

**1. KANATA NORTH BUSINESS PARK IMPROVEMENT AREA BOARD OF
MANAGEMENT - APPOINTMENTS**

**NOMINATIONS - CONSEIL DE GESTION DE LA ZONE D'AMÉLIORATION
COMMERCIALE DU PARC D'AFFAIRES DE KANATA-NORD**

COMMITTEE RECOMMENDATIONS

That Council approve:

1. The appointment of the Councillor for Ward 4, Kanata North, as its representative on the Kanata North Business Park Improvement Area Board of Management for the balance of the term of Council; and
2. The appointment of the following individuals to the Kanata North Business Park Improvement Area Board of Management for the term expiring November 30, 2014:
 - George Chamberlain, Pleora Technologies
 - Tony Dunn, The Marshes Golf Club
 - Peter Doohar, Merkburn Holdings Ltd
 - J. Patrick Ferris, Kanata Research Park Corporation
 - Kevin Ford, Calian
 - Troy Hughes, Brookstreet Hotel
 - Sam Khatib, Papa Sam's
 - Terry MacIver, The Children's Place
 - Marc McLaren, TD Bank Group
 - David Ritonja, Alcatel-Lucent Canada
 - Patrick Snelling, Connolly Nichols Allan & Snelling LLP

RECOMMANDATIONS DU COMITÉ

Que le Conseil approuve :

1. La nomination de la conseillère pour le quartier 4, Kanata-Nord, comme sa représentante au Conseil de gestion de la Zone d'amélioration commerciale du Parc d'affaires de Kanata-Nord pour le reste du mandat de ce Conseil; et
2. La nomination des personnes suivantes au Conseil de gestion de la Zone d'amélioration commerciale du Parc d'affaires de Kanata-Nord pour un mandat prenant fin le 30 novembre 2014 :

- **George Chamberlain, Pleora Technologies**
- **Tony Dunn, The Marshes Golf Club**
- **Peter Doohar, Merkburn Holdings Ltd**
- **J. Patrick Ferris, Kanata Research Park Corporation**
- **Kevin Ford, Calian**
- **Troy Hughes, Brookstreet Hotel**
- **Sam Khatib, Papa Sam's**
- **Terry MacIver, The Children's Place**
- **Marc McLaren, TD Bank Group**
- **David Ritonja, Alcatel-Lucent Canada**
- **Patrick Snelling, Connolly Nichols Allan & Snelling LLP**

DOCUMENTATION / DOCUMENTATION

1. Rick, O'Connor, City Clerk and Solicitor report dated 14 January 2013 (ACS2013-CMR-CCB-0007) / Rapport du Greffier municipal et chef des contentieux daté du 14 Janvier 2013 (ACS2013-CMR-CCB-0007).

Report to/Rapport au :

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

and Council / et au Conseil

January 14, 2013
14 janvier 2013

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

*Contact Person / Personne ressource: Leslie Donnelly,
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KANATA NORTH (4) / KANATA NORD (4)

Ref N°: ACS2013-CMR-CCB-0007

**SUBJECT: KANATA NORTH BUSINESS PARK IMPROVEMENT AREA BOARD
OF MANAGEMENT - APPOINTMENTS**

**OBJET : NOMINATIONS - CONSEIL DE GESTION DE LA ZONE
D'AMÉLIORATION COMMERCIALE DU PARC D'AFFAIRES DE
KANATA-NORD**

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council
approve:

1. The appointment of the Councillor for Ward 4, Kanata North, as its representative on the Kanata North Business Park Improvement Area Board of Management for the balance of the term of Council; and
2. The appointment of the following individuals to the Kanata North Business Park Improvement Area Board of Management for the term expiring November 30, 2014:
 - George Chamberlain, Pleora Technologies
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 - Peter Dooher, Merkburn Holdings Ltd
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- Terry Maclver, The Children's Place
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- Patrick Snelling, Connolly Nichols Allan & Snelling LLP

RECOMMANDATIONS DU RAPPORT

Que le Comité des finances et du développement économique recommande au Conseil d'approuver :

1. La nomination de la conseillère pour le quartier 4, Kanata-Nord, comme sa représentante au Conseil de gestion de la Zone d'amélioration commerciale du Parc d'affaires de Kanata-Nord pour le reste du mandat de ce Conseil; et
2. La nomination des personnes suivantes au Conseil de gestion de la Zone d'amélioration commerciale du Parc d'affaires de Kanata-Nord pour un mandat prenant fin le 30 novembre 2014 :
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BACKGROUND

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

At its October 10, 2012 meeting, Ottawa Council adopted by-laws 2012-355 and 2012-356 creating the Kanata North Business Park Improvement Area and a Kanata North Business Park Improvement Area Board of Management. According to By-law 2012-356, the Board of Management "shall consist 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

On November 20, 2012 the above-noted business representatives were nominated for appointment to the newly created Kanata North Business Park Improvement Area Board of Management. These nominees represent various businesses in the Kanata North Business Park and will be actively involved in the business community.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

This is an administrative matter completed on behalf of the BIA, therefore public consultation is not required.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Marianne Wilkinson is aware of this report's recommendations.

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 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 technical implications associated with this report.

TERM OF COUNCIL PRIORITIES

The report aligns with the following Term of Council Priorities:

EP3 - Support growth of local economy

SI # 3: Implementation of a comprehensive economic development program to increase Ottawa's prominence as an economically prosperous and sustainable city. This initiative will provide better oversight, accountability and results through improved coordination of economic development services and resources for enterprises already located or looking to locate in Ottawa, will showcase Ottawa as a compelling and vibrant destination to visitors, and will improve the quality of life for residents.

SUPPORTING DOCUMENTATION

Document 1 - Biographies of the nominees are on file with the City Clerk

DISPOSITION

Upon approval of the report by Council, the City Clerk and Solicitor will notify the Kanata North Business Park Improvement Area of the appointments.