

EXTRACT OF DRAFT MINUTES 27  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
2 MAY 2017

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 27  
COMITÉ DES FINANCE ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 2 MAI 2017

1. WESTBORO VILLAGE BUSINESS IMPROVEMENT AREA BOUNDARY  
ADJUSTMENT

ACS2016-PIE-EDI-0009

KITCHISSIPPI (15)

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*Tabled from the Finance and Economic Development Committee Meeting of  
4 October 2016*

**REPORT RECOMMENDATIONS**

**That the Finance and Economic Development Committee recommend  
Council:**

1. **Designate the area described by Document 1 as an expanded Business Improvement Area, under Sections 204 and 209 of the *Municipal Act, 2001*;**
2. **Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law to alter the existing Business Improvement Area boundaries, as described in Document 1, in accordance with Section 210 of the *Municipal Act, 2001*;**
3. **Authorize and direct the City Clerk and Solicitor to prepare a by-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Municipal Act, 2001*; and**

4. Enact the aforementioned by-law in accordance with Section 204 and 209 the *Municipal Act, 2001*, subject to the City Clerk and Solicitor receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to pass a by-law expanding the boundary.

The report recommendations were considered during the consent portion of the meeting and Committee proceeded to consider the following motion moved by Councillor El-Chantiry, on behalf of Councillor J. Leiper:

**MOTION NO. 27 / 1**

Moved by Councillor E. El-Chantiry (on behalf of Councillor J. Leiper)

**WHEREAS** the report entitled **Westboro Village Business Improvement Area Boundary (ACS2016-PIE-EDI-0009)** was listed on the Finance and Economic Development Committee agenda of 4 October, 2016; and

**WHEREAS**, following public delegations, Committee approved Motion No. 21/4, which tabled the item and directed the Ward Councillor to host a public consultation with the goal of making necessary changes to ultimately enhance acceptance of the boundary expansion, in addition to other consultations, as required; and

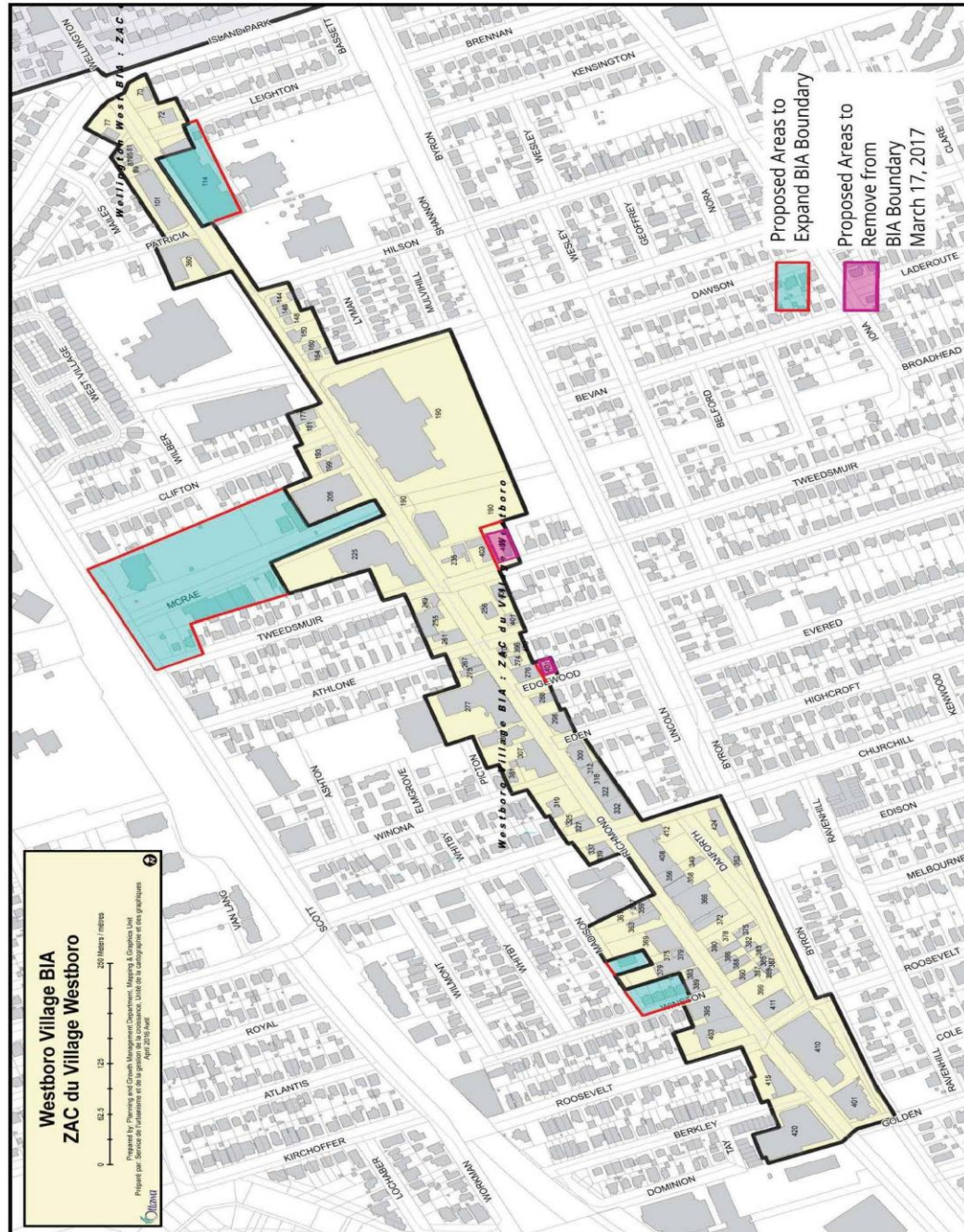
**WHEREAS** following the Ward Councillor's public consultation on November 15, 2016, and additional stakeholder consultation by staff, staff have modified the proposed boundary expansion area to include McRae Avenue from Richmond Road to Scott Street, as well as 114 Richmond Road, 376 Madison Avenue, 393-399 Winston Avenue, 1960 Scott Street and 1976 Scott Street; and

**WHEREAS** this change should be made before the report is considered by Committee and Council;

**THEREFORE BE IT RESOLVED THAT** Document 1 of the report (Westboro Village Business Improvement Area Boundary - ACS2016-PIE-EDI-0009) be replaced with the attached new map, and the Financial Implications section of the report be updated as follows:

The 2018 draft budget will include any required financial

adjustments upon approval of a boundary change.



The Report Recommendations, as amended by Motion No. 27/1 and as set out in full below, were put to Committee:

That the Finance and Economic Development Committee recommend Council:

1. Designate the area described by Document 1 as an expanded Business Improvement Area, under Sections 204 and 209 of the *Municipal Act, 2001*;
2. Authorize and direct the City Clerk and Solicitor to send out a notice of Council's intention to pass a by-law to alter the existing Business Improvement Area boundaries, as described in Document 1, in accordance with Section 210 of the *Municipal Act, 2001*;
3. Authorize and direct the City Clerk and Solicitor to prepare a by-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Municipal Act, 2001*; and
4. Enact the aforementioned by-law in accordance with Section 204 and 209 the *Municipal Act, 2001*, subject to the City Clerk and Solicitor receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to pass a by-law expanding the boundary.
5. Approve Document 1 of the report (*Westboro Village Business Improvement Area Boundary - ACS2016-PIE-EDI-0009*) be replaced with the attached new map, and the Financial Implications section of the report be updated as follows:

The 2018 draft budget will include any required financial adjustments upon approval of a boundary change.

CARRIED as amended