



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 24-002

10:30 a.m.

Tuesday, February 13, 2024

Hamilton City Hall

71 Main Street West

Room 264

Present: S. Braithwaite (Chair) – International Village BIA
D. Sanchez – Concession Street BIA
T. MacKinnon – Westdale Village BIA and Stoney Creek BIA
K. Nydam – Dundas BIA
S. Pennie (Vice-Chair) – Waterdown BIA
H. Peter – Ancaster BIA
N. Ubl – Barton Village BIA
E. Walsh – Downtown Hamilton BIA

**Absent with
Regrets:** Councillor T. Hwang – City Business
Councillor M. Wilson – Personal
Councillor E. Pauls – City Business
C. Braley – Ottawa Street BIA
B. Schormann – Locke Street BIA

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

(a) CHANGES TO THE AGENDA (Item 2)

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

(Walsh/Nydam)

That the agenda for the February 13, 2024 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) January 9, 2024 (Item 4.1)

(MacKinnon/Walsh)

That the January 9, 2024 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

CARRIED

(d) PRESENTATIONS (Item 8)

(i) 2024 Hamilton Business Centre Services and Grants Updates (Item 8.1)

Kristin Huigenbos, Coordinator, Small Business Enterprise Centre, addressed Committee respecting the 2024 Hamilton Business Centre Services and Grants Updates.

(Nydam/Peter)

That the presentation from Kristin Huigenbos, Coordinator, Small Business Enterprise Centre, respecting the 2023 Audit Guidelines for Business Improvement Areas, be received.

CARRIED

(ii) 2024 Hamilton Chamber of Commerce Updates for the Hamilton Business Improvement Areas (Item 8.2)

Greg Dunnett, Hamilton Chamber of Commerce, addressed the Committee respecting 2024 Hamilton Chamber of Commerce Updates for the Hamilton Business Improvement Areas.

(Nydam/Peter)

That the presentation from Greg Dunnett, Hamilton Chamber of Commerce, respecting 2024 Hamilton Chamber of Commerce Updates for the Hamilton Business Improvement Areas, be received.

CARRIED

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

(i) Updates from Business Development Office (Item 13.1)

Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, addressed the Committee respecting Updates from the Business Development Office.

(MacKinnon/Walsh)

That the verbal update from Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, respecting Updates from the Business Development Office, be received.

CARRIED

(ii) Statements by Members (Item 13.2)

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

(Nydam/Pennie)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Nydam/Walsh)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:42 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite
Chair,
Business Improvement Area Sub-Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk