

**THE CITY OF EDMONTON**  
**BYLAW 21228**  
**FRENCH QUARTER BUSINESS IMPROVEMENT AREA/ASSOCIATION DES**  
**INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE BYLAW**

Edmonton City Council enacts:

**DEFINITIONS**

- 1 (1) Unless otherwise specified, words used in this bylaw have the same meaning as defined in the MGA.
- (2) In this bylaw:
- (a) “**Area**” means the business improvement area set out in section 3 of this bylaw;
  - (b) “**Association**” means the corporation set out in section 4 of this bylaw;
  - (c) “**Board**” means all Directors of the Association as appointed pursuant to this bylaw from time to time;
  - (d) “**City**” means The City of Edmonton;
  - (e) “**City Manager**” means the City’s chief administrative officer or delegate;
  - (f) “**Council**” means the City’s council;
  - (g) “**Director**” means an individual appointed pursuant to section 7 of this bylaw;
  - (h) “**Member**” means a business assessed for business improvement area taxes within the Area;
  - (i) “**MGA**” means the *Municipal Government Act*, RSA 2000, c M-26, as amended; and
  - (j) “**person**” includes an individual, partnership, association, corporation, trustee, executor, administrator or legal representative.

**RULES FOR  
INTERPRETATION**

- 2 The marginal notes and headings in this bylaw are for ease of reference only.

**THE BUSINESS  
IMPROVEMENT  
AREA**

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That area, the boundaries of which are outlined and shaded on the map attached as Appendix “A” to this bylaw, and which are more particularly described in Appendix “B” attached to this bylaw, which was designated as the “French Quarter Business Improvement Area/Association des Interets Commerciaux du Quartier Francophone” in Bylaw 16219, as amended, is hereby continued as the “French Quarter Business Improvement Area/Association des Interets Commerciaux du Quartier Francophone”.

**THE ASSOCIATION**

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- (1) All Directors appointed to sit on the Board of the “French Quarter Business Improvement Area / Association des Interets Commerciaux du Quartier Francophone” under Bylaw 16219, as amended, will continue to sit until otherwise replaced under this bylaw.
- (2) The corporation which was established under the name “French Quarter Business Association/ Association des entreprises du quartier francophone” in Bylaw 16219, as amended, is hereby continued as a corporation under the name “French Quarter Business Association/ Association des entreprises du quartier francophone”.
- (3) The Board shall consist of Directors appointed from time to time in accordance with section 7 of this bylaw.

**PURPOSES OF THE  
AREA**

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- (1) The objects and purposes for which the Area was established are:
  - (a) improving, beautifying and maintaining property in the Area;
  - (b) developing, improving, and maintaining public parking; and
  - (c) promoting the Area as a business or shopping district.
- (2) The Association will carry out the objects purposes set out in subsection (1) by:
  - (a) building effective partnerships with businesses, property owners, other community collaborators, and municipal government;
  - (b) advocating for the needs of the businesses in the Area;
  - (c) developing and promoting a positive image for the Area;

- (d) attracting new businesses that support the vision for the Area; and
- (e) encouraging reinvestment and future development in the Area.

**POWERS OF ASSOCIATION**

- 6 (1) Subject to the provisions of this bylaw and any other piece of applicable legislation, the Association shall have the power to do all things necessarily incidental to the attainment of its objects.
- (2) Nothing in this bylaw shall be construed as giving the Association the power to borrow money or otherwise pledge its assets without the express direction of Council.

**DIRECTORS**

- 7 (1) The Board shall consist of up to fifteen Directors appointed by Council.
- (2) Each appointment made by Council is for a term of one year with no maximum number of terms.
- (3) No individual shall be appointed as a Director unless that individual:
  - (a) has been nominated in writing, submitted to the Board before close of nominations, for appointment as a Director, by any person who is a taxpayer in the Area as defined in section 1(e) of the *Business Improvement Area Regulation*, Alta. Reg. 93/2016; and
  - (b) has consented to act as a Director, in writing submitted to the Board prior to that individual's appointment.
- (4) A majority of existing, appointed members constitutes quorum.
- (5) Each Director of the Board shall remain in office until:
  - (a) the Director resigns;
  - (b) the revocation of the Director's appointment by Council following the recommendation of the Board; or
  - (c) the Director's term of office expires,whichever comes first.

- (6) Where an individual appointed pursuant to this section ceases to be a Director of the Board before the expiration of their designated term, the Board may appoint a Director for the unexpired portion of the term provided that the new Director meets all of the requirements for appointment as a Director pursuant to this section.
- (7) Interim appointments pursuant to subsection (6) shall not require the further approval of Council.

