SUBJECT: Downtown Hamilton Business Improvement Area (B.I.A.) Revised Board of Management (PED07006(d)) (Ward 2)

RECOMMENDATION:

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

Lillian Cathcart
Francis Zanetti

EXECUTIVE SUMMARY:

Appointment to the Downtown Hamilton B.I.A.'s Board of Management.

BACKGROUND:

The Board of Management of the Downtown Hamilton B.I.A. elected Lillian Cathcart at its meeting held December 17, 2008 and Francis Zanetti at its meeting held October 15, 2008. The Downtown Hamilton Board of Management also received notice of resignation from Doug Fralick on November 12, 2008 and from Brian O’Neill on January 21, 2009.
This brings the number of members of the Downtown Hamilton B.I.A.’s Board of Management to 11, not including the Ward Councillor.

**ANALYSIS/RATIONALE:**

Not applicable.

**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 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”.

**POLICIES AFFECTING PROPOSAL:**

Not applicable.

**RELEVANT CONSULTATION:**

Not applicable.

**CITY STRATEGIC COMMITMENT:**

By evaluating the “Triple Bottom Line”, (community, environment, and economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

**Community Well-Being is enhanced.** ☑ Yes ☐ No

B.I.A. members are involved in developing and implementing local solutions.

**Environmental Well-Being is enhanced.** ☑ Yes ☐ No

B.I.A. initiatives help create an attractive business district that extends to the local residents through the creation of safer, cleaner and more aesthetically attractive districts with positive results in the quality of life of its residents.
Economic Well-Being is enhanced.  ☑ Yes  ☐ No

B.I.A. initiatives help retain and attract businesses and investment in our community.

Does the option you are recommending create value across all three bottom lines?
☑ Yes  ☐ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants?
☐ Yes  ☑ No

Not applicable to this report.

EM:vk

c.c.  Kathy Drewitt, Executive Director, Downtown Hamilton B.I.A.