



STAFF REPORT ACTION REQUIRED

Business Improvement Area Boards of Management 2015-2018 Appointments

Date:	Wednesday December 3, 2014
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	13, 14, 15, 16, 17, 22, and 25
Reference Number:	

SUMMARY

The purpose of this report is to recommend City Council appoint members to the Boards of Management for the new term of Council for six (6) Business Improvement Areas that fall within more than one Community Council boundary.

RECOMMENDATIONS

The General Manager, Economic Development and Culture, recommends that:

1. City Council appoint the nominees listed in Attachment No. 1 to the Boards of Management for six (6) Business Improvement Areas (BIAs) for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed.
2. City Council confirm that under Council's Public Appointments Policy, these Board members are appointed at the pleasure of Council, and Council retains the right to replace any appointed member at any time and for any reason; and
3. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the changes in the number of members, number of Councillors, and the number of members required for quorum of each of the BIA Boards of Management.

Financial Impact

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

Municipal Code Chapter 19 states that the term of BIA Board of Management appointments expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment to the next Board of Management at an Annual General Meeting (AGM).

As of the date of this report, six (6) BIAs located within the boundaries of more than one Community Council have held Annual General Meetings and elected Boards of Management for the 2015-2018 Council term.

The nominees listed in Attachment No. 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

In some cases, BIAs voted to alter the size of their Board of Management or quorum. Amendments are required to Schedule A of Municipal Code Chapter 19, which prescribes the number of members of each BIA Board of Management and number of members required for quorum.

ISSUE BACKGROUND

There are six (6) BIAs that fall within the boundaries of more than one Community Council. City Council must consider changes to BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These changes must first be considered by the Economic Development Committee, not the respective Community Council.

These six (6) BIAs have held their 2014 Annual General Meetings (AGMs) to elect members to their Boards of Management. Attachment No. 1 lists the Board of Management nominees, number of Councillors, and the number of members required for quorum.

Council members are appointed to BIA Boards by the Striking Committee.

COMMENTS

In accordance with Municipal Code Chapter 19, all six (6) Business Improvement Areas that fall within more than one Community Council boundary have elected Board of Management nominees at an Annual General Meeting. It is recommended that Council appoint the Board of Management nominees listed in Attachment No. 1 and approve any amendments required to Schedule A of Municipal Code Chapter 19 concerning the number of members of each Board of Management, number of Councillors, and quorum.

In some instances the BIA membership approved a Board size which is greater than the number of eligible nominees elected, resulting in a vacant position. The appointments to these vacant positions will be addressed in subsequent reports.

CONTACT

Ron Nash
Economic Partnership Advisor, BIA Office
Economic Development and Culture
Tel: 416-392-7354
Fax: 416-392-1380
Email: rnash@toronto.ca

SIGNATURE

Michael H. Williams, General Manager
Economic Development and Culture

ATTACHMENT

Attachment No. 1 – BIA Board of Management Nominees

Attachment No. 1

Business Improvement Area Board of Management Nominees

Bloor By The Park No. of Members (incl. Councillors): 7 (decreased from 8)
No. of Councillors: 2
Members Required for Quorum: 3

Nominees:

Arcadi, James
Boughton, Ahnan
Dhir, Paul
Guca, Edward
Strods, John

Eglinton Way (The) No. of Members (incl. Councillors): 11 (increased from 10)
No. of Councillors: 2
Members Required for Quorum: 4 (increased from 3)

Nominees:

Accardi, Peter
Beben, Ronald
Dimitrijevic, Dragan
Izeti, Kozeta
Kotris, Lisa
Marinuzzi, Vito
Pickard, Nancy
Sirois, Maureen
Tork-Hiis, Viive

Fairbank Village No. of Members (incl. Councillors): 12 (increased from 9)
No. of Councillors: 2
Members Required for Quorum: 4 (increased from 3)

Nominees:

Aucello, Vito
Cancelli, Luisa
Capotorto, Domenico
Hackett, Alex
Kremizes, Anastasios
Makris, Manolis
Mazzone, Damiano
Salmini, Frank
Tasci, Fatih
Torrone, Enzo

Junction Gardens No. of Members (incl. Councillors): 11 (increased from 10)
No. of Councillors: 2 (increased from 1)
Members Required for Quorum: 4 (decreased from 5)

Nominees:

Brown, Jean
Fisher, Jason
Lee, Jyhling
Phillips, Heather
Roche, James
Sears, Christopher
Singh, Anant
Solnik, Manny
1 vacancy

Oakwood Village No. of Members (incl. Councillors): 8
No. of Councillors: 2
Members Required for Quorum: 3

Nominees:

Bartolini, Carlo
Criebe, Guerline
Ferrari, Silverio
Maciel, Manuel
Richards, Gary
Salturo, Leslie

Uptown Yonge No. of Members (incl. Councillors): 20 (increased from 10)
No. of Councillors: 2
Members Required for Quorum: 8 (increased from 4)

Nominees:

Crauiw-Saba, Christel
De Jong, Hank
Exton, Jordan
Hughes, Scott
Kiratzin, Karen
Kombry, George
Kuerble, Linda
Lewocz, Robert
Mainolfi, Tony
Mazzaferro, Marco
Moretti, Angelo
Nappo, Filomena
Roher, Kevin
Skelcher, Jonathan

(Uptown Yonge, continued...)

Starr, Michael
Tasevski, Norm
Villablanca, Jose
1 vacancy