



STAFF REPORT ACTION REQUIRED

Business Improvement Area Boards of Management - 2015 - 2018 Appointments

Date:	Wednesday December 10, 2014
To:	Etobicoke York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	1,5,6, 11,12, 13, and 17
Reference Number:	

SUMMARY

The purpose of this report is to recommend Etobicoke York Community Council appoint members to the Boards of Management for the new term of Council for twelve (12) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries. The Etobicoke York Community Council has delegated authority to make final decisions regarding BIA appointments.

RECOMMENDATIONS

The Director, Business Growth Services, Economic Development and Culture, recommends that:

1. Etobicoke York Community Council appoint the nominees listed in Attachment No. 1 to the Boards of Management for twelve (12) 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. Etobicoke York Community Council confirm that under Council's Public Appointments Policy, these Board members are appointed at the pleasure of Community Council, and Community Council retains the right to replace any appointed member at any time and for any reason; and
3. Etobicoke York Community 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, 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, twelve (12) BIAs within the Etobicoke York Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2015-2018 Council term. Etobicoke York Community Council has authority to appoint these nominees.

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 and/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 seventeen (17) BIAs within the geographic area of the Etobicoke York Community Council. To-date, twelve (12) have held their 2014 Annual General Meetings (AGMs) to elect members to their Boards of Management. City staff attended each AGM to ensure elections were held in accordance with the Municipal Code. Attachment No. 1 lists the Board of Management nominees, number of Councillors, and the number of members required for quorum.

The remaining five (5) BIAs will have elected their new Boards of Management by the end of January.

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

COMMENTS

In accordance with Municipal Code Chapter 19, the twelve (12) Business Improvement Areas located within the Etobicoke York Community Council area 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, and quorum.

The nominations to five (5) BIAs in the Etobicoke York Community Council boundaries that did not hold their AGMs in sufficient time to be included in this report will be addressed in subsequent reports.

CONTACT

Angela Varone
Economic Partnership Advisor, BIA Office
Business Growth Services
Economic Development and Culture
Tel: 416-338-5860
Fax: 416-392-1380
Email: avarone@toronto.ca

SIGNATURE

George Spezza, Director, Business Growth Services
Economic Development and Culture

ATTACHMENT

Attachment No. 1 – BIA Board of Management Nominees

Attachment No. 1

Business Improvement Area Board of Management Nominees

Albion Islington Square No. 12 of Members (incl. Councillor): (unchanged)
No. of Councillors: 1
Members Required for Quorum: 5(unchanged)

Nominees:

Asif Robby Din
Harpreet Singh Brar
Prakash N. Khatri
Asif Ulla Mufti
Reynold Ron Ramsawak
Santokh Singh Shah
Avinash Evan Sharma
Shamsher Singh
Seema Sudhir
Atul Subedi
Tarini Sharma

Baby Point Gates No. 9 of Members (incl. Councillor): (unchanged)
No. of Councillors: 1
Members Required for Quorum: 3 (decreased)

Nominees:

Rada Belomarkovic
Christopher Gallagher
Darryl Kaplan
Danica Loncar
Dennis Maslo
Jared Stapleton
Oliver Sterbinsky
Joe Valenza

Bloor West Village No. 11 of Members (incl. Councillor): (increased)
No. of Councillors: 1
Members Required for Quorum: 5 (unchanged)

Nominees:

Marion Alexandra
Celina Blanchard
Wesley Cote
Helen Hastings
David Howitt
Robert Karkinski
Jurij Klufas
Paula McInerney
Bill Nixon
Ali Yalcin

Business Improvement Area Board of Management Nominees

Eglinton Hill

No. 7 of Members (incl. Councillor): (unchanged)

No. of Councillors: 1

Members Required for Quorum: 3 (unchanged)

Nominees:

Odette Boily
Muhammad Farooq
Hyacinthe Houghron
Marsha Kriss
Michael Shoukralla
Steve Tasses

Lakeshore Village

No. 11 of Members (incl. Councillor): (increased)

No. of Councillors: 1

Members Required for Quorum: 4 (unchanged)

Nominees:

Judi Cohen
Peter Donato
Dallas Dyer
Melissa Fawcett
Danuta Gumienik
Carol Ledden-Cusson
Rattan Gandhi
Peter Kearns
Chris Korwin-Kuczynski
Karen Pope

Long Branch

No. 15 of Members (incl. Councillor): (increased)

No. of Councillors: 1

Members Required for Quorum: 6 (increased)

Nominees:

Pina Baldassi
Phillip Barker
Emmanuel Belliveau
Corey Bowes
Monja Chiara
Rory Clifford
Tim Dobson
Beena Masellis
Jim McNeil
Carl Porritt
Shelley Porritt
Elizabeth Porritt
Janis Rees
Pat Zisis

Business Improvement Area Board of Management Nominees

Mimico By The Lake

No. 8 of Members (incl. Councillor): (increased)

No. of Councillors: 1

Members Required for Quorum: 3 (unchanged)

Nominees:

Trish Carscadden

Dr. Maureen Henderson

Susan Nagy

David Poborsa

David Pritchard

Alex Rodrigues

Dr. Max Wassef

Regal Heights Village

No. 10 of Members (incl. Councillor): (increased)

No. of Councillors: 1

Members Required for Quorum: 4 (increased)

Nominees:

Giuseppe Buttice

Louie Ceccarilli

Connor Pierce

Katherine Donovan

Michael Hassell

Joe LoCurto

Manjeet Matharoo

Atefa Osmani

Elena Simonetta

ShoptheQueensway.com

No. 10 of Members (incl. Councillor): (unchanged)

No. of Councillors: 1

Members Required for Quorum: 4 (changed)

Nominees:

Karen Baistrochi

David Crate

Rachael Kelebay

Spiro Koumoudouros

Petra McConvey

Wendy McNaughton

Michelle Roberts

Kerry Welsh

Vacant

Business Improvement Area Board of Management Nominees

St. Clair Gardens

No. 9 of Members (incl. Councillor): (unchanged)

No. of Councillors: 1

Members Required for Quorum: 4 (unchanged)

Nominees:

Marsha Clyne
Rose Capocci
Maria Garzelli
Sara LonConte
Connie Militello
Moni Molla
Don Panos
Rose Signorile

Village of Islington

No. 7 of Members (incl. Councillor): (decreased)

No. of Councillors: 1

Members Required for Quorum: 3 (decreased)

Nominees:

Garry Hepworth
Ed Lettner
Lola Macanowicz
Karen Sword
Vacant
Vacant

Weston Village

No. 6 of Members (incl. Councillor): (decreased)

No. of Councillors: 1

Members Required for Quorum: 3 (decreased)

Nominees:

Rashad Ali
Grenville Dungey
Masum Hossain
Paren Makim
Michael McDonald