**REMUNERATION** 8

- (1) The position of a Director is voluntary, and no remuneration will be paid for services as a Director.
- (2) Directors shall be reimbursed for expenses necessarily incurred in the performance of duties as a Director.

**PROCEDURES FOR THE BOARD** 9

- (1) The Board shall manage the business and affairs of the Association.
- (2) The Board shall meet at least quarterly and may meet more frequently, as it sees fit, for the dispatch of business.
- (3) The Directors shall:
  - (a) elect one of their number as Chair of the Board to preside at all meetings of the Board; and
  - (b) determine the period for which that individual is to hold office.
- (4) The Board shall establish and maintain internal governing documents setting out policies and procedures for dealing with the following:
  - (a) conducting meetings when the Chair is not present;
  - (b) determining what happens to a motion when the vote is tied; and
  - (c) any other situation, incident, event, or thing that the Board sees fit in order for it to guide the governance, conduct, and operations of the Board, its Directors, committees, and employees of the Association,

provided such policies and procedures are not inconsistent with the provisions of this bylaw.

**FINANCIAL  
MATTERS**

- (5) The Board may delegate any of the Board's powers to a committee or committees consisting of one or more Directors.
- 10 (1) The financial year of the Association is the calendar year.
- (2) The Board may appoint such officers of the Association as the Board sees fit and may specify the powers and duties of such officers and, subject to the provisions of this bylaw, may delegate to any officer such of the powers of the Board as the Board thinks fit.
- (3) If a Director, or a Director's family member, as defined within the MGA, has a pecuniary interest in a matter before the Board, the Director shall be precluded from voting or participating in the discussion.
- (4) The Association may have a corporate seal, which seal may be adopted or changed from time to time by the Board and on which the name of the Association shall appear.
- (5) The banking business of the Association shall be transacted with such banks or financial institutions as the Board may from time to time designate, and shall be transacted in accordance with such agreements, instructions, and delegations of power as the Board may from time to time prescribe.
- (6) The Board shall cause true accounts to be kept of the sums of money received and expended by the Association and the matter or matters in respect of which such receipts and expenditures take place, all acquisitions and dispositions of property of the Association, and all the assets and liabilities of the Association.
- (7) The books of account of the Association shall be kept at such place or places as the Board thinks fit, and no person, other than a Director, an officer, the City Auditor, or an officer, accountant, or other person, whose duty to the Association or to Council require that person to do so, shall have any right to inspect any account or book or document of the Association except as may be authorized by the Board, by Council, or by statute.
- (8) The Board shall, in each year at the time and in the form prescribed by the City Manager, submit to Council, for its approval, estimates of revenues and expenditures expected to be received and made by the Association for the next fiscal year.
- (9) The Board shall present and review these estimates with its Members at the annual general meeting and subsequently revise,

if necessary, and approve them prior to their submission to Council.

- (10) The Board shall notify all businesses within the Area whose owner or operator is a taxpayer, as defined in section 1(e) of the *Business Improvement Area Regulation*, Alta. Reg. 93/2016, of the date and place when Council will consider approval of the proposed budget using one or more of the following methods:
  - (a) mail;
  - (b) personal delivery; or
  - (c) electronic mail, provided that the requirements for the sending of documents by electronic means set out in section 608 of the MGA are met.

**ANNUAL  
GENERAL  
MEETINGS AND  
SPECIAL  
MEETINGS OF  
THE BOARD**

- 11 (1) In each calendar year, prior to submitting its estimates of revenues and expenditures to Council, the Board shall hold an annual general meeting of all Members.
- (2) Written notice of the annual meeting shall be sent to all Members at least fourteen (14) days prior to the meeting date using one or more of the following methods:
  - (a) mail;
  - (b) personal delivery; or
  - (c) electronic mail, provided that the requirements for the sending of documents by electronic means set out in section 608 of the MGA are met.
- (3) The annual meeting the Board shall:
  - (a) review with Members its estimates of revenues and expenditures for the next calendar year;
  - (b) review with Members any nominations for new Directors from the Members for the next calendar year received by the Board prior to the meeting;
  - (c) if sufficient nominations for new Directors for the next calendar year have not been received by the Board, seek any additional nominations for new Directors for the next calendar year; and



- (c) prescribe the form of all proposed budget-related documents that must be submitted to the City for Council approval pursuant to this bylaw; and
- (d) delegate any power, duty, or function under this bylaw.

**TRANSITION** 15

On the coming into force of this bylaw, Directors appointed to the Board will continue to be Directors until the expiry of their current term.

