



STAFF REPORT ACTION REQUIRED

Business Improvement Area Boards of Management - 2015-2018 Appointments

Date:	Wednesday December 3, 2014
To:	Scarborough Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	35, 37, 40, 41, and 42
Reference Number:	

SUMMARY

The purpose of this report is to recommend Scarborough Community Council appoint members to the Boards of Management for the new term of Council for three (3) Business Improvement Areas that fall within the Scarborough Community Council boundaries. The Scarborough 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. Scarborough Community Council appoint the nominees listed in Attachment No. 1 to the Boards of Management for three (3) 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. Scarborough 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. Scarborough 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, number of Councillors, 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, three (3) BIAs within the Scarborough Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2015-2018 Council term. Scarborough 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 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 four (4) BIAs within the geographic area of the Scarborough Community Council. To-date, three (3) 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 Scarborough BIA, Sheppard East Village, will elect its new Board of Management at its AGM scheduled for Tuesday January 6, 2015.

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

COMMENTS

In accordance with Municipal Code Chapter 19, three (3) Business Improvement Areas located within the Scarborough 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, number of Councillors, and quorum.

The nominations for the fourth BIA within the Scarborough Community Council boundary that did not hold its AGM in sufficient time to be included in this report will be addressed in a subsequent report.

CONTACT

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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

Crossroads of the Danforth

No. of Members: 8 including 1 Councillor (increase)
Quorum: 3 (no change)

Nominees:

Mr. Gary Bintsis
Mr. Peter Botsinis
Mr. Anwarul Kabir
Ms. Kimberley McDonald
Mr. Joe Murillo
Mr. Panchalingam Pakeerathan
Mr. Rasal Rahman

Kennedy Road

No. of Members: 13 including 2 Councillors (increase)
Quorum: 5 (no change)

Nominees:

Mr. Craig Gibbs
Mr. Rick Impera
Ms. Gillian Anderson
Mr. Eddy Jagan
Mr. Lionel Miskin
Mr. Stilianos Costidis
Mr. Ammar Odeh
Ms. Karen Truong
Mr. George Persichilli
Mr. Vasam Srinivasan
Ms. Allison Hunter

Wexford Heights

No. of Members: 13 including 1 Councillors (decrease)
Quorum: 5 (decrease)

Nominees:

Mr. Steve Wanless
Dr. Robert Givelas
Mr. John Wadman
Mr. Gerrard Panossian
Ms. Sandy Basset
Mr. Paul O'Connor
Mr. Arya Aboosaidi
Mr. Shine Thiyagarajah

(Wexford Heights, continued...)

Mr. Michael Phan

Mr. Hovic Boyadjian

Ms. Diane Diaz

Mr. Trifon Voltsinis