



## STAFF REPORT ACTION REQUIRED

### Appointments to Business Improvement Area Boards of Management

<b>Date:</b>	March 11, 2015
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development and Culture
<b>Wards:</b>	13, 14, 16, 22 and 25
<b>Reference Number:</b>	

#### SUMMARY

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The purpose of this report is to recommend that City Council approve appointments and removals to the Junction Gardens and Uptown Yonge Business Improvement Areas (BIA) Boards of Management.

#### RECOMMENDATIONS

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

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

Uptown Yonge:  
Jaclyn Silva

Junction Gardens:  
Micah Lenahan

- City Council remove the following appointee from the Business Improvement Area Board of Management:

Uptown Yonge:  
Filomena Nappo

## **Financial Impact**

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

## **DECISION HISTORY**

At its meeting of February 10, 2015, City Council appointed the Junction Gardens and Uptown Yonge BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.3>

## **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 the BIA Boards and the number required for quorum as set out in Chapter 19 of the Toronto Municipal Code. City Council must consider such appointments and removals of members from BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments and removals must first be considered by the Economic Development Committee, not the respective Community Councils.

The Junction Gardens BIA Board of Management which was approved by City Council on February 10, 2015, included one vacant position to be filled at a later date. The Board has subsequently approved a nominee to fill this vacancy.

## **COMMENTS**

The Junction Gardens BIA is governed by the Etobicoke York and Toronto East York Community Councils. Its Board of Management has approved a nominee to fill a vacant position that was created when the 2015- 2018 Board was established. As a result its membership will remain at eleven (11) members and quorum will remain at four (4) members.

The Uptown Yonge BIA is governed by the North York and Toronto and East York Community Councils. As a result of the appointment of one (1) member and the removal

of one (1) member, the Board of Management will remain at twenty (20) members and quorum will remain at eight (8) members.

## **CONTACT**

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## **SIGNATURE**

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Economic Development and Culture