CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members
General Issues Committee

WARD(S) AFFECTED: WARD 1

COMMITTEE DATE: December 12, 2011

SUBJECT/REPORT NO:
Westdale Village Business Improvement Area (B.I.A.) - Proposed Budget and Schedule of Payment for 2012 (PED11221) (Ward 1)

SUBMITTED BY:
Tim McCabe
General Manager
Planning and Economic Development Department

PREPARED BY:
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

a) That the 2012 Operating Budget for the Westdale Village B.I.A. (attached as Appendix “A” to Report PED11221) be approved in the amount of $122,500.00.

b) That the levy portion of the Operating Budget for the Westdale Village B.I.A. in the amount of $122,500.00 be approved.

c) That the General Manager of Finance and Corporate Services be hereby authorized and directed to prepare the requisite by-law pursuant to Section 208, The Municipal Act, 2001, to levy the 2012 Budget as referenced in sub-section (b) above.

d) That the following schedule of payments for 2012 be approved:

<table>
<thead>
<tr>
<th>Month</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$61,250.00</td>
</tr>
<tr>
<td>July</td>
<td>$61,250.00</td>
</tr>
</tbody>
</table>

Note: Assessment appeals may be deducted from the levy payments.
EXECUTIVE SUMMARY

This Report deals with the approval of the 2012 budget and schedule of payments for the Westdale Village B.I.A.

Alternatives for Considerations – Not Applicable

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

Financial: The $122,500.00 is totally levied by the B.I.A. through its members. There is no cost to the City of Hamilton for any part of the operating budget.

Staffing: There are no staffing implications.

Legal: The Municipal Act, 2001, Section 205, Sub-section (2) dictates that City Council must approve budgets of B.I.A.s.

HISTORICAL BACKGROUND (Chronology of events)

At its Annual General Meeting held on November 8, 2011, the Westdale Village B.I.A. Board of Management presented its proposed budget for 2012. The process followed to adopt the Westdale Village B.I.A.’s budget was in accordance with the B.I.A.’s procedure by-law.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.
### CORPORATE STRATEGIC PLAN (Linkage to Desired End Results)


**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


EM/dkm
W ESTDALE VILLAGE
BUSINESS IMPROVEMENT AREA (B.I.A.)
PROPOSED 2012 BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Director Contract</td>
<td>$35,000</td>
</tr>
<tr>
<td>Casual Labour</td>
<td>$2,000</td>
</tr>
<tr>
<td>Special Events</td>
<td>$25,000</td>
</tr>
<tr>
<td>Advertising</td>
<td>$30,000</td>
</tr>
<tr>
<td>Office Expenses</td>
<td>$17,000</td>
</tr>
<tr>
<td>Beautification Projects</td>
<td>$12,500</td>
</tr>
<tr>
<td>Contingency Fund</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total Budget</strong></td>
<td><strong>$122,500</strong></td>
</tr>
</tbody>
</table>