



**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 29, 2020
<b>SUBJECT/REPORT NO:</b>	Barton Village Business Improvement Area (BIA) Revised Board of Management (PED20096) (Ward 3)
<b>WARD(S) AFFECTED:</b>	Ward 3
<b>PREPARED BY:</b>	Julia Davis (905) 546-2424 Ext. 2632
<b>SUBMITTED BY:</b>	Norm Schleeahn 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:

- (i) Christine Furtado
- (ii) Sophie Dixon
- (iii) Michal Cybin

**EXECUTIVE SUMMARY**

Appointment of new Directors to the Barton Village Business Improvement Area (BIA) Board of Management to fill existing vacancies.

**Alternatives for Consideration – Not Applicable**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: N/A

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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 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 on February 24, 2020, the Barton Village BIA Board of Management elected Christine Furtado, Sophie Dixon and Michal Cybin to be appointed to the Board of Management.

Should Council adopt the recommendation in Report PED20096, the above-mentioned names would fill vacancies that existed on this Board of Management.

**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