CITY OF HAMILTON

Planning and Economic Development Department
Urban Renewal Section

TO: Chair and Members
    General Issues Committee

WARD(S) AFFECTED: WARD 1

COMMITTEE DATE: July 4, 2011

SUBJECT/REPORT NO:
Westdale Village Business Improvement Area (B.I.A.) Revised Board of Management
(PED10260(a)) (Ward1)

SUBMITTED BY:
Tim McCabe
General Manager
Planning and Economic Development Department

PREPARED BY:
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

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

Sylvia Simpson

EXECUTIVE SUMMARY

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

Alternatives for Considerations – Not Applicable.

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

Financial: There are no financial implications.

Staffing: There are no staffing implications.
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

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”.

HISTORICAL BACKGROUND (Chronology of events)

The Board of Management of the Westdale Village B.I.A. elected Sylvia Simpson at its meeting held May 18, 2011. The Board of Management at its meeting held March 16, 2011 accepted the resignation of Brian Adams.

This brings the number of members of the Westdale Village B.I.A.’s Board of Management to 9 (nine), not including the Ward Councillor.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

Not applicable.
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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

N/A

EM: vk

cc: Donna Reid, Executive Director, Westdale Village B.I.A.