

March 25, 2019

To: His Worship the Mayor
And Members of City Council

Re: 2019 Appointments to Regina's Warehouse Business Improvement District Board

RECOMMENDATION

RECOMMENDATION OF THE EXECUTIVE COMMITTEE
- MARCH 13, 2019

1. On behalf of the Nominating Committee, it is recommended that the following appointments be approved to Regina's Warehouse Business Improvement District Board:
 - Mr. Mike Brown March 1, 2019 to December 31, 2019
 - Mr. Frank McInally March 1, 2019 to December 31, 2019
 - Mr. Don Black March 1, 2019 to December 31, 2019
 - Mr. Mark Heise March 1, 2019 to December 31, 2019
 - Mr. Thomas Williams March 1, 2019 to December 31, 2019
2. That Mr. Fred Mehl be removed from the Regina Warehouse Business Improvement District Board.
3. That Ms. Megan McCormick be appointed for a term expiring December 31, 2020.
4. Members continue to hold office for the term indicated or until successors are appointed.
5. That Administration review the affected bylaws for the purposes of strengthening eligibility and diversity requirements.

EXECUTIVE COMMITTEE – MARCH 13, 2019

Leasa Gibbons and Mark Kowalyk, representing Regina Warehouse Business Improvement District Board, addressed the Committee.

The Committee adopted the following resolution:

1. On behalf of the Nominating Committee, it is recommended that the following appointments be approved to Regina’s Warehouse Business Improvement District Board:
 - Mr. Mike Brown March 1, 2019 to December 31, 2019
 - Mr. Frank McInally March 1, 2019 to December 31, 2019
 - Mr. Don Black March 1, 2019 to December 31, 2019

2. Members continue to hold office for the term indicated or until successors are appointed.
3. That Mr. Fred Mehl be removed from the Regina Warehouse Business Improvement District Board.
4. That Ms. Megan McCormick be appointed for a term expiring December 31, 2020.
5. That Administration review the affected bylaws for the purposes of strengthening eligibility and diversity requirements.
6. That this report be forwarded to the March 25, 2019 City Council meeting approval.

Recommendation #6 does not require City Council approval.

Mayor Michael Fougere, Councillors: John Findura (Chairperson), Lori Bresciani (teleconference), Jerry Flegel, Bob Hawkins, Jason Mancinelli, Joel Murray, Mike O'Donnell, Andrew Stevens and Barbara Young were present during consideration of this report by the Executive Committee.

The Executive Committee, at the **PRIVATE** session of its meeting held on March 13, 2019, considered the following report from the Administration:

RECOMMENDATION

1. On behalf of the Nominating Committee, it is recommended that the following appointments be approved to Regina's Warehouse Business Improvement District Board:
 - Mr. Mike Brown March 1, 2019 to December 31, 2019
 - Mr. Frank McInally March 1, 2019 to December 31, 2019
 - Mr. Don Black March 1, 2019 to December 31, 2019
 - Mr. Mark Heise March 1, 2019 to December 31, 2019
 - Mr. Thomas Williams March 1, 2019 to December 31, 2019
2. Members continue to hold office for the term indicated or until successors are appointed.
3. That this report be forwarded to the February 25, 2019 City Council meeting approval.

CONCLUSION

The Nominating Committee established by *Bylaw No. 2003-15, Regina's Warehouse Business Improvement District Bylaw* for recommendation of appointments to Regina's Warehouse Business Improvement District Board has met to determine recommendations for the consideration of the Executive Committee and City Council. There are five positions on the

Board to be filled for 2019. The Committee has reviewed all applications and is recommending the reappointment of three current member and the appointment of two new members.

BACKGROUND

In accordance with section 6 (1.1) of *Bylaw No. 2003-15, Regina's Warehouse Business Improvement District Bylaw*, when appointing persons to the Board, Council may consider names proposed by a nominating committee for recommending appointments to Executive Committee, consisting of:

- the Chair of the Board;
- the Vice-Chair of the Board;
- a member of the Board who is the first year of a two-year term;
- the City Council member; and
- the City of Regina ex-officio member appointed to the Board

The nominating committee was comprised of Mark Heise (Chairperson), Krista BeBeau, Mark Kowalyk, Councillor Joel Murray and Kim Onrait (City of Regina ex-officio).

The role of the Nominating Committee is to recommend to the Executive Committee and City Council, the appointment of members to Regina's Warehouse Business Improvement District Board (the Board). The purpose of this report is to facilitate the appointments for 2019.

DISCUSSION

The Board is comprised of 11 members appointed by Council. The current composition of the Board includes a member of Council, one citizen to represent the district residents and up to nine other citizens at large.

The terms of the citizen members are a maximum of two years in length. At the end of 2018, there are two vacancies and the terms of three members expired: Mr. Don Black, Mr. Thomas Williams and Mr. Mark Heise.

Returning citizen members of the Board with terms continuing to December 31, 2020 are: Ms. Krista BeBeau, Mark Kowalyk, Fred Mehl, Katherine Melnychuk and Tracy Reed.

The Nominating Committee selected the candidates on January 31, 2019. The Committee reviewed the 11 applications received by the City Clerk's office through the advertising process.

After reviewing the applications, the Nominating Committee is recommending the following appointments to the Board:

1. Mr. Mike Brown for a term effective March 1, 2019 and expiring December 31, 2019
2. Mr. Frank McNally for a term effective March 1, 2019 and expiring December 31, 2019
3. Mr. Thomas Williams for a term effective March 1, 2019 and expiring December 31, 2019

4. Mr. Don Black for a term effective March 1, 2019 and expiring December 31, 2019
5. Mr. Mark Heise for a term effective March 1, 2019 and expiring December 31, 2019

RECOMMENDATION IMPLICATIONS

Financial Implications

None with respect to this report.

Environmental Implications

None with respect to this report.

Policy and/or Strategic Implications

Regina's Warehouse Business Improvement District plays a key role in managing growth and community in the warehouse area. Serving on the board provides citizens with the opportunity to become involved in their community and its future. The time, effort and expertise members dedicate is invaluable and contributes significantly to Council's vision of an inclusive community.

Other Implications

The Nominations have been submitted as a one year term in order to ensure staggered renewal dates. There will be five board positions up for renewal in December of 2019 with the other five up for renewal in December of 2020.

Accessibility Implications

None with respect to this report.

COMMUNICATION PLAN

After City Council has finalized the appointments, the following communications will take place:

1. All applicants will be notified, in writing, of the outcome of their applications.
2. The incumbents who have finished their terms on the Board will be sent letters from the Mayor, on behalf of City Council, indicating appreciation for their service.

DELEGATED AUTHORITY

The recommendations contained in this report require City Council approval.

Respectfully submitted,

EXECUTIVE COMMITTEE

A handwritten signature in black ink, appearing to read 'J. Nicol', written in a cursive style.

Jim Nicol, Secretary