

**Report to  
Rapport au:**

**Finance and Economic Development Committee  
Comité des finances et du développement économique  
1 September 2015 / 1 septembre 2015**

**and Council  
et au Conseil  
9 September 2015 / 9 septembre 2015**

**Submitted on August 17, 2015  
Soumis le 17 août 2015**

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

**Contact Person  
Personne ressource:  
Carole Legault, Committee Coordinator / Coordonnatrice du comité  
613-580-2424 x / poste 28934, [CaroleA.Legault@ottawa.ca](mailto:CaroleA.Legault@ottawa.ca)**

**Ward: RIDEAU-VANIER (12)**

**File Number: ACS2015-CMR-CCB-0095**

**SUBJECT: Appointment to the Downtown Rideau Business Improvement Area Board**

**OBJET: Nomination au conseil de gestion de la zone d'amélioration commerciale du centre-ville Rideau**

#### **REPORT RECOMMENDATION**

**That the Finance and Economic Development Committee recommend Council approve the appointments of Hector Reynoso and Christine Rose to the Downtown Rideau Business Improvement Area Board for the term expiring November 30, 2018.**

#### **RECOMMANDATION DU RAPPORT**

**Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver les nominations de Hector Reynoso et Christine Rose au conseil de gestion de la Zone d'amélioration commerciale du centre-ville Rideau pour un mandat prenant fin le 30 novembre 2018.**

## **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**

The Downtown Rideau Business Improvement Area Board notified the City, in June and July 2015, of two vacancies on its Board of Management and requested that Council approve the appointments of Hector Reynoso, who will replace Rafael Ballester and Christine Rose, who will replace Gina Ceppetelli, who both recently resigned.

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 appointees will therefore serve until November 30, 2018.

## **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)**

The Ward Councillor is aware of this report.

## **LEGAL IMPLICATIONS**

There are no legal impediments to approving the recommendations in this report.

**RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

**FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report.

**ACCESSIBILITY IMPACTS**

There are no accessibility implications.

**ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications.

**TERM OF COUNCIL PRIORITIES**

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

**SUPPORTING DOCUMENTATION**

Document 1 – Downtown Rideau BIA letter signed by Peggy DuCharme, Executive Director, including nominee biographies, held on file with the City Clerk.

**DISPOSITION**

Upon approval of the report by Council, Legislative Services will notify the Downtown Rideau BIA of the appointment.