SUBJECT: Westdale Village Business Improvement Area (B.I.A.) Revised Board of Management (PED07010(b)) (Ward 1)

RECOMMENDATION:

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

Maja Prvanovic
Joe Thivy

EXECUTIVE SUMMARY:

Appointment to the Westdale Village B.I.A.’s Board of Management.

BACKGROUND:

The Board of Management of the Westdale Village B.I.A. elected Joe Thivy and received notice of resignation of Michael Stewart at its meeting held on March 21, 2007.


The Board of Management of the Westdale Village B.I.A. elected Maja Prvanovic at its meeting held February 18, 2009.
This brings the number of Board members of the Westdale Village B.I.A.’s Board of Management to 6, 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.

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<tr>
<th>Community Well-Being is enhanced.</th>
<th>☑ Yes ☐ No</th>
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<td>B.I.A. members are involved in developing and implementing local solutions.</td>
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<th>Environmental Well-Being is enhanced.</th>
<th>☑ Yes ☐ No</th>
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<td>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.</td>
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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. Neil Hughes, Executive Director, Westdale Village B.I.A.