



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

<b>TO:</b>	Mayor and Members Committee of the Whole
<b>COMMITTEE DATE:</b>	April 8, 2020
<b>SUBJECT/REPORT NO:</b>	Locke Street Business Improvement Area (BIA) Revised Board of Management (PED20064) (Ward 1)
<b>WARD(S) AFFECTED:</b>	Ward 1
<b>PREPARED BY:</b>	Julia Davis (905) 546-2424 Ext. 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 Locke Street Business Improvement Area (BIA) Board of Management:

- (i) Rachael Amy Shay

**EXECUTIVE SUMMARY**

Appointment of a new Director to the Locke Street Business Improvement Area (BIA) Board of Management to fill an existing vacancy.

**Alternatives for Consideration – Not Applicable**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: N/A

Staffing: N/A

Legal: *Ontario Municipal Act, 2001*, Sections 204-215, as amended, governs BIAs. Section (204) Subsection (3) stipulates, “A board of management shall be

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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.

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 in December 2019, the Board of Management of the Locke Street BIA elected Rachael Amy Shay to be appointed to the Board of Management.

Should Council adopt the recommendation in Report PED20064, Rachael Amy Shay would fill a vacancy that when created with the resignation of Natalie Sexton who resigned on November 27, 2019.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

*Ontario 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