

**APPOINTMENT TO THE BANK STREET BUSINESS IMPROVEMENT AREA  
BOARD OF MANAGEMENT**

**NOMINATIONS AU CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION  
COMMERCIALE DE LA RUE BANK**

**COMMITTEE RECOMMENDATION**

**That Council approve the appointment of Eric Racine to the Bank Street Business Improvement Area Board of Management for the term expiring November 30, 2014.**

**RECOMMANDATION DU COMITÉ**

**Que le Conseil municipal approuve la nomination d'Eric Racine au conseil de gestion de la Zone d'amélioration commerciale de la rue Bank pour un mandat prenant fin le 30 novembre 2014.**

**DOCUMENTATION / DOCUMENTATION**

1. M. Rick O'Connor, City Clerk and Solicitor, report dated May 23, 2014 (ACS2014-CMR-CCB-0038)

M. Rick O'Connor, Greffier municipal et chef du contentieux, rapport daté du 23 mai 2014 (ACS2014-CMR-CCB-0038)

**Report to  
Rapport au:**

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

**and Council  
et au Conseil**

**May 23, 2014  
23 mai 2014**

**Submitted by  
Soumis par:**

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

**Contact Person**

**Personne ressource:**

**Joël Monfils, Committee Coordinator / Coordonnateur du comité  
613-580-2424 x 26837, [Joel.Monfils@ottawa.ca](mailto:Joel.Monfils@ottawa.ca)**

**Ward: SOMERSET (14)**

**File Number: ACS2014-CMR-CCB-0038**

**SUBJECT: Appointment to the Bank Street Business Improvement Area Board  
of Management**

**OBJET: Nominations au conseil de gestion de la zone d'amélioration  
commerciale de la rue Bank**

## **REPORT RECOMMENDATIONS**

**That the Finance and Economic Development Committee recommend Council approve the appointment of Eric Racine to the Bank Street 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'Eric Racine au conseil de gestion de la Zone d'amélioration commerciale de la rue Bank 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 23 May 2014, the Bank Street Business Improvement Area notified the City of one vacancy on its Board of Management and requested that Council approve the appointment of one (1) member. The BIA has recommended the appointment of Eric Racine.

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. Racine 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**

Councillor Holmes is aware of the report.

## **LEGAL IMPLICATIONS**

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

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report

## **FINANCIAL IMPLICATIONS**

There are no financial implications associated with this report

## **ACCESSIBILITY IMPACTS**

There are no accessibility implications.

## **ENVIRONMENTAL IMPLICATIONS**

There are no environmental implications

## **TECHNOLOGY IMPLICATIONS**

There are no financial implications associated with this report.

## **TERM OF COUNCIL PRIORITIES**

Not applicable

## **SUPPORTING DOCUMENTATION**

Document 1 – Bank Street BIA e-mail dated May 23, 2014 including nominee bio, on file with the City Clerk.

**DISPOSITION**

Upon approval of the report by Council, Legislative Services will notify the Bank Street BIA of the appointment.