



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 23-005

10:30 a.m.

Tuesday, May 9, 2023

Hamilton City Hall

71 Main Street West

Room 264

Present: Councillor Esther Pauls (Acting Chair)
Councillor Tammy Hwang
Chelsea Braley – Ottawa Street BIA
Alexa Chavez – Concession Street BIA
Tracy MacKinnon – Westdale Village BIA and Stoney Creek BIA
Kelsey Nydam – Dundas BIA
Heather Peter – Ancaster BIA
Nadine Ubl – Barton Village BIA
Emily Walsh – Downtown Hamilton BIA
Brendan Wetton – International Village BIA

**Absent with
Regrets:** Susie Braithwaite (Chair) – International Village BIA - Personal
Susan Pennie (Vice-Chair) – Waterdown BIA - Business
Councillor Maureen Wilson – City Business
Bettina Schormann – Locke Street BIA - Personal
Bender Chug – Main West Esplanade BIA - Personal
Michal Cybin – King West BIA – Personal

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

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

(Hwang/MacKinnon)

That the agenda for the May 9, 2023 Business Improvement Area Sub-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 11, 2023 (Item 4.1)

(Nydam/Walsh)

That the April 11, 2023 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 8)

(i) Review of Business Improvement Area Incentive Programs (Item 8.1)

Carlo Gorni, Coordinator, Urban Renewal Incentives, addressed the Committee with a presentation on a Review of Business Improvement Area Incentive Programs.

(Wetton/Ubl)

That the presentation respecting a Review of Business Improvement Area Incentive Programs, be received.

CARRIED

(ii) Review of Hamilton Business Centre and Funding Programs available to Business Improvement Areas (Item 8.2)

Kristin Huigenbos, Business Development Officer, addressed the Committee with a presentation on a Review of Hamilton Business Centre and Funding Programs available to Business Improvement Areas.

(Braley/Peter)

That the presentation respecting a Review of Hamilton Business Centre and Funding Programs available to Business Improvement Areas, be received.

CARRIED

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

(i) Verbal Update from Judy Lam, Manager, Urban Renewal (Item 13.1)

Judy Lam, Manager, Urban Renewal, addressed the Committee respecting updates on Commercial Districts and Small Business.

(Walsh/Wetton)

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.

(Ubl/Chavez)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Ubl/Peter)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:46 a.m.

CARRIED

Respectfully submitted,

Councillor E. Pauls
Acting Chair,
Business Improvement Area Sub-
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk