



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 24-004

10:30 a.m.
Tuesday, May 14, 2024

Hamilton City Hall
71 Main Street West

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

**Absent with
Regrets:** Councillors E. Pauls, T. Hwang and M. Wilson – City Business
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:

(Nydam/Peter)

That the agenda for the April 9, 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) April 9, 2024 (Item 4.1)

(MacKinnon/Nydam)

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

CARRIED

(d) PRESENTATIONS (Item 8)

(i) Filming in Hamilton (Item 8.1)

Kimberley Adrovez, Manager, Creative Industries and Cultural Development, addressed Committee respecting Filming in Hamilton, with the aid of a presentation.

(Walsh/Nydam)

That the presentation from Kimberley Adrovez, Manager, Creative Industries and Cultural Development, respecting Filming in Hamilton, 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.

(Walsh/Pennie)

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.

(Pennie/Nydam)

That the updates from Committee Members, be received.

CARRIED

(f) ADJOURNMENT (Item 15)

(Sanchez>Weiler)

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:37 a.m.

CARRIED

Respectfully submitted,

Susie Braithwaite
Chair,
Business Improvement Area Sub-
Committee

Tamara Bates
Legislative Coordinator
Office of the City Clerk