



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	April 30, 2015
To:	Economic Development Committee
From:	General Manager, Economic Development and Culture
Wards:	22 and 26
Reference Number:	

SUMMARY

The purpose of this report is to recommend that City Council establish a Board of Management for the Bayview Leaside Business Improvement Area (BIA) and appoint members to the Board.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council establish a Board of Management for the Bayview Leaside BIA.
2. In accordance with the City's Public Appointments Policy, City Council appoint the following nominees to the Bayview Leaside Business Improvement Area (BIA) Board 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:

Grant Allardyce
 Stephen Betts
 Simon Hanlon
 David Illiatovich-Owen
 Stanley Janecek
 Debora Kuchme
 Trae F. Zammit.

3. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by establishing the number of members of the Bayview Leaside BIA Board of Management as nine (9) and the number required for a meeting quorum as three (3).

Financial Impact

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

DECISION HISTORY

At its meeting of February 10 and 11, 2015, City Council, by the adoption of by-law no. 248-2015 designated an area along Bayview Avenue from Davisville to Soudan Avenue as a Business Improvement Area.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED1.10>

ISSUE BACKGROUND

City Council has authority to appoint BIA Boards of Management, establish the size of Boards and the number of members required for meeting quorum as set out in Chapter 19 of the Municipal Code.

City Council must consider such appointments of members for BIA Boards of Management if the BIA is located within the boundaries of more than one Community Council. These appointments must first be considered by the Economic Development Committee, not the respective Community Councils.

COMMENTS

The Bayview Leaside BIA is governed by the North York and Toronto East York Community Councils.

The general membership of the Bayview Leaside BIA approved a Board of Management of nine (9) members including two (2) councillors. The nominees for appointment meet the membership requirements of a BIA Board as set out in Chapter 19 of the Municipal Code.

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

The general membership also voted to name the BIA, the "Bayview Leaside" BIA.

CONTACT

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SIGNATURE

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