

**CITY OF HAMILTON**

***Planning and Economic Development Department  
Downtown and Community Renewal Division***

<b>TO:</b> Chair and Members General Issues Committee	<b>WARD(S) AFFECTED:</b> WARD 2
<b>COMMITTEE DATE:</b> March 22, 2011	
<b>SUBJECT/REPORT NO:</b> King Street West Business Improvement Area (B.I.A.) Appointment of the 2011-2014 Board of Management (PED11036) (Ward 2)	
<b>SUBMITTED BY:</b> Tim McCabe General Manager Planning and Economic Development Department	<b>PREPARED BY:</b> Eileen Maloney 905-546-2632
<b>SIGNATURE:</b>	

**RECOMMENDATION:**

That the following individuals be appointed to the King Street West B.I.A.'s Board of Management for a four (4) year term:

Councillor J. Farr, Ward 2  
Erik Hess  
Neil Corby  
Diego Almonte

**EXECUTIVE SUMMARY**

Appointment to the 2011-2014 King Street West B.I.A.'s Board of Management.

“Alternatives for Considerations – Not Applicable”

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

**Financial:** There are no financial implications.

**Staffing:** There are no staffing implications.

**Legal:** The Municipal Act, 2001, Section 204, Sub-section (3) dictates that City Council must appoint the Board of Management of the B.I.A.s.

**HISTORICAL BACKGROUND** (Chronology of events)

At its Annual General Meeting on January 26, 2011, the King Street West B.I.A.'s membership elected the above individuals to serve on its Board of Management for a four (4) year term.

**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.

**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**

Not applicable.

EM:vk

cc: Erik Hess, King Street West B.I.A.