



# Hamilton

## 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