



Corporation of the Municipality of Brockton

Report to Council

Report Title: Walkerton Business Improvement Area Appointment of Board of Management

Prepared By: Fiona Hamilton, Clerk

Department: Clerks

Date: December 17, 2018

Report Number: CLK2018-23 **File Number:** C11CL

Attachments: None

Recommendation:

That the Council of the Municipality of Brockton hereby approves Report Number CLK2018-23 Walkerton Business Improvement Area Appointment of Board of Management prepared by Fiona Hamilton and in so doing approves a By-Law coming forward to appoint the Directors to the Board of Management for the Walkerton Business Improvement Area.

Report:

Background:

Section 204 of the *Municipal Act, 2001*, S.O. 2001 c. 25 (the "Act") establishes that municipalities may establish a Board of Management to oversee a designated Business Improvement Area ("BIA"). The Board of Management must consist of one Director appointed directly by Council, and the remaining Directors selected by a vote of the members (businesses within the prescribed limited of the improvement area). The Term of the Directors of the BIA is to coincide with the term of Council.

The geographical boundaries of the BIA were revised in 2017 and new Directors were also appoint in 2017 due to the changes to the BIA. Given the provisions of the Act, Council for the Municipality of Brockton should appoint new Directors for the Board of Management for the BIA.

Analysis:

The members of the BIA held an annual general meeting at Victoria Jubilee Hall on December 6, 2018 at 6:30 p.m. The existing Directors, members of the BIA and two municipal staff (Fiona Hamilton, Clerk and Paulette Peirol, Community Development Coordinator) were in attendance.

According to By-Law 2017-060, the Board of Management for the BIA must consist of nine (9) members, one being a member of Council and no more than three (3) being non-voting associate members. Prior to the annual general meeting nine (9) individuals have put forward their names to fill eight (8) positions. There were no nominations from the floor. Members were provided with paper ballots and sealed envelopes. The envelopes were opened and the results tallied by municipal staff at the annual general meeting, Associate Members of the BIA (meaning those individuals not owning property within the levied area) were not permitted to vote. The names of the individuals selected by the Members also fulfill the criteria established by By-Law 2017-060.

The suggestion is to appoint those individuals named in the proposed By-Law as Directors of the Board of Management for the BIA.

Sustainability Checklist:

What aspect of the Brockton Sustainable Strategic Plan does the content/recommendations in this report help advance?

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| • Do the recommendations help move the Municipality closer to its Vision? | Yes |
| • Do the recommendations contribute to achieving Cultural Vibrancy? | Yes |
| • Do the recommendations contribute to achieving Economic Prosperity? | Yes |
| • Do the recommendations contribute to Environmental Integrity? | N/A |
| • Do the recommendations contribute to the Social Equity? | Yes |

Financial Impacts/Source of Funding:

- Do the recommendations represent a sound financial investment from a sustainability perspective? Yes

Respectfully Submitted by:



Fiona Hamilton, Clerk

Reviewed By:



Sonya Watson, Chief Administrative Officer