CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Economic Development Division

TO: Mayor and Members
General Issues Committee

COMMITTEE DATE: February 19, 2014

SUBJECT/REPORT NO: Ottawa Street Business Improvement Area (BIA)
Revised Board of Management (PED10256(a)) (Wards 3 and 4)

WARD(S) AFFECTED: Wards 3 and 4

PREPARED BY: Eileen Maloney (905) 546-2632

SUBMITTED BY: Joe-Anne Priel
Acting General Manager
Planning and Economic Development Department

SIGNATURE:

RECOMMENDATION

That the following individual be appointed to the Ottawa Street BIA’s Board of Management:

Matthew Green

EXECUTIVE SUMMARY

Appointment to the Ottawa Street BIA’s Board of Management.

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 BIAs. 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

The Board of Management of the Ottawa Street BIA accepted the resignation of Alicia Gut, Dennis Tosello, Mary Grover and Kelly Guidi at its meeting held November 14, 2013. At the same meeting, the Board of Management elected Matthew Green.

The removal of the four board members and the appointment of Matthew Green brings the number of Board members of the Ottawa Street BIA to 12, not including the Ward Councillors and three vacancies. When the BIA elects an individual to fill a vacancy, a separate report will be forwarded to the Committee recommending appointment of the individual.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS AND RATIONAL FOR RECOMMENDATION

Not applicable.

ALTERNATIVES FOR CONSIDERATION

Not applicable.

ALIGNMENT TO THE 2012 – 2015 STRATEGIC PLAN

Strategic Priority #1

A Prosperous & Healthy Community

WE enhance our image, economy and well-being by demonstrating that Hamilton is a great place to live, work, play and learn.
Strategic Objective

1.7 BIA initiatives help retain and attract businesses
1.8 BIA members are involved in developing and implementing local solutions

APPENDICES AND SCHEDULES ATTACHED

Not applicable.

EM/dkm