

17th Avenue Retail & Entertainment District Business Improvement Area

MANDATE:	(a) improving, beautifying and maintaining property in the BIA; (b) developing, improving and maintaining public parking within or adjacent to the BIA; and (c) promoting the BIA as a business or shopping area.
COMPOSITION:	Maximum of 10 Members
	Members of the Board shall be appointed by resolution of Council. The Board must consist of individuals who have been nominated by one or more taxpayers in the BIA as defined in s. 1(e) of the Business Improvement Area Regulation, Alta. Reg. 93/2016.
TERM:	2 year term - staggered
TERM EXPIRY MONTH:	November
MEETINGS:	Not specified
QUORUM:	50% + 1
RESOURCE STAFF:	Kelly, Esther (587-356-4106)
ADMINISTRATIVE CONTACT:	Esther Kelly (Executive Director) 17th Avenue Retail & Entertainment District Business Improvement Area 209, 908 - 17th Avenue SW Calgary AB T2T 0A3 Bus: 587-356-4106 E-mail: brz@17thave.ca
REPORTS TO:	Priorities and Finance Committee (PFC)
WEBSITE:	17th Avenue Retail & Entertainment District BIA

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Kerri Burnside	Member	2010	2020
Alison Davison	Member	2017	2021
Morgan Haight	Member	2017	2021

Martin Halliday	Member	2015	2021
Meg Irvine	Member	2019	2020
Janis Isman	Member	2020	2021
Jennifer LeBlond	Member	2019	2020
Janet McClelland	Member	2019	2020
Chad McCormick	Member	2017	2020

Authority

	<i>Description</i>	<i>Decision</i>
1.	1983 June, Municipal Government Act Amendment	With the passage of Bill 43, the Province of Alberta approved the Municipal Government Amendment Act. Section 171 of the Act introduced legislation for Business Revitalization Zones (BRZ).
2.	1984 July 09, Petition No. 84.06.094	Received a valid petition to create the 17th Avenue Business Revitalization Zone.
3.	1984 September 18, C84-93 and Bylaw 39M84	Establishment of the 17th Avenue Business Revitalization Zone.
4.	1986 December 15, Bylaw 66M86	Amendment to Bylaw 39M84 - To adjust the boundaries, outlined in Schedule A of the Bylaw.
5.	1989 December 18, OD89-179 and Bylaw 51M89	Amendment to Bylaw 39M84 - To amend the boundaries of the 17th Avenue Business Revitalization Zone.
6.	1990 September 04, N90-33 and Bylaw 42M90	Amendment to Bylaw 39M84 - The legal designation of the BRZ be officially changed to the 'Uptown 17 Business Revitalization Zone'
7.	1994 December 09, Ministerial Order #L:438/94 in the matter of the Municipal Government Act	Section 53 and Section 381 revisions to include The Business Revitalization Zone Regulation.
8.	2003 September 08, AGS2003-43	Legislative Governance Review Final Report - Reduces Council membership from 1 member to 0 member.
9.	2003 October 20, Bylaw 41M2003	Amendment to Bylaw 39M84 - Section 3 of Bylaw 39M84 is deleted and replaced by the following: ' The Board of Directors for the Uptown 17 Business Revitalization Zone shall consist of not more than ten (10) individuals, appointed by Council, each of which shall have been

		nominated by any person, including a corporation, liable for municipal assessment within The Uptown 17 Business Revitalization Zone.'
10.	2004 June 21, CPS2004-45	Approval of the 'Working Relationship Model' between the BRZ's and The City of Calgary: to support shopping and business activities and improved retail and pedestrian environment.
11.	2005 January 24, CPS2005-02	Update report on the work and relationships with the Business Revitalization Zones groups; and approval of the 'Action Plan and Implementation Strategy'.
12.	2005 April 11, LPT2005-17	(1) Review of the existing Cash In Lieu for Parking Policy; (2) Administration to establish a Review Committee with membership to include BRZ representatives.
13.	2007 May 07, LPT2007-22	(1) Abandon the Cash-In-Lieu policy for the 17 Avenue SW; (2) Utilize the remaining funds in the existing Cash-In-Lieu for the 17 Avenue SW parking districts for the short term parking improvements; (3) Develop a Parking Management Strategy for the 17 Avenue SW parking districts in partnership with the Business Revitalization Zones.
14.	2008 December 08, LPT2008-65	That Council adopt the 17 Avenue SW BRZ parking improvements.
15.	2012 September 10, NM2012-38	Notice of Motion: Administration to provide an overview of the current state of municipal support for BRZ development in Calgary, research municipal best practices, and recommend options for consideration to better support existing BRZs, encourage innovation, and foster the creation of new BRZs.
16.	2014 January 13, PFC2013-0819	Direct Administration to complete Phase 2 of the BRZ review process and report back to Council through the Priorities and Finance Committee with a 2015-2018 BRZ business plan to support BRZ development.
17.	2014 January 13, PFC2013-0820 and Bylaw 3M2014	Amendment to Bylaw 39M84 - To change the name of the 'Uptown 17 Business Revitalization Zone' to '17th Avenue Retail Entertainment District (RED)'.
18.	2014 November 03, PFC2014-0760	Business Revitalization Zones 2015-2018 Business Plan.
19.	2015 November 09, Bylaw Tabulation 41M2015	Amendment to Bylaw 39M84: To amend the name of the Business Revitalization Zone from the "17th Avenue Retail Entertainment District (RED)" Business Revitalization Zone to the "17th Avenue Retail & Entertainment District" Business Revitalization Zone.



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20.	2017 November 13, CPS2017-0647 and Bylaw 39M2017	To continue the '17th Avenue Retail & Entertainment District Business Revitalization Zone' as the '17th Avenue Retail & Entertainment District Business Improvement Area', and to repeal Bylaw 39M84.
21.	2019 September 30, CPS2019-1040 and Bylaw 35M2019	Amendment to Bylaw 39M2017: To amend the boundaries of the 17th Avenue Retail & Entertainment District BIA.