



**STAFF REPORT
ACTION REQUIRED**

**Business Improvement Area Boards of Management -
2015-2018 Appointments**

Date:	January 15, 2015
To:	Scarborough Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	41, 42
Reference Number:	

SUMMARY

The purpose of this report is to recommend Scarborough Community Council appoint members to the Board of Management for the new term of Council for the Sheppard East Village Business Improvement Area (BIA) which falls 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 Board of Management for the Sheppard East Village BIA 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 change in the number of members required for quorum for the Sheppard East Village BIA Board 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).

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.

At its meeting on January 13, 2015, Scarborough Community Council adopted the recommendations of a report regarding the 2015-2018 Board of Management nominees for the Crossroads of the Danforth, Kennedy Road and Wexford Heights BIAs.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.SC3.6>

On January 6, 2015, the Sheppard East Village BIA held its 2014 Annual General Meeting and nominated eight (8) BIA members for their Board of Management. 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. Scarborough Community Council has authority to appoint these nominees.

ISSUE BACKGROUND

There are four (4) BIAs within the geographic area of the Scarborough Community Council and all four (4) have held their 2014 Annual General Meetings. At its meeting on January 13, 2015, Scarborough Community Council adopted the recommendations of a report regarding the 2015-2018 Board of Management nominees for the Crossroads of the Danforth, Kennedy Road and Wexford Heights BIAs. On January 6, 2015, the Sheppard East Village BIA held its 2014 Annual General Meeting and nominated eight (8) BIA members for their Board of Management. Scarborough Community Council has authority to appoint these nominees

Attachment No. 1 lists the Board of Management nominees, number of Councillors, and the number of members required for quorum for the Sheppard East Village BIA.

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

COMMENTS

In accordance with Municipal Code Chapter 19, the Sheppard East Village BIA elected Board of Management nominees at its January 6, 2015, Annual General Meeting. It is recommended that Council appoint the Board of Management nominees listed in Attachment No. 1 and approve an amendment required to Schedule A of Municipal Code Chapter 19 concerning the number of board members required for quorum.

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

Sheppard East Village No. of Members: 10 including 2 Councillors (no change)
Quorum: 3 (decreased)

Nominees:

Dr. Percy Chan

Mr. Paul Jone

Ms. Fil Delfuoco

Mr. Clement Fung

Mr. Ed Lukezic

Mr. Joseph Lobo

Mr. Perry Panagakos

Mr. Howard Weisberg