

**5. BUSINESS IMPROVEMENT AREAS BOARDS OF MANAGEMENT
APPOINTMENTS – 2018 – 2022 TERMS OF COUNCIL**

**CONSEILS D'ADMINISTRATION DES ZONES D'AMÉLIORATION
COMMERCIALE – NOMINATIONS – MANDAT DU CONSEIL DE 2018 À
2022**

COMMITTEE RECOMMENDATION

That Council approve appointments to the following Business Improvement Area Boards of Management, as outlined in Document 1, terms to be effective upon Council approval, for the 2018-2022 Term of Council:

- **Bank Street BIA**
- **Barrhaven BIA**
- **Bells Corners BIA**
- **ByWard Market BIA**
- **Downtown Rideau BIA**
- **Glebe BIA**
- **Heart of Orléans BIA**
- **Kanata Central BIA**
- **Kanata North Business Park BIA**
- **Preston Street BIA**
- **Quartier Vanier BIA**
- **Somerset Street Chinatown BIA**
- **Somerset Village BIA**
- **Sparks Street BIA**

- Sparks Street Mall Authority
- Wellington West BIA
- Westboro BIA

RECOMMANDATION DU COMITÉ

Que le Conseil municipal approuve les nominations aux conseils de gestion des zones d'amélioration commerciale suivants, telles qu'indiquées dans le Document 1, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

- ZAC de la rue Bank
- ZAC de Barrhaven
- ZAC du marché By
- ZAC de Bells Corners
- ZAC du centre-ville Rideau
- ZAC de Glebe
- ZAC du Cœur d'Orléans
- ZAC du centre-ville de Kanata
- ZAC du parc commercial Kanata-Nord
- ZAC de la rue Preston
- ZAC de la rue Somerset Chinatown
- ZAC du village de Somerset
- ZAC de la rue Sparks
- L'Administration du mail de la rue Sparks
- ZAC du quartier Vanier
- ZAC de Wellington Ouest
- ZAC de Westboro

DOCUMENTATION/DOCUMENTATION

1. City Clerk and Solicitor's report, dated 1 February 2019
(ACS2019-CCS-FED-0004).

Rapport du Greffier municipal et avocat général, daté le 1 février 2019
(ACS2019-CCS-FED-0004).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
12 February 2019 / 12 février 2019**

**and Council
et au Conseil
27 February 2019 / 27 février 2019**

**Submitted on February 1, 2019
Soumis le 1er février 2019**

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

**Contact Person
Personne ressource:
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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2019-CCS-FED-0004

**SUBJECT: Business Improvement Areas Boards of Management Appointments
– 2018 – 2022 Terms of Council**

**OBJET: Conseils d'administration des zones d'amélioration commerciale –
Nominations – Mandat du Conseil de 2018 à 2022**

REPORT RECOMMENDATION

That the Finance and Economic Development Committee recommend Council approve appointments to the following Business Improvement Area Boards of Management, as outlined in Document 1, terms to be effective upon Council approval, for the 2018-2022 Term of Council:

- **Bank Street BIA**

- **Barrhaven BIA**
- **Bells Corners BIA**
- **ByWard Market BIA**
- **Downtown Rideau BIA**
- **Glebe BIA**
- **Heart of Orléans BIA**
- **Kanata Central BIA**
- **Kanata North Business Park BIA**
- **Preston Street BIA**
- **Quartier Vanier BIA**
- **Somerset Street Chinatown BIA**
- **Somerset Village BIA**
- **Sparks Street BIA**
- **Sparks Street Mall Authority**
- **Wellington West BIA**
- **Westboro BIA**

RECOMMANDATION DU RAPPORT

Que le Comité des finance et du développement économique recommande au Conseil municipal d'approuver les nominations aux conseils de gestion des zones d'amélioration commerciale suivants, telles qu'indiquées dans le Document 1, tous les mandats entrant en vigueur à l'approbation par le Conseil, pour le mandat du Conseil 2018-2022 :

