

Appointments to the Bells Corners Business Improvement Area Board of Management

Nominations au conseil de gestion de la zone d'amélioration commerciale de Bells Corners

COMMITTEE RECOMMENDATION

That Council approve the appointment of Ivan Milev to the Bells Corners Business Improvement Area Board of Management for the term expiring November 30, 2014.

RECOMMANDATION DU COMITÉ

Que le conseil municipal approuve la nomination d'Ivan Milev au conseil de gestion de la Zone d'amélioration commerciale de Bells Corners pour un mandat prenant fin le 30 novembre 2014.

DOCUMENTATION / DOCUMENTATION

1. M. Rick O'Connor, City Clerk and Solicitor, report dated January 9, 2014 (ACS2014-CMR-CCB-0002)

M. Rick O'Connor, Greffier municipal et chef du contentieux, rapport daté du 9 janvier 2014 (ACS2014-CMR-CCB-0002)

**FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
REPORT 40
12 FEBRUARY 2014**

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**COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
RAPPORT 40
LE 12 FÉVRIER 2014**

**Report to
Rapport au:**

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

**and Council
et au Conseil**

**January 9, 2014
9 janvier 2014**

**Submitted by
Soumis par:**

**M. Rick O'Connor, City Clerk and Solicitor /
Greffier municipal et chef du contentieux**

Contact Person

Personne ressource:

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Ward: COLLEGE (8) / COLLÈGE (8)

File Number: ACS2014-CMR-CCB-0002

**SUBJECT: Appointments to the Bells Corners Business Improvement Area
Board of Management**

**OBJET: Nominations au conseil de gestion de la zone d'amélioration
commerciale de Bells Corners**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council approve the appointment of Ivan Milev to the Bells Corners 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 d'Ivan Milev au conseil de gestion de la Zone d'amélioration commerciale de Bells Corners 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 13 November 2013, the Bells Corners Business Improvement Area notified the City of one vacancy on its Board of Management and requested that Council approve the appointment of one (1) replacement members. The BIA has recommended the appointment of Ivan Milev. He will replace Rose D'Amato, who recently resigned from the BIA 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. Dr. Milev will therefore serve until November 30, 2014.

RURAL IMPLICATIONS

There are no rural implications.

CONSULTATION

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

COMMENTS BY THE WARD COUNCILLOR(S)

The Ward Councillor support's the nomination.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendation in the report. Section 204 of the Municipal Act, 2001 requires that appointments to a BIA Board be done directly by the City.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

FINANCIAL IMPLICATIONS

There are no financial implications.

ACCESSIBILITY IMPACTS

There are no accessibility implications.

ENVIRONMENTAL IMPLICATIONS

There are no environmental implications

TECHNOLOGY IMPLICATIONS

There are no technology implications.

TERM OF COUNCIL PRIORITIES

N/A

SUPPORTING DOCUMENTATION

Document 1 - Bells Corners BIA email dated November 26, 2013 including nominee's bio, on file with the City Clerk.

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Bells Corners BIA of the appointments.