SUBJECT: Downtown Hamilton Business Improvement Area (B.I.A.) Revised Board of Management (PED07006(b)) (Ward 2)

RECOMMENDATION:

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

Brian O’Neill, Lordly Jones Office Furniture & Design
Mike Daly, Incognito Restaurant & Wine Bar
Paul Sutton, Crowne Plaza Hotel

EXECUTIVE SUMMARY:

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

BACKGROUND:

The Board of Management of the Downtown Hamilton B.I.A. elected Brian O’Neill, Mike Daly and Paul Sutton at its meeting held June 18, 2008. The Board of Management has accepted the resignation of Damon Allan, Marie Leone, Roger Letourneau and Saeid Targhi.
The appointment of Brian O’Neill, Mike Daly and Paul Sutton brings the number of Board members of the Downtown Hamilton B.I.A.’s Board of Management to 9, not including the Ward Councillor.

**ANALYSIS/RATIONALE:**

Not applicable.

**ALTERNATIVES FOR CONSIDERATION:**

Not applicable.

**FINANCIAL/STAFFING/LEGAL IMPLICATIONS:**

**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”.

**POLICIES AFFECTING PROPOSAL:**

Not applicable.

**RELEVANT CONSULTATION:**

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. 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 and investment in our community.

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

Not applicable to this report.

EM: vk

c.c. Kathy Drewitt, Executive Director, Downtown Hamilton B.I.A.