SUBJECT: King Street West Business Improvement Area (B.I.A.)
Appointment of the 2007-2010 Board of Management
(PED07157) (Ward 2)

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 B. Bratina, Ward 2
- Frank Bergen, Owner, Mon Petit Chou, 300 King Street West
- Anne Marie Bergen, Mon Petit Chou, 300 King Street West
- Grace Graham, Visions from the Heart, 222 King Street West

Lee Ann Coveyduck
General Manager
Planning and Economic Development Department

EXECUTIVE SUMMARY:

Appointment to the 2007-2010 King Street West B.I.A.'s Board of Management.

BACKGROUND:

At its Annual General Meeting held on Tuesday, April 17, 2007, 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.
ANALYSIS/RATIONALE

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

Not applicable.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financial: Not applicable.

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 B.I.A.s.

POLICIES AFFECTING PROPOSAL:

Not applicable.

CONSULTATION WITH RELEVANT DEPARTMENTS/AGENCIES:

Not applicable.

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, 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.s 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.

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

RMM:EM:jcs