TO: Chair and Members
Economic Development and Planning Committee

WARD(S) AFFECTED: WARD 2

COMMITTEE DATE: February 2, 2010

SUBJECT/REPORT NO:
Downtown Hamilton Business Improvement Area (B.I.A.) Revised Board of Management (PED07006(e))

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

PREPARED BY:
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

That the following individuals be appointed to the Downtown Hamilton B.I.A.’s Board of Management:

Emil Fusaro
Navid Kichi

EXECUTIVE SUMMARY

Appointment to the Downtown Hamilton 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.

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 Downtown Hamilton B.I.A. elected Emil Fusaro at its meeting held September 16, 2009 and Navid Kichi at its meeting held December 16, 2009. The Board of Management also confirmed that Paul Sutton and Tirlok Singh have resigned. This brings the number of members of the Downtown Hamilton B.I.A.’s Board of Management to 11, not including the Ward Councillor.

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)


Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

Values: Honest, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
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**

EM: vk

cc: Kathy Drewitt, Executive Director, Downtown Hamilton B.I.A.