

EXTRACT OF DRAFT MINUTES 16
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
1 SEPTEMBER

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 16
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 1 SEPTEMBRE 2020

WELLINGTON WEST BUSINESS IMPROVEMENT AREA BOUNDARY
ADJUSTMENT

ACS2020-PIE-EDP-0025

KITCHISSIPPI (15)

REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee recommend Council:

- 1. Designate the area described by Document 1 as an expanded Business Improvement Area, under Sections 204 and 209 of the *Municipal Act, 2001*;**
- 2. Authorize and direct the City Clerk to send out a notice of Council's intention to adopt a By-law to alter the existing Business Improvement Area boundaries, as described in Document 1, in accordance with Section 210 of the *Municipal Act, 2001*;**
- 3. Authorize and direct the City Clerk to prepare a By-law to designate the area as an expanded Business Improvement Area, as described in Document 1, in accordance with Sections 204 and 209 of the *Municipal Act, 2001*; and**
- 4. Enact the aforementioned By-law in accordance with Sections 204 and 209 of the *Municipal Act, 2001*, subject to the City Clerk receiving favourable results on the notices referred to in Recommendation 2, advising of the intention to adopt a By-law expanding the boundary.**

Councillor Leiper thanked the BIA for working on this process throughout the pandemic. Mr. Dennis Van Staaldinien, Executive Director, Wellington West Business Improvement Area spoke in support of the boundary adjustment. He noted that since the release of the staff report, the BIA received letters of support from six businesses in total.

Having no other discussion or comments, the Committee CARRIED the item as presented.

DRAFT