



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	October 17, 2016
To:	Toronto and East York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	19, 21, 22, 27, 28, 29 and 30
Reference Number:	22478

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to the Ossington Avenue Business Improvement Area (BIA) Board of Management and remove members from the Cabbagetown, Danforth, Hillcrest Village and Rosedale Main Street BIA Boards of Management.

RECOMMENDATIONS

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

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

Ossington Avenue:
Gillies, Ian
Lieu, Amanda

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

Cabbagetown:
Czettisch, Amy

The Danforth:
Jones, Jennifer

Hillcrest Village:
Chang, Jordan
Cole, Anne-Marie

Rosedale Main Street:
Lewis, Eve
Rodmell, Jane

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of board members of the Cabbagetown BIA to nine (9), by changing the number of board members of The Danforth BIA to ten (10) and number required for quorum to three (3), by changing the number of board members of the Hillcrest Village BIA to nine (9), by changing the number of board members of Ossington Avenue BIA to twelve (12) and number required for quorum to five (5), and by changing the number of board members of Rosedale Main Street BIA to eleven (11).

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, Toronto and East York Community Council appointed members to the Cabbagetown, Danforth, Hillcrest Village, Ossington Avenue and Rosedale Main Street BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2015/te/bgrd/backgroundfile-74122.pdf>

At its meeting of January 19, 2016, Toronto and East York Community Council appointed four (4) members and removed five (5) members from the Ossington Avenue BIA Board of Management, resulting in one (1) vacant position.

<http://www.toronto.ca/legdocs/mmis/2016/te/bgrd/backgroundfile-86889.pdf>

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

COMMENTS

The Cabbagetown, Danforth, Hillcrest Village, Ossington Avenue and Rosedale Main Street BIAs fall within the boundaries of Toronto and East York Community Council.

The removal of one (1) member decreases the number of Board members on the Cabbagetown BIA Board of Management from ten (10) to nine (9), including one (1) Councillor. Quorum will be unchanged.

The removal of one (1) member decreases the number of Board members on The Danforth BIA Board of Management from eleven (11) to ten (10), including two (2) Councillors. Quorum will be reduced from four (4) to three (3).

The removal of two (2) members decreases the number of Board members on the Hillcrest Village BIA Board of Management from eleven (11) to nine (9), including one (1) Councillor. Quorum will be unchanged.

The appointment of two (2) members and removal of one (1) vacancy increases the number of Board members on the Ossington Avenue BIA Board of Management from eleven (11) to twelve (12), including one (1) Councillor. Quorum will be increased from four (4) to five (5).

The removal of two (2) members decreases the number of Board members on the Rosedale Main Street BIA Board of Management from thirteen (13) to eleven (11), including two (2) Councillors. Quorum will be unchanged.

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SIGNATURE

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