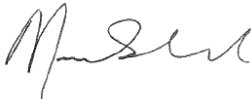




CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	January 15, 2025
SUBJECT/REPORT NO:	Ottawa Street Business Improvement Area Revised Board of Management (PED25003) (Wards 3 and 4)
WARD(S) AFFECTED:	Wards 3 and 4
PREPARED BY:	Cristina Geissler (905) 546-2424 Ext. 2632
SUBMITTED BY:	Norm Schleeahn Director, Economic Development Planning and Economic Development Department
SIGNATURE:	

RECOMMENDATION

That the following individual be removed from the Ottawa Street Business Improvement Area Board of Management:

- (i) Justin Abbiss, Ottawa Market;

That the following individuals be appointed to the Ottawa Street Business Improvement Area Board of Management:

- (i) Jo Lusted, Murray's Farm Butcher Shoppe;
- (ii) Kristian David Rogelstad, Community Representative;
- (iii) Adam Lanos, Community Representative.

EXECUTIVE SUMMARY

Changes to Board Members to the Ottawa Street Business Improvement Area Board of Management that include removal of one Director and the appointed replacement of three Directors.

SUBJECT: Ottawa Street Business Improvement Area Revised Board of Management (PED25003) (Wards 3 and 4) - Page 2 of 3

Alternatives for Consideration – Not Applicable.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Not Applicable.

Staffing: Not Applicable.

Legal: The *Municipal Act 2001*, Sections 204-215 governs Business Improvement Areas. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the Municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the Municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the Municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area.”

HISTORICAL BACKGROUND

A meeting of the Board of Management of the Ottawa Street Business Improvement Area took place on November 5, 2024. At this meeting, the membership nominated Jo Lusted, Kristian David Rogelstad and Adam Lanos to the positions of Director on the Board of Management.

Should Council adopt the recommendations in PED25003, the aforementioned nominated Business Improvement Area members would replace Justin Abbiss as Director who resigned from the Business Improvement Area Board of Management.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not Applicable.

RELEVANT CONSULTATION

Not Applicable.

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Not Applicable.

ALTERNATIVES FOR CONSIDERATION

Not Applicable.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable.