TO: Mayor and Members
   General Issues Committee

WARD(S) AFFECTED: WARD 3, 4

COMMITTEE DATE: December 12, 2011

SUBJECT/REPORT NO:
Ottawa Street Business Improvement Area (B.I.A.) - Proposed Budget and Schedule of
Payment for 2012 (PED11220) (Ward 3, 4)

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 Ottawa Street B.I.A. (attached as Appendix “A” to Report PED11220) be approved in the amount of $132,250.00.

b) That the levy portion of the Operating Budget for the Ottawa Street B.I.A. in the amount of $132,250.00 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:

   January $66,125.00
   June   $66,125.00

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 Ottawa Street B.I.A.

Alternatives for Consideration – Not Applicable

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

Financial: The $132,250.00 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 Ottawa Street B.I.A. Board of Management presented its proposed budget for 2012. The process followed to adopt the Ottawa Street 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.
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

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)


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
# OTTAWA STREET
## BUSINESS IMPROVEMENT AREA (B.I.A.)
### PROPOSED 2012 BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Insurance</td>
<td>$ 3,500</td>
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<tr>
<td>Meeting Expenses</td>
<td>$ 750</td>
</tr>
<tr>
<td>Office Facilities</td>
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<tr>
<td>Administrative Services</td>
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<tr>
<td>Beautification</td>
<td>$ 6,000</td>
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<td>Street Sale</td>
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<tr>
<td>Advertising</td>
<td>$ 36,500</td>
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<tr>
<td>Dumpster Day</td>
<td>$ 5,000</td>
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<tr>
<td>Contingency</td>
<td>$ 1,000</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$132,250</strong></td>
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