**REPEAL** 16

Bylaw 16219, the French Quarter Business Improvement Area/Association Des Intérêts Commerciaux Du Quartier Francophone Bylaw, is repealed.

Read a first time

Read a second time

Read a third time

SIGNED AND PASSED

THE CITY OF EDMONTON

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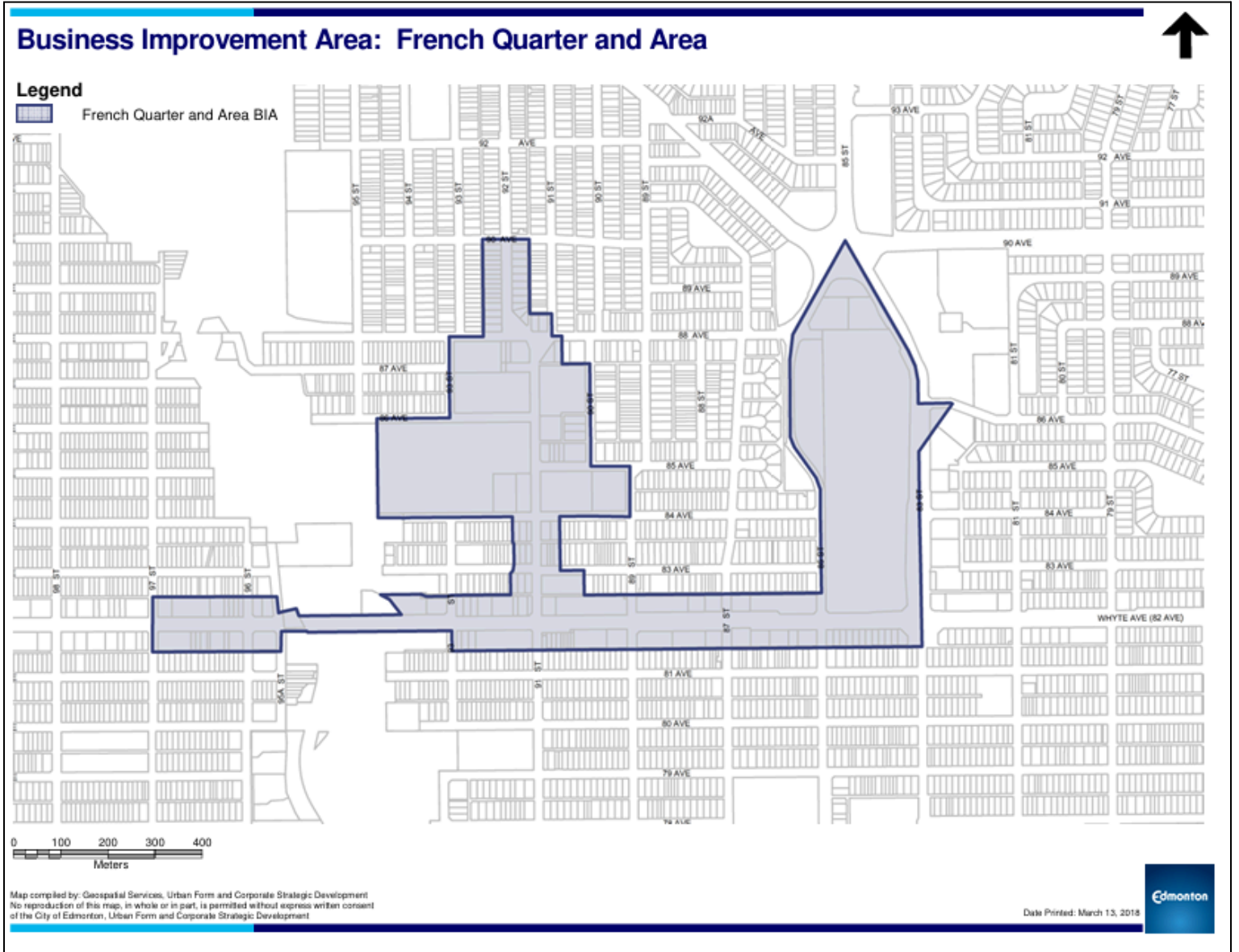
MAYOR

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CITY CLERK

APPENDIX "A"

FRENCH QUARTER BUSINESS IMPROVEMENT AREA/ASSOCIATION DES  
INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE BOUNDARY MAP



## **APPENDIX “B”**

### **BOUNDARIES OF THE FRENCH QUARTER BUSINESS IMPROVEMENT AREA/ASSOCIATION DES INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE**

The French Quarter Business Improvement Area/Association Des Intérêts Commerciaux Du Quartier Francophone shall consist of all properties within the boundaries as illustrated in Schedule A. Such boundaries shall be described as follows:

On the East:

Originating at the intersection of 85 Street, Connors Road, 90 Avenue, and 83 Street, South easterly along 83 Street to 86 Avenue, East along 86 Avenue to the eastern boundary of the first lot east of 83 Street and south of 86 Avenue (legal description: Plan 5318KS Block 14 Lot 44), Southwest along the eastern boundary of this lot to 83 Street, South along 83 Street to the east/west lane north of 81 Avenue at 93 Street.

