



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE

MINUTES 22-005

8:00 a.m.

Tuesday, May 10, 2022

Virtual Meeting

Hamilton City Hall

71 Main Street West

Present: Councillor Esther Pauls (Chair)
Councillor Arlene VanderBeek – Dundas BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Cristina Geissler – Concession Street BIA
Kerry Jarvi – Downtown Hamilton BIA
Susan Pennie – Waterdown BIA
Bettina Schormann – Locke Street BIA
Jessica Myers – Barton Village BIA

Absent: Michal Cybin – King West BIA
Bender Chug – Main West Esplanade BIA
Susie Braithwaite – International Village BIA
Katie Poissant-Paul – Ancaster BIA
Chelsey Braley – Ottawa Street BIA

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Committee Clerk advised there were no changes to the agenda.

(Geissler/MacKinnon)

That the agenda for the May 10, 2022 Business Improvement Area Advisory Committee meeting be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) April 12, 2022 (Item 4.1)

(Jarvi/Myers)

That the April 12, 2022 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 8)

(i) Hamilton Business Rally (Item 8.1)

Krysta Boyer, Blair Blanchard Stapleton, addressed the Committee respecting the Hamilton Business Rally.

(Jarvi/Pennie)

That the presentation respecting the Committee respecting the Hamilton Business Rally, be received.

CARRIED

(e) GENERAL INFORMATION/OTHER BUSINESS (Item 13)

(i) Commercial Districts and Small Business Verbal Update (Item 13.1)

Judy Lam, Manager of Commercial Districts and Small Business, addressed the Committee respecting an update on Commercial Districts and Small Business.

(MacKinnon/Myers)

That the verbal update respecting Commercial Districts and Small Business, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

BIA Members used this opportunity to discuss matters of general interest.

(MacKinnon/Jarvi)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Geissler/Jarvi)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 8:34 a.m.

CARRIED

Respectfully submitted,

Councillor E. Pauls
Chair Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk