

AREA

more particularly described in Appendix “B” attached to this bylaw, which was designated as the “Edmonton Fort Road and Area Business Improvement Area” in Bylaw 9747, as amended, is hereby continued as the “Edmonton Fort Road and Area Business Improvement Area”..

THE ASSOCIATION 4

- (1) All Directors appointed to sit on the Board of the “Edmonton Fort Road and Area Business Improvement Area” under Bylaw 9747, as amended, will continue to sit until otherwise replaced under this bylaw.
- (2) The corporation which was established under the name “Fort Road Business and Community Association” in Bylaw 9747, as amended, is hereby continued as a corporation under the name “Fort Road Business and Community Association”.
- (3) The Board shall consist of Directors appointed from time to time in accordance with section 7 of this bylaw.

PURPOSES OF THE AREA 5

- (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.
- (5) The Board may delegate any of the Board's powers to a committee or committees consisting of one or more Directors.
- FINANCIAL MATTERS** 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
 - (d) close the nomination period permanently for new Directors for the next calendar year.

- (4) For the purposes of any vote of the membership during the annual meeting or a special meeting, the following voting procedures shall apply:
 - (a) each Member shall be entitled to one vote;
 - (b) in order to be eligible to vote, each representative of a Member that is not the owner or operator of the Member shall present to the Board upon arrival at the meeting, a signed statement giving the bearer permission to represent the Member in any vote at that meeting; and
 - (c) motions are passed by a majority of the votes cast by the Members present at the meeting.

ANNUAL REPORT AND AUDITED FINANCIAL STATEMENT 12 (1) The Board shall prepare and submit to Council, at the time specified by the City Manager, an audited financial statement of the Association comprised of an income and expenditure account and a balance sheet.

- (2) The Board shall also prepare and submit to Council, at the time and in the form and containing the content prescribed by the City Manager, the following:
 - (a) an annual report of the activity of the Association; and
 - (b) any other statements, documents, and reports required by the City Manager.

QUARTERLY REPORTING 13 The Board shall prepare and submit to the City Manager, at the time and in the form and containing the content prescribed by the City Manager, quarterly financial reports of the Association.

CITY MANAGER ROLE 14 In addition to any other power, duty, or function prescribed by this bylaw, the City Manager may:

- (a) prescribe the time at which all documents, reports, or statements that must be submitted to the City pursuant to this bylaw shall be submitted;
- (b) prescribe the form and content of all reports that must be submitted to the City pursuant to this bylaw;
- (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 9747, the Edmonton Fort Road and Area Business Improvement Area Bylaw, is repealed.

READ a first time this 16th day of September 2025;

READ a second time this 16th day of September 2025;

READ a third time this 16th day of September 2025;

SIGNED AND PASSED this 16th day of September 2025.

THE CITY OF EDMONTON


.....

MAYOR


.....

CITY CLERK

APPENDIX "B"

BOUNDARIES OF THE EDMONTON FORT ROAD AND AREA BUSINESS IMPROVEMENT AREA

The Edmonton Fort Road and Area Business Improvement Area shall consist of all properties within the boundaries as illustrated in Appendix A. Such boundaries shall be described as follows:

On the South:

Originating at the intersection of the Canadian National Railway Right-of-Way and the Yellowhead Trail, Northwest along the northernmost boundary of Yellowhead Trail across Fort Road to the point where 125 Avenue connects to Yellowhead Trail westbound.

On the West:

Originating at the intersection of the point where 125 Avenue connects to 72 Street, Northeast along 125 Avenue to 71 Street, Northeast across 71 Street along the lane that runs parallel to Fort Road, turning north along the lane that runs parallel to 71 Street, connecting to 126 Avenue, West along 126 Avenue to 71 Street, North along 71 Street to the Canadian National Railway Right-of-Way, East along the southernmost boundary of the Canadian National Railway Right-of-Way to Fort Road, Northeast along Fort Road to 68 Street, North along 68 Street to 127 Avenue, East along 127 Avenue to 67 Street, North along 67 Street to 128 Avenue, East along 128 Avenue to 66 Street, North along 66 Street to 129 Avenue, East along 129 Avenue to 63 Street, North along 63 Street to the easterly intersecting lane between 129 Avenue and 130 Avenue, East along the lane to 62 Street, North along 62 Street to the northernmost boundary of the southernmost lot (legal description: Plan 0425555 Block 15 Lot 14A) of the easterly adjacent block, East along the northerly boundary of that lot (legal description: Plan 0425555 Block 15 Lot 14A) to the lane, North along the lane and following its easternmost divergence to 131 Avenue, North between the second lot (legal description: Plan 4800KS Block 40 Lot 16) and third lot (legal description: Plan 4800KS Block 40 Lot 18) east of 61 Street to the lane, East along the lane to 59 Street, North along 59 Street to 132 Avenue, East along 132 Avenue to the northerly intersecting lane between 59 Street and Fort Road, North along the lane to 133 Avenue, East along 133 Avenue to the northeasterly intersecting lane between 58 Street and Fort Road, Northeast along the lane to 134 Avenue, Northwest along 134 Avenue to 56 Street, Northeast along 56 Street to 134A Avenue, Northwest along 134A Avenue to 57 Street, North along the east boundary of 57 Street to 135 Avenue and from this point continuing due north along the eastern boundary of that parcel (legal description: Plan 4851RS Block 13 Lot 10) which fronts onto 137 Avenue and abuts 58 Street to 137 Avenue.

On the North:

Originating at the northeastern boundary of that parcel (legal description: Plan 4851RS Block 13 Lot 10) which fronts onto 137 Avenue and abuts 58 Street to 137 Avenue, East along 137 Avenue to the Canadian National Railway Right-of-Way.

On the East:

Originating at the intersection of 137 Avenue and the Canadian National Railway Right-of-Way, Southwest along the westernmost boundary of the Canadian National Railway Right-of-Way from 137 Avenue to Yellowhead Trail,