



City of
Peterborough

To: Members of the General Committee

From: John Kennedy, City Clerk

Meeting Date: December 5, 2022

Subject: Peterborough Downtown Business Improvement Area
Appointments, Report CLSCLK22-028

Purpose

A report to recommend appointments to the Peterborough Downtown Business Improvement Area (DBIA) Board of Management.

Recommendation

That Council approve the recommendation outlined in Report CLSCLK22-028 dated December 5, 2022, of the City Clerk, on behalf of the Peterborough Downtown Business Improvement Area Board, as follows:

That Jason Wilkins, Joe Reese, Laura Montague, Madeleine Hurell, Mark Million, Michael Cherney, Neil Hannam, Nigel Lister, Paul Hurley, Sacha Lai-Svirk and Tiffany Arcari be recommended for approval to the Peterborough Downtown Business Improvement Area Board of Management, for a term from December 14, 2022 to November 14, 2026.

Budget and Financial Implications

There are no direct budget or financial implications as a result of the adoption of the recommendation.

Background

At the Council meeting of September 11, 2017, By-law 17-095 was passed which established new Terms of Reference for local business area boards. Council amended this by-law in September 2020 by passing By-law 20-057 which increased the Board complement from seven members to thirteen members.

A letter was provided to the City on September 23, 2022 (Appendix A), requesting that Council appoint Jason Wilkins, Joe Reese, Laura Montague, Madeleine Hurell, Mark Million, Michael Cherney, Neil Hannam, Nigel Lister, Paul Hurley, Sacha Lai-Svirk and Tiffany Arcari as new members of the DBIA Board of Management. This process is consistent with Article 18.1 of By-law 17-095 that states, "If a Board vacancy occurs for any cause, a person shall be selected by the Board to fill the vacancy for the unexpired portion of the term and shall be brought forward to Council for approval".

Article 16.1 of the above-mentioned by-law directs that, "nominees for appointment to a Board for each existing BIA are to be elected at Annual General Meetings (AGM) of the BIA membership held in Council election years". Consistent with the provisions in the by-law the terms for the new and existing Board positions will expire by the date of the AGM in 2026. The term of the directors of a Board is the same as the term of the Council in office at the time of his/her appointment. The by-law further directs (Article 14.7) that expired member(s) will maintain their position on the Board until a replacement has been appointed, as long as the member continues to be qualified.

Submitted by,

John Kennedy
City Clerk

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Appendix A – DBIA Letter September 23, 2022