

**4. APPOINTMENTS TO THE KANATA CENTRAL BUSINESS IMPROVEMENT
AREA BOARD OF MANAGEMENT**

**NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION
COMMERCIALE CENTRALE DE KANATA**

COMMITTEE RECOMMENDATIONS AS AMENDED

That Council:

- 1. Appoint the Councillor for Ward 4, Kanata North, as its representative on the Kanata Central Business Improvement Area Board of Management for the balance of the term of Council; and**
- 2. Approve the appointments of Adam Stuart, Faye Potter, Sean O'Leary, Neil Highet, Kirk Sauriol, David Brown, Paul Lynds and Bill Campbell to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.**

RECOMMANDATIONS DU COMITÉ TELLES QUE MODIFIÉES

Que le Conseil municipal :

- 1. Nomme de la conseillère pour le quartier 4, Kanata-Nord, comme sa représentante au Conseil de gestion de la zone d'amélioration commerciale centrale de Kanata pour le reste du mandat de ce Conseil; et**
- 2. Approuve les nominations d'Adam Stuart, Faye Potter, Sean O'Leary, Neil Highet, Kirk Sauriol, David Brown, Paul Lynds et Bill Campbell au conseil de gestion de la zone d'amélioration commerciale centrale de Kanata pour un mandat prenant fin le 30 novembre 2018.**

DOCUMENTATION/DOCUMENTATION

1. City Clerk and Solicitor report, Office of the City Clerk and Solicitor, dated 20 March 2017 (ACS2017-CCS-FED-0007)

Rapport du Greffier municipal et chef du contentieux, Bureau du greffier municipal et de l'avocat général, daté le 20 mars 2017 (ACS2017-CCS-FED-0007)

2. Extract of draft Minutes, Finance and Economic Development Committee, 4 April 2017.

Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 4 avril 2017.

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
4 April 2017 / 4 avril 2017**

**and Council
et au Conseil
12 April 2017 / 12 avril 2017**

**Submitted on March 20, 2017
Soumis le 20 mars 2017**

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

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**Ward: KANATA NORTH (4) / KANATA
NORD (4)**

File Number: ACS2017-CCS-FED-0007

**SUBJECT: Appointments to the Kanata Central Business Improvement Area
Board of Management**

**OBJET: Nominations au conseil de gestion de la zone d'amélioration
commerciale centrale de Kanata**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council:

- 1. Appoint the Councillor for Ward 4, Kanata North, as its representative on the Kanata Central Business Improvement Area Board of Management for the balance of the term of Council; and**
- 2. Approve the appointments of Adam Stuart, Faye Potter, Sean O’Leary, Neil Hight, Kirk Sauriol, David Brown and Paul Lynds to the Kanata Central Business Improvement Area Board of Management for the term expiring November 30, 2018.**

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal :

- 1. De nommer de la conseillère pour le quartier 4, Kanata-Nord, comme sa représentante au Conseil de gestion de la zone d’amélioration commerciale centrale de Kanata pour le reste du mandat de ce Conseil; et**
- 2. D’approuver les nominations d’Adam Stuart, Faye Potter, Sean O’Leary, Neil Hight, Kirk Sauriol, David Brown et Paul Lynds au conseil de gestion de la zone d’amélioration commerciale centrale de Kanata pour un mandat prenant fin le 30 novembre 2018.**

BACKGROUND

Section 204 of the *Municipal Act, 2001* requires that the municipality appoint Business Improvement Area (BIA) Board members, who hold office until the expiration of the term of Council that appoints them.

At its March 8, 2017 meeting, City Council adopted By-laws 2017-89 and 2017-90 designating the Kanata Central Area as a BIA and establishing a Board of Management for the Kanata Central BIA. According to By-law 2017-90, “the Board shall consist of a minimum of 9 members and a maximum of 12 members, appointed by the Council of the City of Ottawa, hereinafter called the “Council”, one of whom shall be a member of Council and the remaining members shall be individuals assessed for business assessment, or tenants of such property, in respect of land in the Area of nominees of such individuals or of corporations so assessed.”

DISCUSSION

In an e-mail dated March 16, 2017, Economic Development staff notified the City Clerk and Solicitor's Office of the appointment of Adam Stuart, Faye Potter, Sean O'Leary, Neil Hight, Kirk Sauriol, David Brown and Paul Lynds to the Kanata Central BIA Board of Management and requested that Council approve the appointment of these members. The above mentioned appointees as well as the Ward Councillor have indicated that they are actively working to fill the remaining vacancy on the Board.

Section 204 of the *Municipal Act* directs that BIA Board members shall hold office until the expiration of the term of Council that appoints them. The new appointees will therefore serve until November 30, 2018.

RURAL IMPLICATIONS

There are no rural implications associated to this report.

CONSULTATION

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

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Wilkinson supports the appointment of these members to the Kanata Central BIA Board of Management.

ADVISORY COMMITTEE(S) COMMENTS

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

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications with this report.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

ACCESSIBILITY IMPACTS

There are no accessibility implications associated with this report.

TERM OF COUNCIL PRIORITIES

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

SUPPORTING DOCUMENTATION

Document 1 – Biographies of Adam Stuart, Faye Potter, Sean O’Leary, Neil Highet, Kirk Sauriol, David Brown and Paul Lynds (held on file with the City Clerk)

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Kanata Central BIA of the appointments.