On the South:

Originating at the east/west lane north of 81 Avenue at 93 Street, West along the east/west land north of 81 Avenue to 93 Street, North along 93 Street to 82 Avenue (Whyte Avenue), West along 82 Avenue (Whyte Avenue) to 95A Street, South along 95A Street to the east/west lane north of 81 Avenue, West along the lane to 97 Street.

On the West:

Originating at the intersection of 97 Street and the east/west lane north of 81 Avenue, North along 97 Street to the east/west lane north of 82 Avenue (Whyte Avenue);

On the North:

Originating at the east/west lane north of 82 Avenue (Whyte Avenue), East along the east/west lane north of 82 Avenue (Whyte Avenue) to 95A Street, South along 95A Street to the northern boundary of the first lot northeast of the 82 Avenue (Whyte Avenue) and 95A Street intersection (legal description: Quadrant SE Section 28 Township 52 Range 24), East along the northern boundary of this lot, South along the eastern boundary of this lot to 82 Avenue (Whyte Avenue), East along 82 Avenue (Whyte Avenue) to the western boundary of the second lot west of 93 Street (legal description: Plan 0926715 Block 22), North along the western boundary of this lot, East along the northern boundary of this lot and continuing east along the northern boundary of

the first lot west of 93 Street (legal description: Plan 3915MC Block 8 Lot 1) to 93 Street, Continuing east along the east/west lane north of 82 Avenue (Whyte Avenue) to the western boundary of the third lot west of 91 Street and south of 83 Avenue (legal description: Plan 3737 AI Block 9 Lots 28-29), North along the western boundary of this lot continuing north along the western boundary of the third lot west of 91 Street (legal description: Plan 426HW Block 6B Lot F), Continuing north along the western boundary of the third lot west of 91 Street (legal description: Plan 3737AI Block 6 Lots 29-30) to 84 Avenue, West along 84 Avenue to the western boundary of the third lot west of 91 Street (legal description: Plan 9023630 Block 15 Lot 1), North along the western boundary of this lot to 86 Avenue, East along 86 Avenue to 93 Street, North along 93 Street to 88 Avenue, East along 88 Avenue to the north/south lane west of 92 Street, North along the north/south lane west of 92 Street to 90 Avenue, and East along 90 Avenue to the intersection of 90 Avenue and 92 Street, East along the northern boundary of the first lot south of 90 Avenue (legal description: Plan 170HW Block 8 Lot 13), South along the eastern boundary of this lot continuing south along the north/south lane east of 92 Street to the northern boundary of the second lot west of the 91 Street and 88 Avenue intersection (legal description: Plan 170HW Block 8 Lot 2), East along this lot and continuing east along the northern boundary of the first lot west of the 91 Street and 88 Avenue intersection (legal description: Plan 170HW Block 8 Lot 1) to 91 Street, South along the eastern boundary of this lot to 88 Avenue, East to the eastern boundary of the third lot west of 90 Street (legal description: Plan 1522AS Block 1 Lot 3), South along the eastern boundary of this lot to the east/west lane east of 91 Street East along the lane to 90 Street, South along 90 Street to 85 Avenue, East along 85 Avenue to 89 Street, South along 89 Street to 84 Avenue, West along 84 Avenue to the eastern boundary of the second lot east of 91 Street and south of 84 Avenue (legal description: Plan 6900R Block 1 Lots 15-16), South along the eastern boundary of this lot continuing across the east/west lane east of 91 Street to the eastern boundary of the fourth lot east of 91 Street (legal description: Plan 426HW Block 32 Lot C), South along the eastern boundary of this lot to 83 Avenue, East along 83 Avenue to the eastern boundary of the first lot east of 91 Street (legal description: Plan 5036S Block 25 Lots 28-36), South along the eastern boundary of this lot to the east/west lane east of 91 Street, East along the lane to 85 Street, North along 85 Street to the intersection of 85 Street, Connors Road, 90 Avenue, and 83 Street.