



# Hamilton

## BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES 24-007

10:30 a.m.

Tuesday, October 8, 2024

**Council Chambers  
Hamilton City Hall  
71 Main Street West**

**Present:** S. Pennie (Chair) – Waterdown BIA  
Councillor T. Hwang  
Councillor E. Pauls  
Councillor M. Wilson  
S. Braithwaite – International Village BIA  
T. MacKinnon – Westdale Village BIA and Stoney Creek 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:** K. Nydam – Dundas BIA  
B. Schormann – Locke Street BIA

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### THE FOLLOWING ITEMS WERE REFERRED TO THE GENERAL ISSUES COMMITTEE FOR CONSIDERATION:

**1. Concession Street Business Improvement Area Expenditure Requests  
(Item 11.1)**

**(Sanchez/Ubl)**

That the expenditure request from the Concession Street Business Improvement Area, in the amount of \$14,271.77 be spent on two new benches on Concession Street; tear drop banners; planters and plants maintenance; monthly sidewalk clean up; and proper storage units for all Concession Street Business Improvement Area special events equipment and peripherals, to be funded from the 2024 Parking Revenue Sharing Program (Parking Revenue Account 815010-52505), be approved.

**CARRIED**

**2. Downtown Hamilton Business Improvement Area Expenditure Requests  
(Item 11.2)**

**(Walsh/Braithwaite)**

That the expenditure request from the Downtown Hamilton Business Improvement Area, in the amount of \$4,969.27 be spent on the purchase of new holiday decor and maintenance of existing holiday decorations, to be funded from the 2024 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved.

**CARRIED**

**3. Ancaster Business Improvement Area Expenditure Requests (Item 11.3)**

**(Peter/Walsh)**

(a) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,572.98 be spent on beautification initiatives and holiday décor to be funded from the 2024 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved; and

(b) That the expenditure request from the Ancaster Business Improvement Area, in the amount of \$5,283.45 be spent on beautification initiatives and holiday décor to be funded from the 2023 Parking Revenue Sharing Program (Parking Revenue Account 815010-52505), be approved.

**CARRIED**

**4. Barton Village Business Improvement Area Expenditure Requests (Item 11.4)**

**(Ubl/Sanchez)**

(a) That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$7,522.39 be spent on special events to be funded from the 2024 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved; and

(b) That the expenditure request from the Barton Village Business Improvement Area, in the amount of \$10,192.27 be spent on holiday decor and maintenance to be funded from the 2024 Parking Revenue Sharing Program (Parking Revenue Account 815010-52505), be approved.

**CARRIED**

**FOR INFORMATION:**

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

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

**(Peter/Braithwaite)**

That the agenda for the October 8, 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) September 10, 2024 (Item 4.1)**

**(Sanchez/Braithwaite)**

That the September 10, 2024 Minutes of the Business Improvement Area Sub-Committee be approved, as presented.

**CARRIED**

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

**(i) Business Improvement Area Waste Collection Services (Item 8.1)**

Joel McCormick, Manager, Waste Management, addressed Committee respecting the Business Improvement Area Waste Collection Services, with the aid of a presentation.

**(Peter/Ubl)**

That the presentation from Joel McCormick, Manager, Waste Management, respecting the Business Improvement Area Waste Collection Services, with the aid of a presentation, 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.

**(Ubl/Peter)**

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.

**(MacKinnon/Weiler)**

That the updates from Committee Members, be received.

**CARRIED**

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

**(Braithwaite/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