



Hamilton

BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE

MINUTES 22-006

8:00 a.m.

Tuesday, June 14, 2022

Hamilton City Hall

71 Main Street West

Room 264

Present: Councillor Esther Pauls (Chair)
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Cristina Geissler – Concession Street BIA
Kerry Jarvi – Downtown Hamilton BIA
Susan Pennie – Waterdown BIA
Susie Braithwaite – International Village BIA
Katie Poissant-Paul – Ancaster BIA
Chelsea Braley – Ottawa Street BIA

Absent: Councillor Arlene VanderBeek – Dundas BIA – City Business
Michal Cybin – King West BIA
Bender Chug – Main West Esplanade BIA
Bettina Schormann – Locke Street BIA
Jessica Myers – Barton Village BIA

THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

1. International Village Business Improvement Area Expenditure Request (Item 11.1)

(Braithwaite/Geissler)

- (a) That the expenditure request from the International Village Business Improvement Area, in the amount of \$7,316.97 for the purchase of banners, programming and promotions to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved; and,
- (b) That the expenditure request from the International Village Business Improvement Area, in the amount of \$12,362.71 for the cost of graffiti removal and banners, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Braithwaite/Poissant-Paul)

That the agenda for the June 14, 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) May 10, 2022 (Item 4.1)

(Braley/Jarvi)

That the May 10, 2022 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 8)

(i) Open Streets Temporary Linear Urban Park (Item 8.1)

Alison Carlyle, Project Manager – Sustainable Mobility and Peter Topalovic, Program Manager - Sustainable Mobility, addressed the Committee with a presentation on the Open Streets Temporary Linear Urban Park.

(Braithwaite/Jarvi)

That the staff presentation respecting the Open Streets Temporary Linear Urban Park, 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.

(Braley/Braithwaite)

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.

(Poissant-Paul/Pennie)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Geissler/Braley)

That there being no further business, the Business Improvement Area Advisory Committee be adjourned at 8:51 a.m.

CARRIED

Respectfully submitted,

Councillor E. Pauls
Chair Business Improvement Area
Advisory Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk