CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Downtown Renewal Division

Report to: Chairman and Members
Planning and Economic Development Committee

Submitted by: Lee Ann Coveyduck
General Manager

Date: September 16, 2005
File: 1001-8

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SUBJECT: Main West Business Improvement Area (B.I.A.)
Revised Board of Management (PED05120) (Ward 1)

RECOMMENDATION:

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

Tonya Gifford, Royal Bank, 65 Locke Street South
Vladimir Khayutin, Bax Security Systems, 461 Main Street West

Lee Ann Coveyduck
General Manager
Planning and Economic Development Department

EXECUTIVE SUMMARY:

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

BACKGROUND:

The Board of Management of the Main West B.I.A. recently elected Tonya Gifford and Vladimir Khayutin to its Board of Management. The Board of Management had previously accepted the resignation of Michelle Kingson. The Main West B.I.A.’s constitution dictates that the Board of Management will consist of a minimum of three (3) members not including its Ward Councillor. The appointment of the above individuals brings the number of Board members to four (4), not including its Ward Councillor; therefore, the appointments are in accordance with the Main West B.I.A.’s constitution.
ANALYSIS OF ALTERNATIVES
Not applicable.

FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

Financing - Not applicable.

Staffing - There are no staffing implications.

Legal – The Municipal Act 2001, Sections 204-215 govern 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:
The initiatives of B.I.A.s 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 on the quality of life of its residents. Healthy business districts support neighbourhoods and healthy neighbourhoods support business districts. Economic health and healthy communities are important strategic objectives of the City.

HM:hm  R. M. M.

cc  Jeff Bush, Chairman, Main West B.I.A.