



SUBJECT: Appointment to Aldershot Business Improvement Area Board

TO: Corporate Services, Strategy, Risk & Accountability Cttee.

FROM: Office of the City Clerk

Report Number: CL-33-22

Wards Affected: 1

File Numbers: 125-01

Date to Committee: September 14, 2022

Date to Council: September 20, 2022

Recommendation:

Appoint Lorna Hainsworth-Popper to the Aldershot Business Improvement Board of Management for a term to expire on November 14, 2022, or upon appointment of their successor.

PURPOSE:

To approve the appointment of one new member to the Aldershot BIA.

Vision to Focus Alignment:

- Building more citizen engagement, community health and culture
-

Background and Discussion:

On August 15, 2022 the Aldershot BIA appointed Lorna Hainsworth-Popper to the Board of Management. The Municipal Act, 2001 states in section 204 (3) that anyone selected by the BIA for the Board must be appointed by municipal Council:

“Composition

(3) A board of management shall be composed of,

- (a) one or more directors appointed directly by the municipality; and

- (b) the remaining directors selected by a vote of the membership of the improvement area and appointed by the municipality. 2001, c. 25, s. 204 (3).”

The Aldershot BIA By-law 102-2010 contains the membership parameters for the Board:

“The Board shall consist of eleven board members, all of whom are appointed by Council, of which one shall be a member of Council, and the remaining ten members shall be:

- a) Persons who, on the last returned assessment roll, are assessed with respect to rateable property in the area that is in a prescribed business property class; or
- b) A tenant of such rateable property who, by the terms of their lease is required to pay all or part of the taxes on the property; and
- c) Who have been nominated by a vote of the membership consisting of persons described in Subsection 4(a) or (b).”

Currently the Aldershot BIA Board is comprised of one Council member and seven citizen members. Lorna Hainsworth-Popper’s appointment will increase the citizen members to eight, which is within the limits established by the by-law.

Financial Matters:

Not applicable.

Climate Implications

Not applicable.

Engagement Matters:

The Board appointments are conducted by the BIA and require Council endorsement. The BIA will be informed once the member has been approved by Council. Further communications regarding membership is the responsibility of the BIA.

Conclusion:

The Aldershot BIA has appointed Lorna Hainsworth-Popper to the Board of Management. Appointing the new member to the Aldershot BIA Board of Management will ensure that the BIA and municipality are in compliance with the Municipal Act, 2001.

Respectfully submitted,

Samantha Yew

Manager of Committee Services/Deputy City Clerk

905-335-7600 ext. 7490

Appendices:

- A. Letter from Aldershot BIA regarding member appointment

Notifications:

Sonia Pagliuso, Chair, Aldershot BIA Board of Directors

Report Approval:

All reports are reviewed and/or approved by Department Director, the Chief Financial Officer and the Executive Director of Legal Services & Corporation Counsel.