



**STAFF REPORT
ACTION REQUIRED**

Appointments to Business Improvement Area Boards of Management

Date:	Wednesday May 18, 2016
To:	Etobicoke York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	1, 5, 6 and 17
Reference Number:	22486

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council appoint a member to the Regal Heights Village and shoptheQueensway.com Business Improvement Area (BIA) Boards of Management and remove members from the Albion Islington Square and Long Branch BIA Boards of Management.

RECOMMENDATIONS

The Director, Business Growth Services, Economic Development and Culture, recommends that Etobicoke York Community Council:

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to Regal Heights Village and shoptheQueensway.com Business Improvement Area (BIA) Boards of Management at the pleasure of Etobicoke York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Regal Heights Village:
Andreoli, Joe

shoptheQueensway.com:
Zachariah, Abraham
Bhamra, Ramal

2. Remove the following board members from the Business Improvement Area (BIA) Boards of Management:

Albion Islington Square:
Sharma, Tarini

Long Branch:
McNeil, Jim

Financial Impact

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

At its meeting of January 13, 2015, Etobicoke York Community Council appointed members to Albion Islington Square, Long Branch, Regal Heights Village and shoptheQueensway.com BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY3.45>

ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum, as set out in Chapter 19 of the Toronto Municipal Code.

The Etobicoke York Community Council has delegated authority over appointments to BIA Boards within the Community Council boundaries. Boards of Management serve at the pleasure of the Etobicoke York Community Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Etobicoke York Community Council reserves the right to replace any appointed member at any time and for any reason.

COMMENTS

The Albion Islington Square, Long Branch, Regal Heights Village and shoptheQueensway.com BIAs fall within the boundaries of the Etobicoke York Community Council.

The resignation of one (1) member on the Albion Islington Square Board of Management will increase the number of board vacancies from one (1) to two (2) plus ten (10) sitting board members including one (1) Councillor. Quorum remains unchanged at five (5).

The resignation of one (1) member on the Long Branch Board of Management will increase the number of board vacancies from one (1) to two (2) plus thirteen (13) sitting board members including one (1) Councillor. Quorum remains unchanged at six (6).

The addition of one (1) member on the Regal Heights Village BIA Board will reduce the number of board vacancies from two (2) to one (1) plus nine (9) sitting board members including one (1) Councillor. Quorum remains unchanged at four (4).

The addition of two (2) members on the shoptheQueensway.com BIA Board will reduce the number of board vacancies from five (5) to three (3) plus seven (7) sitting board members including one (1) Councillor. Quorum remains unchanged at three (3).

CONTACT

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SIGNATURE

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