



Hamilton

BUSINESS IMPROVEMENT AREA SUB-COMMITTEE MINUTES BIAC 26-004

10:30 a.m.

Tuesday, April 21, 2026

Room 264

Hamilton City Hall

71 Main Street West

Present: Councillor E. Pauls (virtually)
Councillor M. Wilson (virtually)
N. Ubl – Barton Village BIA (Chair)
S. Braithwaite– International Village BIA (virtually)
T. MacKinnon – Westdale Village BIA and Stoney Creek BIA (virtually)
A. Mekli, Hess Village BIA
S. Pennie, Waterdown BIA (virtually)
J. Mattern – Ancaster BIA (virtually)
B. Schormann – Locke Street BIA (virtually)
D. Tayler – Dundas BIA (virtually)
E. Walsh – Downtown Hamilton BIA (virtually)
S. Weiler – Ottawa Street BIA (virtually)

**Absent
with Regrets:** Councillor T. Hwang – City Business
E. Walsh – Downtown Hamilton BIA
A. Mekli – Hess Village BIA

1. CALL TO ORDER

Committee Chair N. Ubl called the meeting to order at 10:30 a.m.

2. CEREMONIAL ACTIVITIES

Committee Chair N. Ubl read the Land Acknowledgement.

3. APPROVAL OF THE AGENDA

(Taylor/Weiler)

That the agenda for the April 21, 2026 Business Improvement Area Sub-Committee meeting be approved, as presented.

Refer to the May 7, 2026 General Issues Committee Minutes for the disposition of these matters.

CARRIED

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. APPROVAL OF MINUTES OF PREVIOUS MEETING

(Braithwaite/Pauls)

That the April 21, 2026 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 Recycling Collection from Non-Eligible Sources

Ryan Kent, Manager of Waste Policy and Programs, addressed Committee respecting Recycling Collection from Non-Eligible Sources, with the aid of a presentation.

(Pennie/Braithwaite)

That the following presentation from Ryan Kent, Manager of Waste Policy and Programs, respecting Recycling Collection from Non-Eligible Sources, be received.

CARRIED

8. ITEMS FOR CONSIDERATION

There were no Items for Consideration.

9. MOTIONS

9.1 Business Improvement Area Expenditure Requests

(Pennie/Ubl)

- (a) That the expenditure request from the Waterdown Business Improvement Area, in the amount of \$4,197.54, to be spent on purchase of hanging flower baskets funded from the 2026 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved;

Refer to the May 7, 2026 General Issues Committee Minutes for the disposition of these matters.

- (b) That the expenditure request from the Hess Village Business Improvement Area, in the amount of \$2,666.05, to be spent on purchase of spring flowers, including hanging baskets and flower beds funded from the 2026 Contribution to Operating Budget Program for the Business Improvement Areas (BIA Payments Account 815010-56905), be approved; and
- (c) That the expenditure request from the International Village Business Improvement Area, in the amount of \$7,007.13, to be spent on purchase of graffiti removal, banners and office equipment funded from the 2026 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.

(Mattern/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.

(Tayler/Weiler)

That the updates from Committee Members, be received.

CARRIED

Refer to the May 7, 2026 General Issues Committee Minutes for the disposition of these matters.

12. ADJOURNMENT

There being no further business, the Business Improvement Area Sub-Committee adjourned at 11: 35 a.m.

Respectfully submitted,

Tamara Bates
Legislative Coordinator
Office of the City Clerk

Nadine Ubl
Chair, Business Improvement Area
Sub-Committee