



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE

MINUTES 22-007

8:00 a.m.

Tuesday, July 12, 2022

Hamilton City Hall

71 Main Street West

Room 264

Present: Susie Braithwaite – International Village BIA (Vice-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
Katie Poissant-Paul – Ancaster BIA
Chelsea Braley – Ottawa Street BIA
Jessica Myers – Barton Village BIA

Absent: Councillor Esther Pauls (Chair) - Personal
Michal Cybin – King West BIA
Bender Chug – Main West Esplanade BIA
Bettina Schormann – Locke Street BIA
Susan Pennie – Waterdown BIA

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

1. Ottawa Street Business Improvement Area Expenditure Request (Item 11.1)

(Braley/Poissant-Paul)

- (a) That the expenditure request from the Ottawa Street Business Improvement Area, in the amount of \$13,120.36 for the purchase of branded banners, office and street maintenance, street furniture maintenance, hanging basket maintenance, and hanging baskets for Fall / Winter 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 Ottawa Street Business Improvement Area, in the amount of \$16,884.50 for the cost of Christmas décor, Christmas décor storage and maintenance, and hanging baskets for Spring / Summer, to be funded from the Shared Parking Revenue Program (Parking Revenue Account 815010-45559), be approved.

CARRIED

2. Concession Street Business Improvement Area Expenditure Request (Item 11.2)

(Geissler/Braithwaite)

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$8,283.09 for the purchase and maintenance of 2022 summer hanging flower baskets for Concession Street to be funded from the Community Improvement Plan (CIP) Contribution Program (BIA Payments Account 815010-56905), be approved.

CARRIED

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(MacKinnon/Geissler)

That the agenda for the July 12, 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) June 14, 2022 (Item 4.1)

(MacKinnon/Geissler)

That the June 14, 2022 Minutes of the Business Improvement Area Advisory Committee be approved, as presented.

CARRIED

(d) DISCUSSION ITEMS (Item 10)

(i) Encampment Coordination Team Pilot Project Update (Item 10.1)

Kelly Barnett, Manager, Response Coordination, provided Committee with a verbal update on the Encampment Coordination Team Pilot Project.

(Geissler/VanderBeek)

That the discussion respecting the Encampment Coordination Team Pilot Project Update, 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.

Susie Braithwaite relinquished the Chair to introduce the following Motion:

(Braithwaite/MacKinnon)

That the Business Improvement Area (BIA) Sub-Committee meeting start time be changed to 10:30 am on a going forward basis.

CARRIED

Susie Braithwaite assumed the Chair.

(Poissant-Paul/Braley)

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/Geissler)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(MacKinnon/Poissant-Paul)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 8:57 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite
Vice-Chair Business Improvement Area
Sub-Committee

Angela McRae
Legislative Coordinator
Office of the City Clerk