SUBJECT: Waterdown Business Improvement Area (B.I.A.)
Revised Board of Management (PED07127(c)) (Ward 15)

RECOMMENDATION:

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

- Dianne Kersten

EXECUTIVE SUMMARY:

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

BACKGROUND:

The Board of Management of the Waterdown B.I.A. elected Dianne Kersten at its meeting held April 16, 2008. The Board of Management has also accepted the resignation of Serge Aubin and Nabila Doghman.

The appointment of Dianne Kersten brings the number of Board members of the Waterdown B.I.A.’s Board of Management to seven (7), not including the Ward Councillor.
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, 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.

CONSULTATION WITH RELEVANT DEPARTMENTS/AGENCIES:

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.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

EM:vk

c.c. Linda Naccarato, Executive Director, Waterdown B.I.A.