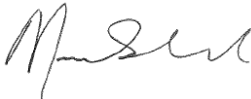




**CITY OF HAMILTON**  
**PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT**  
**Economic Development Division**

<b>TO:</b>	Mayor and Members General Issues Committee
<b>COMMITTEE DATE:</b>	January 12, 2022
<b>SUBJECT/REPORT NO:</b>	Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12)
<b>WARD(S) AFFECTED:</b>	Ward 12
<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 individual be appointed to the Ancaster Village Business Improvement Area (BIA) Board of Management:

- (a) Christina Mattina
- (b) Patricia Rastin

**EXECUTIVE SUMMARY**

Appointment of two new Directors to the Ancaster Village Business Improvement Area (BIA) Board of Management.

**Alternatives for Consideration –Not Applicable**

**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: Not Applicable

Staffing: Not Applicable

**SUBJECT: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12) - Page 2 of 4**

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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**

The Board of Management of the Ancaster Village BIA held a meeting on November 15, 2021, at which Christina Mattina and Patricia Rastin were appointed to the Board of Management.

Should Council adopt the recommendation in PED22011, the aforementioned nominated persons would be appointed to serve on the Ancaster Village BIA Board of Management for the remainder of this term, through the end of 2022. These new Directors would be replacing Brian Peterson and Doug Kloet who resigned from the Board of Management on November 15, 2021.

## **POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS**

Section 204 of the *Municipal Act* (the “Act”), together with the Procedural By-law adopted by the Board of Management (the “BIA Procedural By-law”), govern the election of Directors, Appointment of Directors by Council, and the Filling of Vacancies within a Board of Management.

Section 204(3) Act provides, “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(9) of the Act provides, “Subject to subsection (9), 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.”

Article 4, Section 1 of the Procedural By-law provides, “All Directors of the Board of Management are appointed by City Council.

**SUBJECT: Ancaster Village Business Improvement Area (BIA) Revised Board of Management (PED22011) (Ward 12) - Page 3 of 4**

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- (a) The Board of Management shall consist 10 Directors (which will provide for a minimum of 3 Directors and a maximum of 20 Directors), selected by a vote of the Members of the BIA and then appointed as Directors by City Council. In addition, the Board of Management shall consist of the Councillor(s) of the Ward(s) in which the BIA is located, directly appointed as Directors by the City.”

Article 4, Section 3 of the Procedural By-law provides, “Appointment to the Board In the event of a vacancy occurring on the Board of Management:

- (a) The remaining Directors *may* nominate for the City’s consideration and appointment an individual for Directorship to fill the vacancy for the remaining portion of the term of office.
- (b) In the event that the remaining Directors no longer constitute a quorum, a meeting of the Members *shall* be called by the remaining Directors for the purpose of nominating an individual for Directorship for consideration and appointment by the City.
- (c) The Board of Management shall notify the Co-ordinator of Business Improvement Areas, Economic Development Division, Planning and Economic Development Department, as soon as any vacancy occurs and shall further notify him or her if and when a nomination is made by the remaining Directors or the Members for appointment to the Board of Management by the City.”

Shortly put, pursuant to the Act and the Procedural By-law, Council is permitted to directly appoint the Councillor(s) of the Ward in which the BIA is located and appoint person(s) who have been selected by a vote of the BIA membership to fill a vacancy on the Board of Management. Where a vacancy occurs and the remaining Directors no longer constituting a quorum, the BIA membership is required to hold a meeting for the purpose of nominating an individual to fill the vacancy, for consideration and appointment by Council.

While the provisions of the City of Hamilton Policy respecting the Appointment of Citizens to the City’s Agencies, Boards, Commissions, Advisory (Volunteer) Committees and Sub-Committees (the “Policy”) restrict the filling of vacancies within 12 months of the end of the Term of Council where there are insufficient applicants on file to fill the vacancy, the Policy has no application to the filling of vacancies on a Board of Management. As outlined above, this process is within the control and responsibility of the Board itself and is governed under the Act and the Procedure By-law. Therefore, the Policy does not restrict Council from making the appointments being recommended by this Report.

**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