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,
Deputy City Clerk/Greffière adjointe
613-580-2424 x28857, Leslie.Donnelly@ottawa.ca

COLLEGE (8) / COLLÈGE (8) Ref N°: ACS2013-CMR-CCB-0008

SUBJECT: **APPOINTMENT TO THE BELLS' CORNERS BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT**

OBJET : **NOMINATION 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 Rosanne D'Amato and Gina Vacchio to the Bell's 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 de Rosanne D'Amato et de Gina Vacchio 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 7 January 2013, the Bells' Corners Business Improvement Area notified the City of two (2) vacancies on its Board of Management, and requested that Council approve the appointment of replacement members. The BIA has recommended the appointment of Rosanne D'Amato of Scotiabank and Gina Vacchio of Zola's Restaurant. They will replace Chris Foley and Michael Wolynice, who have resigned from the Board of Management.

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. Ms. D'Amato and Ms. Vacchio 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)

Councillor Chiarelli 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 implications

TECHNOLOGY IMPLICATIONS

There are no technical implications associated with this report

TERM OF COUNCIL PRIORITIES

This matter is not associated with any Term of Council priorities

SUPPORTING DOCUMENTATION

Document 1 - E-mail dated 7 January 2013.

DISPOSITION

Upon approval of the report by Council, Legislative Services will notify the Downtown Rideau BIA of the appointment