



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES BIAC 25-006

10:30 a.m.

Tuesday, June 17, 2025

Room 264, 2nd Floor

Hamilton City Hall

71 Main Street West

Present: Councillor M. Wilson
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
B. Schormann – Locke Street BIA
E. Walsh – Downtown Hamilton BIA
S. Weiler – Ottawa Street BIA

**Absent
with Regrets:** Councillor T. Hwang – Personal
Councillor E. Pauls – City Business
D. Taylor – Dundas BIA

**Also in
Attendance:** S. Knight – Locke 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/Ubl)

That the agenda for the June 17, 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/Pennie)

That the May 30, 2025 Minutes of the Business Improvement Area Sub-Committee, be adopted, as presented.

CARRIED

6. DELEGATIONS

6.1 Ramsen Ermia Slewa, The Shuck Truck, respecting Business Improvement Area on Locke Street

Ramsen Ermia Slewa, The Shuck Truck, addressed Committee respecting Business Improvement Area on Locke Street.

(Ubl/Walsh)

That the Delegation from Ramsen Ermia Slewa, The Shuck Truck, respecting Business Improvement Area on Locke Street, be received.

CARRIED

7. ITEMS FOR INFORMATION

7.1 Gender-Based Safety Audit, June 2025

Sarah Glen and Khadija Hamidu, YWCA Hamilton, addressed Committee respecting Gender-Based Safety Audit, June 2025, with the aid of a presentation.

7.2 Business Improvement Areas 2025 Parking Revenue Share and Holiday Free Parking Program

Joanne Starr, Manager, Parking, addressed Committee respecting Business Improvement Areas 2025 Parking Revenue Share and Holiday Free Parking Program, with the aid of a presentation.

(Ubl/Peter)

That the following Items for Information be received:

7.1 Gender-Based Safety Audit, June 2025

7.2 Business Improvement Areas 2025 Parking Revenue Share and Holiday Free Parking Program

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

**9.1 Westdale Village Business Improvement Area and Stoney Creek
Business Improvement Area Expenditure Requests**

(MacKinnon/Ubl)

- (a) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$9,317.05 to be spent on beautification initiatives and streetscape expenses for planters/plant materials/maintenance, funded from the 2025 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved;
- (b) That the expenditure request from the Westdale Village Business Improvement Area, in the amount of \$16,067.66 to be spent on beautification initiatives and streetscape expenses for planters/plant materials/maintenance, funded from the 2024 Parking Revenue Sharing Program for the Business Improvement Areas (BIA Payments Account 815010-52505), be approved; and
- (c) That the expenditure request from the Stoney Creek Business Improvement Area, in the amount of \$10,224.69 to be spent on beautification initiatives and streetscape expenses for planters/plant materials/maintenance, funded from the 2025 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved.

CARRIED

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.

(Ubl/Pennie)

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.

(Weiler/Walsh)

That the updates from Committee Members, be received.

CARRIED

12. ADJOURNMENT

There being no further business, the Business Improvement Area Sub-Committee adjourned at 11:31 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Susie Braithwaite
Chair,
Business Improvement Area Sub-
Committee