

**4. RURAL BUSINESS IMPROVEMENT AREAS BOARDS OF MANAGEMENT  
APPOINTMENTS – 2018-2022 TERM OF COUNCIL**

**CONSEIL D'ADMINISTRATION DES ZONES D'AMÉLIORATION  
COMMERCIALE RURALES – 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:**

- **Carp Village BIA**
- **Carp Road Corridor BIA**
- **Manotick BIA**

**RECOMMANDATION DU COMITÉ**

**Que le 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 du village Carp**
- **ZAC du corridor de la rue Carp**
- **ZAC de Manotick**

**DOCUMENTATION/DOCUMENTATION**

**City Clerk and Solicitor's Report, dated February 11, 2019, (ACS2019-CCS-GEN-0016)**

**Rapport du Greffier et chef du contentieux, daté le 11 février 2019 (ACS2019-CCS-GEN-0016)**

**AGRICULTURE AND RURAL  
AFFAIRS COMMITTEE  
REPORT 1  
27 FEBRUARY 2019**

**67**

**COMITÉ DE L'AGRICULTURE ET  
DES AFFAIRES RURALES  
RAPPORT 1  
LE 27 FÉVRIER 2019**

**Report to  
Rapport au:**

**Agriculture and Rural Affairs Committee  
Comité de l'agriculture et des affaires rurales  
22 February 2019 / 22 février 2019**

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

**Submitted on February 11, 2019  
Soumis le 11 février 2019**

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

**Contact Person  
Personne ressource:  
Carole Legault, Committee Coordinator / Coordonnateur de comité  
613-580-2424 x28934; CaroleA.Legault@ottawa.ca**

**Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE      File Number: ACS2019-CCS-GEN-0016**

**SUBJECT: Rural Business Improvement Areas Boards of Management  
Appointments – 2018-2022 Term of Council**

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

#### **REPORT RECOMMENDATION**

**That the Agriculture and Rural Affairs 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:**

- **Carp Village BIA**
- **Carp Road Corridor BIA**
- **Manotick BIA**

### **RECOMMANDATION DU RAPPORT**

**Que le Comité de l'agriculture et des affaires rurales 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 du village Carp**
- **ZAC du corridor de la rue Carp**
- **ZAC de Manotick**

### **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 December 5, 2018, City Council appointed its representatives to the various BIAs as follows:

**Carp Road Corridor BIA**

- Councillor Eli El-Chantiry, Ward 5 – West Carleton-March
- Councillor Scott Moffatt, Ward 21 – Rideau Goulbourn

**Carp Village BIA**

- Councillor Eli El-Chantiry, Ward 5, West Carleton March

**Manotick BIA**

- Councillor Scott Moffatt, Ward 21 – Rideau Goulbourn

**RURAL IMPLICATIONS**

As outlined in the recommendation, this report is for the Agriculture and Rural Affairs Committee and Council's consideration 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 recommendation(s) 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 impacts associated with the report recommendations.

### **TERM OF COUNCIL PRIORITIES**

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

### **SUPPORTING DOCUMENTATION**

Document 1 – List of nominees

### **DISPOSITION**

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

**Document 1**

**Carp Village BIA**

- Jennifer Stewart
- Greg LeBlanc
- Lisa Kyte
- Tara Azulay
- Stuart Hodge
- Neil Falls

**Carp Road Corridor BIA**

- Shawn Argue
- Sandra Cain
- Gary Connolly
- Ken Crawford
- Wayne French
- John Kenny
- Jason Lalonde
- Rick Levitsky
- Dustin Therrien

**Manotick BIA**

- Dr. Salima Ismail
- Michelle VanderBosch
- Adam McCocham

- Michael Mirsky
- Dr. Victoria Clarke
- Jim Stewart
- Dr. George Michaliszyn
- Leigh Currie
- Dot Janz
- Jennifer Holmes
- Dianne Pritchard