

<b>MANDATE:</b>	<p>The purposes for which the BRZ was established are the following:</p> <p>(a) improving, beautifying and maintaining property in the BRZ;</p> <p>(b) developing, improving and maintaining public parking within or adjacent to the BRZ; and</p> <p>(c) promoting the BRZ as a business or shopping area.</p>
<b>COMPOSITION:</b>	7 to 10 Members
	The Board must consist of individuals who have been nominated by one or more taxpayers in the BRZ as defined in s. 1(e) of the Business Improvement Area Regulation, Alta. Reg. 93/2016.
<b>TERM:</b>	<p>2 year term; appointed by resolution of Council.</p> <p>Council may appoint a member for a term that is less than 2 years.</p> <p>When a vacancy occurs on the Board, the Board may appoint an individual to fill that office for the remainder of the former member's term. Such interim appointments shall not require the further approval of Council.</p>
<b>TERM EXPIRY MONTH:</b>	October
<b>MEETINGS:</b>	<p>Monthly, 2<sup>nd</sup> Tuesday</p> <p>6:15 p.m.</p>
<b>QUORUM:</b>	50% + 1
<b>RESOURCE STAFF:</b>	MacInnis, Annie (403-969-3216)
<b>ADMINISTRATIVE CONTACT:</b>	<p>Annie MacInnis (Executive Director)</p> <p>Kensington Business Revitalization Zone</p> <p>1118 Kensington Road NW</p> <p>Calgary AB T2N 3P1</p> <p>Bus: 403-969-3216</p> <p>E-mail: <a href="mailto:kensingtonbrz@shaw.ca">kensingtonbrz@shaw.ca</a></p>
<b>REPORTS TO:</b>	Priorities & Finance Committee (PFC)
<b>WEBSITE:</b>	<a href="#">Kensington BRZ</a>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
James Dobbin	Director	2020	2021
Jennifer Dobbin	Director	2014	2021
Jennifer Foord	Director	2020	2021
Brianna Hallet	Director	2017	2020
Rupinder Khaira	Director	2019	2020
Nicholas Lecce	Director	2011	2021
Graeme Maitland	Director	2017	2020
Jeff Mooij	Director	2019	2020
John Nicastro	Director	2019	2020
Annabel Tully	Director	2020	2021
Jacqueline Warrell	Director	2017	2020

## *Authority*

	<i>Description</i>	<i>Decision</i>
1.	1985 September 16, OD85-93 and Bylaw 23M85	To establish The Kensington/Louise Crossing Business Revitalization Zone.
2.	1985 December 16, OD85-119 and Bylaw 43M85	Amends Bylaw 23M85 - To provide for a change of boundaries to the zone.
3.	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.
4.	2003 September 08, AGS2003-43	Reduces Council membership from 1 member to 0 member.
5.	2003 October 20, Bylaw 41M2003	To amend various bylaws relating to committees. Housekeeping amendment regarding the number of BRZ's, and also amends the number of Directors on each Board.
6.	2004 June 21, CPS2004-45	Approve the 'Working Relationship Model' between the BRZs and The City of Calgary; and implement the preliminary 'Action Plan'.

7.	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'.
8.	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.
9.	2007 May 07, LPT2007-22	(1) Abandon the Cash In Lieu policy for Kensington BRZ; (2) Utilize the remaining funds in the existing Cash In Lieu Kensington BRZ parking district for short term parking improvements.
10.	2008 December 08, LPT2008-65	Adopt Kensington BRZ parking improvements: Improve directional signage to underutilized parking facilities in the area.
11.	2009 December 14, FCS2009-49 and Bylaw 73M2009	Amends Bylaw 23M85 - To change the boundaries of the BRZ.
12.	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.
13.	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.
14.	2014 November 03, PFC2014-0760	Business Revitalization Zones 2015-2018 Business Plan.
15.	2016 November 28, CPS2016-0826 and Bylaw 56M2016	To continue the 'Kensington/Louise Crossing Business Revitalization Zone' as the 'Kensington Business Revitalization Zone'; and to repeal Bylaw 23M85.