

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
2 April 2019 / 2 avril 2019**

**and Council
et au Conseil
10 April 2019 / 10 avril 2019**

**Submitted on March 22, 2019
Soumis le 22 mars 2019**

**Submitted by
Soumis par:
M. Rick O'Connor, City Clerk and Solicitor / Greffier municipal et avocat général**

**Contact Person
Personne ressource:
Carole Legault, Committee Coordinator / Coordonnatrice du comité
CaroleA.Legault@Ottawa.ca 613-580-2424 x28934**

Ward: SOMERSET (14)

File Number: ACS2019-CCS-FED-0008

SUBJECT: Appointment to the Bank Street Business Improvement Area

**OBJET: Nomination au conseil de gestion de la zone d'amélioration
commerciale de la rue Bank**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve the appointment of Dave Boutin to the Bank Street Business Improvement Area Board of Management for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Dave Boutin au conseil de gestion de la Zone d'amélioration commerciale de la rue Bank pour le mandat du Conseil 2018-2022 ou jusqu'à ce qu'un successeur soit nommé pendant le prochain mandat du Conseil.

BACKGROUND

Section 204 of the *Municipal Act*, 2001 requires that the municipality appoint BIA Board members. At its 3 February 2015 meeting, City Council approved the appointments of members to the various Business Improvement Area (BIA) Management Boards in the City.

DISCUSSION

In an e-mail dated March 13, 2019, the City Clerk and Solicitor's Office was notified of the appointment of Dave Boutin to fill a vacancy on its Board of Management and request that Council approve the appointment of one (1) member.

Section 204 of the *Municipal Act* directs that Business Improvement Area Board members shall hold office until the expiration of the term of Council that appoints them. The new appointee will therefore serve for the 2018-2022 Term of Council or until a successor is appointed during the next term of Council.

RURAL IMPLICATIONS

There are no rural implications associated to this report.

CONSULTATION

As this is an administrative matter completed on behalf of the BIAs, consultation is not required.

COMMENTS BY THE WARD COUNCILLOR(S)

The Councillor is aware of the report.

ADVISORY COMMITTEE(S) COMMENTS

As this is an administrative matter completed on behalf of the BIAs, consultation with advisory committees is not required.

LEGAL IMPLICATIONS

There are no legal impediments to approving the recommendation in the report.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

TERM OF COUNCIL PRIORITIES

This matter is not associated with any Term of Council priorities.

SUPPORTING DOCUMENTATION

Document 1 – Biography of Dave Boutin (*held on file with the City Clerk and Solicitor*)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Bank Street BIA of the appointment.