

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES BIAC 25-003

10:30 a.m. Tuesday, April 15, 2025 Room 264, 2nd Floor Hamilton City Hall 71 Main Street West

Present: Councillor T. Hwang - City Business

Councillor E. Pauls – City Business Councillor M. Wilson – City Business

S. Braithwaite (Chair) - International Village BIA

T. MacKinnon - Westdale Village BIA and Stoney Creek BIA

S. Pennie, Waterdown BIA H. Peter – Ancaster BIA N. Ubl – Barton Village BIA

D. Sanchez - Concession Street BIA

D. Tayler – Dundas BIA

E. Walsh - Downtown Hamilton BIA

S. Weiler - Ottawa Street BIA

1. CALL TO ORDER

Committee Chair S. Braithwaite called the meeting to order at 10:30 a.m.

2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

3. APPROVAL OF THE AGENDA

(Peter/Walsh)

That the agenda for the April 15, 2025 Business Improvement Area Sub-Committee meeting be approved, as presented.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Peter/Ubl)

That the February 18, 2025 Minutes of the Business Improvement Area Sub-Committee, be adopted, as presented.

CARRIED

6. **DELEGATIONS**

There were no delegations.

7. ITEMS FOR INFORMATION

7.1 Downtown Revitalization Strategy - Overview and Update (no copy)

Phil Caldwell, Senior Business Development Consultant, addressed Committee respecting Downtown Revitalization Strategy – Overview and Update.

7.2 Hamilton Immigration Partnership Council (HIPC) - Overview

Mohammad Araf, Program Officer, and Natasha Martinez, Community Relations Coordinator, addressed Committee respecting Hamilton Immigration Partnership Council (HIPC) – Overview, with the aid of a presentation.

(Ubl/Weiler)

That the following Items for Information be received:

- 7.1 Downtown Revitalization Strategy Overview and Update (no copy)
- 7.2 Hamilton Immigration Partnership Council (HIPC) Overview

CARRIED

8. ITEMS FOR CONSIDERATION

There were no items for consideration.

9. MOTIONS

There were no motions.

10. NOTICES OF MOTION

There were no notices of motion.

11. GENERAL INFORMATION/OTHER BUSINESS

11.1 Updates from Business Development Office

Cristina Geissler, Business Development and Business Improvement Area (BIA) Officer, addressed the Committee respecting Updates from the Business Development Office.

(Tayler/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

11.2 Statements by Members

BIA Members used this opportunity to discuss matters of general interest.

(Tayler/Walsh)

That the updates from Committee Members, be received.

CARRIED

(g) ADJOURNMENT (Item 15)

There being no further business, the Business Improvement Area Sub-Committee adjourned at 11:36 a.m.

Respectfully submitted,

Tamara Bates Legislative Coordinator Office of the City Clerk Susie Braithwaite Chair, Business Improvement Area Sub-Committee