



# Hamilton

## **BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE**

**REPORT 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

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### **THE BUSINESS IMPROVEMENT AREA ADVISORY COMMITTEE PRESENTS REPORT 22-006 AND RESPECTFULLY RECOMMENDS:**

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

**FOR INFORMATION:**

**(a) CHANGES TO THE AGENDA (Item 2)**

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

The agenda for the June 14, 2022 Business Improvement Area Advisory Committee meeting was approved, as presented.

**(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)**

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

**(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.

The staff presentation respecting the Open Streets Temporary Linear Urban Park, was received.

**(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.

The verbal update respecting Commercial Districts and Small Business, was received.

**(ii) Statements by Members (Item 13.2)**

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

The updates from Committee Members were received.

**(f) ADJOURNMENT (Item 15)**

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

Respectfully submitted,

Councillor E. Pauls  
Chair Business Improvement Area  
Advisory Committee

Angela McRae  
Legislative Coordinator  
Office of the City Clerk