

CITY OF HAMILTON

PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Downtown Renewal Division

Report to: Chair and Members Planning & Economic Development Committee	Submitted by: Lee Ann Coveyduck General Manager Planning and Economic Development Department
Date: March 17, 2006	Prepared by: Hazel Milsome (905) 546-2424 Ext. 2755

**SUBJECT: Westdale Village Business Improvement Area (B.I.A.)
Revised Board of Management (PED06104) (Ward 1)**

RECOMMENDATION:

That the following individuals be appointed to the Westdale Village B.I.A.'s Board of Management:

Chris Pattison, Casual Gourmet, 1050 King Street West
Penny Palmer, Global Village Market, 948 King Street West

Lee Ann Coveyduck
General Manager
Planning and Economic Development Department

EXECUTIVE SUMMARY:

Appointment to the Westdale Village B.I.A.'s Board of Management.

BACKGROUND:

The Board of Management of the Westdale Village B.I.A. recently elected Chris Pattison and Penny Palmer to its Board of Management. The Board also accepted the resignations of Pat Brown, Bill Dawson and John Garbe.

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The Westdale Village B.I.A.'s constitution dictates that the Board of Management will consist of a minimum of 5 Board members and a maximum of 9 Board members not including the Ward Councillor. The appointment of the above individuals brings the number of Board members to 7, not including the Ward Councillor, and therefore such an appointment is in accordance with the Westdale Village B.I.A.'s constitution.

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, 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.

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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.

HM:jcs

c.c. David Dayler, Executive Director, Westdale Village B.I.A.