



CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARDS 6 & 7
COMMITTEE DATE: February 15, 2012	
SUBJECT/REPORT NO: Concession Street Business Improvement Area (B.I.A.) Revised Board of Management (PED10250(a)) (Wards 6 & 7)	
SUBMITTED BY: Tim McCabe General Manager Planning and Economic Development Department	PREPARED BY: Eileen Maloney 905-546-2632
SIGNATURE:	

RECOMMENDATION:

That the following individual be appointed to the Concession Street B.I.A. Board of Management:

Deb Kitchen

EXECUTIVE SUMMARY

Appointment to the Concession Street B.I.A.'s Board of Management.

“Alternatives for Considerations – Not Applicable”

FINANCIAL / STAFFING / LEGAL IMPLICATIONS (for Recommendation(s) only)

Financial: There are no financial implications.

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Staffing: There are no staffing implications.

Legal: The Municipal Act 2001, Sections 204-215 governs B.I.A.s. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more directors appointed directly by the municipality; and (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality”. Section 204 Subsection (12) stipulates “...if a vacancy occurs for any cause, the municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area”.

HISTORICAL BACKGROUND (Chronology of events)

The Board of Management of the Concession Street B.I.A. elected Deb Kitchen at its meeting held October 26, 2011. The Board of Management accepted the resignation of Ernesto Viquiera at its meeting of August 16, 2011.

The appointment of Deb Kitchen and the removal of Ernesto Viquiera brings the number of Board members of the Concession Street B.I.A.’s Board of Management to 10 (ten), not including the Ward Councillors.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.

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CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)

Focus Areas: 1. Skilled, Innovative and Respectful Organization, 2. Financial Sustainability, 3. Intergovernmental Relationships, 4. Growing Our Economy, 5. Social Development, 6. Environmental Stewardship, 7. Healthy Community

Growing Our Economy

- B.I.A. initiatives help retain and attract businesses

Healthy Community

- B.I.A. members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

N/A

EM/dkm