



# Hamilton

## **BUSINESS IMPROVEMENT AREA SUB-COMMITTEE**

### **REPORT 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

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### **FOR INFORMATION:**

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

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

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

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

**(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.

The presentation respecting a Review of Business Improvement Area Incentive Programs, was received.

**(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.

The presentation respecting a Review of Hamilton Business Centre and Funding Programs available to Business Improvement Areas, was received.

**(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.

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 Sub-Committee was adjourned at 11:46 a.m.

Respectfully submitted,

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

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk