**CITY OF HAMILTON**

*Planning and Economic Development Department*

*Downtown and Community Renewal Division*

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<th>TO:</th>
<th>Chair and Members Economic Development and Planning Committee</th>
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<td>WARD(S) AFFECTED:</td>
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<td>COMMITTEE DATE:</td>
<td>March 23, 2010</td>
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<tr>
<td>SUBJECT/REPORT NO:</td>
<td>King Street West Business Improvement Area (B.I.A.) Revised Board of Management (PED07157(a))</td>
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| SUBMITTED BY:   | Tim McCabe  
|                 | General Manager  
|                 | Planning and Economic Development Department                |
| PREPARED BY:    | Eileen Maloney 905-546-2632                                 |

**RECOMMENDATION:**

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

Erik Hess  
Neil Corby

**EXECUTIVE SUMMARY**

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

“Alternatives for Considerations – Not Applicable”

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**Vision:** To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

**Values:** Honesty, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork
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 members of the King Street West B.I.A. elected Erik Hess and Neil Corby to their Board of Management at their meeting held February 8, 2010. The resignations of Frank Bergen and Anne Marie Bergen were received at the King Street West BIA meeting on March 30, 2009. This brings the number of members of the King Street West B.I.A.’s Board of Management to 3, 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.
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**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)

Focus Areas:
1. Skilled, Innovative and Respectful Organization
2. Financial Sustainability
3. Intergovernmental Relationships
4. Growing Our Economy
5. Social Development
6. Environmental Stewardship
7. Healthy Community

**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

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**APPENDICES / SCHEDULES**

EM:vk

cc: Erik Hess, Chair, King Street West B.I.A.