPORT NO: Waterdown Business Improvement Area (BIA) Proposed Budget & Schedule of Payment for 2020 (PED20004) (Ward 15)

WARD(S) AFFECTED: Ward 15

PREPARED BY: Julia Davis (905) 546-2424 Ext. 2632

SUBMITTED BY: Glen Norton
Director, Economic Development
Planning and Economic Development Department

SIGNATURE: Glen Norton
Director, Economic Development
Planning and Economic Development Department

RECOMMENDATION

(a) That the 2020 Operating Budget for the Waterdown Business Improvement Area, attached as Appendix “A” to Report PED20004, in the amount of $335,015 be approved;

(b) That the levy portion of the Operating Budget for the Waterdown Business Improvement Area in the amount of $250,000 be approved;

(c) That the General Manager of Finance and Corporate Services by hereby authorized and directed to prepare the requisite By-law pursuant to Section 208, Ontario Municipal Act, 2001, as amended, to levy the 2020 Budget as referenced in Recommendation (b) of Report PED20004; and,

(d) That the following schedule of payments for 2020 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$125,000</td>
</tr>
<tr>
<td>June</td>
<td>$125,000</td>
</tr>
</tbody>
</table>

Note: Assessment appeals may be deducted from the levy payments.

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.
SUBJECT: Waterdown Business Improvement Area (BIA) Proposed Budget & Schedule of Payment for 2020 (PED20004) (Ward 15) - Page 2 of 3

EXECUTIVE SUMMARY

This Report deals with the approval of the 2020 Budget and Schedule of Payments of the Waterdown Village Business Improvement Area (BIA).

Alternatives for Consideration – Not Applicable

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: The $250,000 is completely levied by the BIA through its members. There is no cost to the City of Hamilton for any part of the Operating Budget.

Staffing: There are no staffing implications.

Legal: Ontario Municipal Act, 2001, Section 205, Sub-section (2), as amended, dictates that City Council must approve the Budgets of BIAs.

HISTORICAL BACKGROUND

At its Annual General Meeting on Thursday December 5, 2019, the Waterdown BIA Board of Management presented its proposed budget for 2020.

The process followed to adopt the Waterdown BIA’s Budget was in accordance with Ontario Municipal Act, 2001, as amended, and the BIA’s Procedure By-Law.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Ontario Municipal Act, 2001, Section 205, Sub-section (2), as amended, dictates that City Council must approve Budgets of BIAs.

RELEVANT CONSULTATION

Not Applicable

ANALYSIS AND RATIONALE FOR RECOMMENDATION(S)

Not Applicable

ALTERNATIVES FOR CONSIDERATION

Not Applicable

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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

Appendix “A”- Waterdown Business Improvement Area (BIA) Proposed 2020 Operating Budget

Commented [WU11]:
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.

Healthy and Safe Communities
Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

Clean and Green
Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Built Environment and Infrastructure
Hamilton is supported by state of the art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Culture and Diversity
Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

Our People and Performance
Hamiltonians have a high level of trust and confidence in their City government.

Commented [WU12]:
Include a listing of all appendices referenced in your report labelled as follows:
Appendix “A” to Report PED19001 - Location Map