

# BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES BIAC 25-005

1:00 p.m. Friday, May 30, 2025 Room 264, 2<sup>nd</sup> Floor Hamilton City Hall 71 Main Street West

**Present:** Councillor E. Pauls

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

Absent

with Regrets: Councillors T. Hwang and M. Wilson – City Business

#### 1. CALL TO ORDER

Committee Chair S. Braithwaite called the meeting to order at 1:00 p.m.

#### 2. CEREMONIAL ACTIVITIES

There were no ceremonial activities.

# 3. APPROVAL OF THE AGENDA

#### (Pennie/Peter)

That the agenda for the May 30, 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

# (Walsh/Peter)

That the May 13, 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 Blue Box Transition Program – Further Consultation (no copy)

Ryan Kent, Manager, Waste Policy and Planning, responded to questions of Committee respecting the Blue Box Transition Program.

#### 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

There were no items of General Information / Other Business.

# (g) ADJOURNMENT (Item 15)

There being no further business, the Business Improvement Area Sub-Committee adjourned at 1:51 p.m.

Respectfully submitted,

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