



City of Hamilton Report for Consideration

To: Mayor and Members
General Issues Committee

Date: April 9, 2025

Report No: PED25095

Subject/Title: Revised Board of Management for the Westdale
Village Business Improvement Area

Ward(s) Affected: Ward 1

Recommendations

- 1) The following individual be removed from the Westdale Village Business Improvement Area Board of Management:
 - a. Ron Gabor – Hamilton Public Library Westdale Branch.
- 2) The following individuals be appointed to the Westdale Village Business Improvement Area Board of Management:
 - a. Quentin Wang – One-Zo Tapioca;
 - b. Bernadette Curtis – Westdale Theatre;
- 3) That the changes within Report PED25095 **BE APPROVED** by Council.

Key Facts

- Changes to Board Members of the Westdale Village Business Improvement Area Board of Management include the removal of one Director and appointment of two Directors. The appointment of two Directors will bring the total number to 8 Directors. This aligns with a full complement allowance of up to 20 Directors.

Financial Considerations

There are no financial considerations as this is a change in the Westdale Village Business Improvement Area Board of Management.

Background

A meeting of the Board of Management of the Westdale Village Business Improvement Area took place on February 11, 2025. At this meeting, the membership received the resignation of Ron Gabor from the Board of Management and received the appointment of Bernadette Curtis and Quentin Wang.

Should Council adopt the recommendation in Report PED25095, the aforementioned Business Improvement Area member would be removed from the Business Improvement Area Board of Management and appoint two replacements.

Analysis

As per 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.”

Alternatives

Not applicable.

Relationship to Council Strategic Priorities

1. Responsiveness & Transparency
 - 1.1. Build a high performing public service.

Previous Reports Submitted

Not Applicable.

Consultation

Not applicable.

Appendices and Schedules Attached

Not applicable.

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Submitted and recommended by: Norm Schleeahn, Director of Economic Development Planning and Economic Development Department.