

<b>MANDATE:</b>	<p>The purposes for which the BIA was established are the following:</p> <p>(a) improving, beautifying and maintaining property in the BIA;</p> <p>(b) developing, improving and maintaining public parking within or adjacent to the BIA, or</p> <p>(c) promoting the BIA as a business or shopping area.</p>
<b>COMPOSITION:</b>	7 to 13 Members
	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.
<b>TERM:</b>	<p>2 year term, appointed by resolution of Council.</p> <p>Council may appoint a member of the Board 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>	November
<b>MEETINGS:</b>	<p>Monthly, 3<sup>rd</sup> Thursday</p> <p>12:00 p.m.</p> <p>Contact Office</p>
<b>QUORUM:</b>	50% + 1
<b>RESOURCE STAFF:</b>	Low, David (403-265-2888)
<b>ADMINISTRATIVE CONTACT:</b>	<p>David Low (Executive Director)</p> <p>The Kahanoff Centre</p> <p>310, 105 - 12 Avenue SE</p> <p>Calgary AB T2G 1A1</p> <p>Bus: 403-265-2888 Fax: 403-398-1510</p> <p>E-mail: <a href="mailto:info@victoriapark.org">info@victoriapark.org</a></p>
<b>REPORTS TO:</b>	Priorities & Finance Committee (PFC)
<b>WEBSITE:</b>	<a href="#">Victoria Park BIA</a>

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Marie Chiem	Director	2017	2021
Elsbeth Kirk	Director	2019	2021
Brad Krizan	Director	2020	2021
Alena Lawrance	Director	2017	2021
Gloria Narine	Director	2019	2021
Tom Waller	Director	2020	2021

## *Authority*

	<i>Description</i>	<i>Decision</i>
1.	1996 December 16, OE96-70 and Bylaw 37M96	To establish the Victoria Crossing Business Revitalization Zone.
2.	1997 January 06, Bylaw 2M97	Amends Bylaw 37M96 - to revise the boundaries of the BRZ and to attach a map as Schedule "A".
3.	2002 January 28, N2002-05	To change the term of office to staggered terms.
4.	2003 September 08, AGS2003-43	Reduces Council membership from 1 member to 0 member.
5.	2003 November 17, Annual General Ratepayers' Meeting	Revision to Victoria Crossing BRZ's in-house bylaw to compensate for loss of Council member - allows for up to 15 elected Directors.
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.	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.
9.	2014 January 13, PFDC2013-0819	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.
10.	2014 January 13, PFC2013-0821 and Bylaw 2M2014	Amends Bylaw 37M96 - To change the name of the 'Victoria Crossing Business Revitalization Zone' to 'Victoria Park Business Revitalization Zone'.
11.	2014 November 03, PFC2014-0760	Business Revitalization Zones 2015-2018 Business Plan.
12.	2016 November 28, CPS2016-0826 and Bylaw 57M2016	To continue the 'Victoria Park Business Revitalization Zone' as the 'Victoria Park Business Improvement Area'; and to repeal Bylaw 37M96.