- **ZAC de la rue Bank**
- **ZAC de Barrhaven**

- **ZAC du marché By**
- **ZAC de Bells Corners**
- **ZAC du centre-ville Rideau**
- **ZAC de Glebe**
- **ZAC du Cœur d'Orléans**
- **ZAC du centre-ville de Kanata**
- **ZAC du parc commercial Kanata-Nord**
- **ZAC de la rue Preston**
- **ZAC de la rue Somerset Chinatown**
- **ZAC du village de Somerset**
- **ZAC de la rue Sparks**
- **L'Administration du mail de la rue Sparks**
- **ZAC du quartier Vanier**
- **ZAC de Wellington Ouest**
- **ZAC de Westboro**

BACKGROUND

Section 204 of the *Municipal Act* requires that Council appoint Business Improvement Area Board members, who hold office until the expiration of the term of the Council that appoints them. Therefore, the 2018 municipal election necessitates the appointment of new Board Members to the various BIAs.

DISCUSSION

Pursuant to their respective Terms of References, the Agriculture and Rural Affairs Committee is mandated to make recommendations to Council with respect to appointments to the rural BIAs and the Finance and Economic Development Committee is mandated to make recommendations to Council with respect to appointments to the urban and suburban BIAs.

The nominees, who were submitted by the various BIAs for City Council approval, represent the diversity of businesses in the various BIAs and will be actively involved in the business community.

On 5 December 2018, City Council appointed its representatives to the various BIAs as follows

- Bank Street (*Councillor C. McKenney, Ward 14 - Somerset*)
- Barrhaven (*Councillors J. Harder, Ward 3 – Barrhaven and C. Meehan, Ward 22 – Gloucester-South Nepean*)
- Bell's Corners (*Councillor R. Chiarelli, Ward 8 – College*)
- Byward Market (*Councillor M. Fleury, Ward 12 – Rideau-Vanier*)
- Carp Road Corridor (*Councillors E. El-Chantiry, Ward 5 - West Carleton-March and S. Moffatt, Ward 21 – Rideau Goulbourn*)
- Carp Village (*Councillor E. El-Chantiry, Ward 5 - West Carleton-March*)
- Downtown Rideau (*Councillor M. Fleury, Ward 12 – Rideau-Vanier*)
- Glebe (*Councillor S. Menard, Ward 17 – Capital*)
- Heart of Orléans (*Councillors M. Luloff, Ward 1 – Orléans and L. Dudas, Ward 2 – Innes*)
- Kanata Central (*Councillor J. Sudds, Ward 4 – Kanata North*)
- Kanata North Business Park (*Councillor J. Sudds, Ward 4 - Kanata North*)
- Manotick (*Councillor S. Moffatt, Ward 21 – Rideau-Goulbourn*)
- Preston Street (*Councillor C. McKenney, Ward 14 - Somerset*)
- Somerset Street Chinatown (*Councillor C. McKenney, Ward 14 - Somerset*)
- Somerset Village (*Councillor C. McKenney, Ward 14 - Somerset*)
- Sparks Street (*Councillor C. McKenney, Ward 14 – Somerset*)
- Sparks Street Mall Authority (*Councillor C. McKenney, Ward 14 - Somerset*)
- Quartier Vanier (*Councillors M. Fleury, Ward 12 – Rideau-Vanier and T. Nussbaum, Ward 13 – Rideau-Rockcliffe*)

- Wellington West (*Councillor J. Leiper, Ward 15 – Kitchissippi*)
- Westboro (*Councillor J. Leiper, Ward 15 – Kitchissippi*)

RURAL IMPLICATIONS

The Agriculture and Rural Affairs Committee will make recommendations to Council with respect to appointments to the rural BIAs.

CONSULTATION

Public consultation is not required since this is an administrative matter presented on behalf of the BIAs.

COMMENTS BY THE WARD COUNCILLOR(S)

This is a City wide report.

ADVISORY COMMITTEE(S) COMMENTS

Advisory Committees were not consulted as this is an administrative matter presented on behalf of the BIAs.

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 the report recommendations.

FINANCIAL IMPLICATIONS

There are no Financial implications associated with the report recommendations.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with the report recommendations.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TERM OF COUNCIL PRIORITIES

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

SUPPORTING DOCUMENTATION *(Held on file with the City Clerk)*

Document 1 - List of nominees

DISPOSITION

The City Clerk will advise each BIA Board respectively of Council's disposition of this matter.