



Staff Report

Administration

Report To: Council
Meeting Date: June 19, 2017
Report Number: FAF.17.79
Subject: Appointment to Thornbury Business Improvement Area ("BIA") Board for Balance of 2014 to 2018 Term
Prepared by: Corrina Giles, Town Clerk

A. Recommendations

THAT Council receive Staff Report FAF.17.79, entitled "Appointment to Thornbury Business Improvement Area ("BIA") Board for Balance of 2014 to 2018 Term"; and

AND THAT, at the request of the Thornbury Business Improvement Area, Council of the Town of The Blue Mountains appoints Tony Poole, Renee DesRochers, and Melanie Johns to the Thornbury Business Improvement Area ("BIA") Board of Directors for the balance of the 2014 to 2018 term of Council.

B. Overview

This report requests that Council appoint additional members to the BIA Board of Directors as requested by the Thornbury BIA

C. Background

At the request of the BIA, Council increased the number of directors on the BIA Board to a minimum of six directors and a maximum of nine directors, with at least one director being a member of Council. By-law No. 2017-19 is attached (Attachment #1) which amends By-Law 2014-30, being a By-law to designate an area as an improvement area within the Town of Thornbury and establish a board of management, that increased the number of directors.

Currently there are six members on the Thornbury BIA Board, for the 2014 – 2018 term of Council, as follows:

Current Members of the BIA Board of Directors

1. George Matamoros
2. Skot Beaumont
3. Leslie Lewis
4. Gary Nordeman
5. Casey Thomson
6. Councillor Michael Seguin

H. Attached

1. The Blue Mountains By-law 2017-19 dated May 8, 2017 which amends By-law 2014-30 Establishing the Thornbury BIA, to increase the number of directors on the Thornbury BIA
2. Correspondence from the Thornbury Business Improvement Area dated May 25, 2017

Respectfully Submitted,

Corrina Giles
Town Clerk

Troy Speck, CAO

For more information, please contact:
Corrina Giles, Town Clerk
townclerk@thebluemountains.ca
519-599-3131 extension 232

The Corporation of the Town of The Blue Mountains

By-Law Number 2017 – 19

Being a By-law to Amend By-law No. 2014-30, being a By-law to designate an area as an improvement area within the Town of Thornbury and establish a board of management

WHEREAS in accordance with Section 204(1) of the *Municipal Act*, S.O. 2001 a local municipality may designate an area as an improvement area and may establish a board of management to oversee the improvement, beautification, and maintenance of municipally-owned land, buildings and structures in the area beyond that provided at the expense of the municipality generally and to promote the area as a business or shopping area;

AND WHEREAS Council of the Town of The Blue Mountains enacted By-law No.2014-30 to designate an area as an improvement area within the Town of Thornbury and establish a board of management;

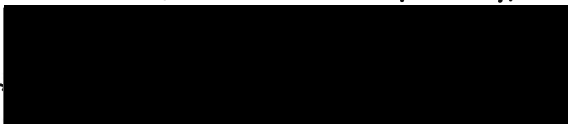
AND WHEREAS, at the request of the Thornbury Business Improvement Area, Council of the Town of The Blue Mountains is desirous of amending By-law No. 2014-30 to revise the number of directors appointed to the Thornbury Business Improvement Area to a minimum of six (6) and a maximum of nine (9) with at least one director being a member of Council;

NOW THEREFORE the Council of The Corporation of the Town of The Blue Mountains enacts as follows:

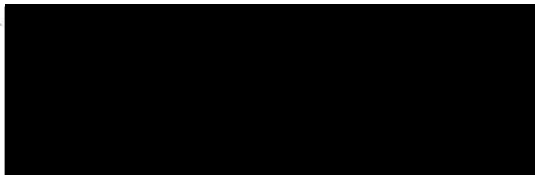
1. THAT paragraph 4 of By-law No. 2014-30 is deleted and replaced with the following new paragraph 4:
 - “4. THAT the Board of Management is a corporation consisting of a minimum of six (6) directors and a maximum of nine (9) directors established by the municipality, and shall be composed of:
 - a) at least one director shall be a member of Council; and
 - b) the remaining directors shall be selected by a vote of the membership of the improvement area and appointed by the municipality.”

AND FURTHER THAT this By-law shall come into force and take effect upon the enactment thereof.

Enacted and passed this 8th day of May, 2017



Gail Ardiel, Deputy Mayor



Corrina Giles, Town Clerk



ATTACHMENT #2

May 25, 2017

Mr. John McKean
Mayor
Town of The Blue Mountains
32 Mill Street
PO Box 310
Thornbury, ON N0H 2P0

Dear Mayor McKean,

Further to the passing of By-law Number 2017-19 expanding the Thornbury Business Improvement Area's Board of Management to a maximum of nine, the following three BIA members have put their names forward to sit on the Board:

Tony Poole, owner of Sincerely Yours

Renée DesRochers, owner of Adorn II

Melanie Johns, Facilities Manager of Clarksburg Realty Corp.

The Board of Management agrees that they are all excellent candidates and recommends that council appoint them to the Board of Management.

Respectfully submitted on behalf of the Board,

Yours truly,

A black rectangular redaction box covers the signature of George Matamoros. A small portion of a blue ink signature is visible to the left of the redaction.

George Matamoros , Chair