

Report to/Rapport au :

**Finance and Economic Development Committee
Comité des finances et du développement économique**

and Council / et au Conseil

**June 25, 2012
25 juin 2012**

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

*Contact Person / Personne ressource: Leslie Donnelly, Deputy City Clerk/Greffière adjointe
613-580-2424 x28857, Leslie.Donnelly@ottawa.ca*

Kitchissippi (15)

Ref N°: ACS2012-CMR-CCB-0052

**SUBJECT: APPOINTMENTS TO THE WELLINGTON WEST BUSINESS
IMPROVEMENT AREA BOARD OF MANAGEMENT**

**OBJET : NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE
D'AMÉLIORATION COMMERCIALE DE WELLINGTON WEST**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council approve the appointment of Michel Frojmovic, Nathalie Myles and Becky Rynor to the Wellington West Business Improvement Area Board of Management for the term expiring November 30, 2014.

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil municipal d'approuver la nomination de Michel Frojmovic, Nathalie Myles et Becky Rynor au conseil de gestion de la Zone d'amélioration commerciale de Wellington West pour un mandat prenant fin le 30 novembre 2014.

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

In an e-mail dated 6 June 2012, the Wellington West Business Improvement Area notified the City of three (3) vacancies on its Board of Management, and requested that Council approve the appointment of three (3) replacement members. The BIA has recommended the appointment of Mr. Michel Frojmovic, Director and Owner of Acacia Consulting & Research, Ms. Nathalie Myles, co-owner of the Elmdale House Tavern, and Ms. Becky Rynor, co-owner of Cube Gallery. They will replace Chris Green, Brian Muzyka and Rachel Russo, who recently resigned from the Board.

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. Mr. Michel Frojmovic, Ms. Nathalie Myles and Ms. Becky Rynor will therefore serve until November 30, 2014.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

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

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Hobbs is aware of the report recommendation.

LEGAL IMPLICATIONS

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

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications related to this report.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with this report.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications associated with this report.

TECHNOLOGY IMPLICATIONS

There are no technology implications associated with this report.

TERM OF COUNCIL PRIORITIES

There are no term of Council priorities associated with this report.

SUPPORTING DOCUMENTATION

Document 1 – Wellington West BIA e-mail dated 6 June 2012 and member bios, held on file with the City Clerk

DISPOSITION

Upon approval of the report by Council, City Clerk's staff will notify the Wellington West BIA of the appointments.