

EXTRACT OF DRAFT MINUTES 3
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
2 APRIL 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 3
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 2 AVRIL 2019

2019 BUDGETS AND SPECIAL LEVIES FOR BUSINESS IMPROVEMENT
AREAS AND SPARKS STREET MALL AUTHORITY
ACS2019-CSD-FIN-0008 CITY WIDE

DECLARATIONS OF INTEREST

Councillor Jan Harder declared a potential, deemed, pecuniary interest on the Finance and Economic Development Committee Agenda 3, Item 5 – 2019 Budgets and Special Levies for Business Improvement Areas and Sparks Street Mall Authority as her daughter is the Executive Director of the Barrhaven Business Improvement Area.

This item was approved during the consent portion of the meeting and Councillor Harder did not take part in the discussion or vote on this item.

1. That the Finance and Economic Development Committee recommend that Council approve the 2019 budgets and special levies, as presented in Document 1, for the following:

- **Bank Street BIA**
- **Barrhaven BIA**
- **Bells Corners BIA**
- **ByWard Market BIA**
- **Carp BIA**
- **Carp Road Corridor BIA**
- **Downtown Rideau BIA**
- **Glebe BIA**
- **Heart of Orleans BIA**
- **Kanata Central BIA**
- **Kanata North Business Park BIA**
- **Manotick BIA**

- **Preston BIA**
 - **Somerset Chinatown BIA**
 - **Somerset Village BIA**
 - **Sparks Street BIA**
 - **Sparks Street Mall Authority**
 - **Vanier BIA**
 - **Wellington West BIA**
 - **Westboro Village BIA**
- 2. That Council enact the BIA levy by-laws and the Sparks Street Mall Authority by-law for the BIAs and Mall Authority listed in Recommendation 1 once the 2019 tax ratios are approved by Council.**

CARRIED

DRAFT