



# Hamilton

## BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 24-005

10:30 a.m.  
Tuesday, July 9, 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 and T. Hwang – City Business  
Councillor M. Wilson – Personal  
B. Schormann – Locke Street BIA

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### 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/Sanchez)**

That the agenda for the July 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) May 14, 2024 (Item 4.1)**

**(Nydam/Ubl)**

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

**CARRIED**

**(d) PRESENTATIONS (Item 8)**

**(i) Business Improvement Area Annual Report (Item 8.1)**

Judy Lam, Manager of Commercial Districts and Small Business, addressed Committee respecting the Business Improvement Area Annual Report, with the aid of a presentation.

**(Ubl/Nydam)**

That the presentation from Judy Lam, Manager of Commercial Districts and Small Business, respecting the Business Improvement Area Annual Report, 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.

**(Peter/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.

**(Peter/Ubl)**

That the updates from Committee Members, be received.

**CARRIED**

**(f) ADJOURNMENT (Item 15)**

**(Ubl/Nydam)**

That there being no further business, the Business Improvement Area Sub-Committee be adjourned at 11:24 a.m.

**CARRIED**

Respectfully submitted,

Susie Braithwaite  
Chair,  
Business Improvement Area Sub-  
Committee

Tamara Bates  
Legislative Coordinator  
Office of the City Clerk