



CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: WARDS 2 and 3
COMMITTEE DATE: October 2, 2013	
SUBJECT/REPORT NO: International Village Business Improvement Area (BIA) Revised Board of Management (PED10254(e)) (Wards 2 and 3)	
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 International Village Business Improvement Area's (BIA) Board of Management:

David Watkins

EXECUTIVE SUMMARY

Appointment to the International Village Business Improvement Area's (BIA) Board of Management.

Alternatives for Consideration – Not Applicable

FINANCIAL / STAFFING / LEGAL IMPLICATIONS

Financial: There are no financial implications.

Staffing: There are no staffing implications.

Legal: The Municipal Act 2001, Sections 204-215 governs BIAs. 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

The Board of Management of the International Village BIA accepted the resignation of Maurice Grant and elected David Watkins at its meeting held July 10, 2013.

This brings the number of members of the International Village BIA's Board of Management to 9 (nine), not including the Ward Councillors.

POLICY IMPLICATIONS/LEGISLATED REQUIREMENTS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

Not applicable.

ALTERNATIVES FOR CONSIDERATION

Not applicable.

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.

Strategic Objective

1.7 BIA initiatives help retain and attract businesses

1.8 BIA members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

Not Applicable.

EM/sd