TO: Mayor and Members  
General Issues Committee  

WARD(S) AFFECTED: WARD 2

COMMITTEE DATE: May 16, 2012

SUBJECT/REPORT NO:  
Downtown Hamilton Business Improvement Area (B.I.A.) Revised Board of Management (PED10252(b)) (Ward 2)

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

PREPARED BY:  
Eileen Maloney 905-546-2632

SIGNATURE:

RECOMMENDATION:

That the following individuals be appointed to the Downtown Hamilton Business Improvement Area (B.I.A.’s) Board of Management:

Irene Hubar  
Una Gibbons

EXECUTIVE SUMMARY

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

Alternatives for Consideration – Not Applicable

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

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”.

HISTORICAL BACKGROUND (Chronology of events)

The Board of Management of the Downtown Hamilton B.I.A. elected Irene Hubar at its meeting held on March 21, 2012. The Board of Management at the meeting also accepted the resignation of John Mokrycke.

The Board of Management of the Downtown Hamilton B.I.A. elected Una Gibbons at its meeting held on April 18, 2012.

This brings the number of members of the Downtown Hamilton B.I.A. to eleven, 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.
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