

Report to/Rapport au :

Finance and Economic Development Committee
Comité des finances et du développement économique

and Council / et au Conseil

January 28, 2013
28 janvier 2013

Submitted by/Soumis par : M. Rick, O'Connor, City Clerk and Solicitor / Greffier
municipal et chef des contentieux

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KITCHISSIPPI (15)

Ref N°: ACS2013-CMR-CCB-0010

**SUBJECT: APPOINTMENTS TO THE WELLINGTON WEST BUSINESS
IMPROVEMENT AREA BOARD OF MANAGEMENT**

**OBJET : NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE
D'AMÉLIORATION COMMERCIALE DE WELLINGTON WEST**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council approve the appointment of Liliana Piazza and Robert Cabana to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Liliana Piazza et de Robert Cabana au conseil de gestion de la Zone d'amélioration commerciale de Wellington West pour un mandat prenant fin le 30 novembre 2014.

BACKGROUND

Section 204 of the *Municipal Act, 2001* requires that the municipality appoint BIA Board members. At its 13 April 2011 meeting, City Council approved the appointment of members to the various Business Improvement Area (BIA) Management Boards in the City.

DISCUSSION

In an e-mail dated 18 January 2013, the Wellington West Business Improvement Area notified the City of two (2) vacancies on its Board of Management, and requested that Council approve the appointment of replacement members. The BIA has recommended the appointment of Liliana Piazza of the Ottawa Bagelshop and Deli and Robert Cabana of FABGEAR 64. They will replace Monica Gallivan and Christopher Smith, who have resigned from the Board of Management.

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. Ms. Piazza and Mr. Cabana will therefore serve until November 30, 2014.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

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

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Hobbs is aware of the report recommendation and has provided the following comment:

I was in attendance at the WWBIA AGM as the local business community chose the two new members identified in this report to represent them on the BIA. It harkens well for the continuation of this successful community that the BIA now will go forward with the new members who bring additional diversity and talent to the Board.

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report

FINANCIAL IMPLICATIONS

There are no financial implications related to this report

ACCESSIBILITY IMPACTS

There are no accessibility implications

TECHNOLOGY IMPLICATIONS

There are no technical implications associated with this report

TERM OF COUNCIL PRIORITIES

This matter is not associated with any Term of Council priorities

SUPPORTING DOCUMENTATION

Document 1 - E-mail dated 18 January 2013, including nominees' biographies (held on file with the City Clerk)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Wellington West BIA of the appointment