



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	Wednesday October 14, 2015
To:	Toronto and East York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	14, 21, 22, 27, 29, 30, 31 and 32
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to the Danforth Village, Greektown on the Danforth, Hillcrest Village, Roncesvalles Village, Rosedale Main Street, and Wychwood Heights Business Improvement Area (BIA) Boards of Management and remove members from the Greektown on the Danforth, Hillcrest Village, Roncesvalles 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:

Greektown on the Danforth:

Gregoriou, Mario

Marinis, Marina

Hillcrest Village:

Romeo, Francesco

Roncesvalles Village:

Fletcher, Alison

Rosedale Main Street
Kinnaird, Jamie

Wychwood Heights
Lourenco, Norm

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

Danforth Village:
Papatheodosiou, Stylianos

Greektown on the Danforth:
Achoneftos, Steve
Pavlakos, Maria

Hillcrest Village:
Lane, Jory
Latchford, Ben

Roncesvalles Village:
Eales, Linda
Fillmore, Sara

Rosedale Main Street:
Asif, Zarish

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 Danforth Village BIA to nine (9) and by changing the number of board members of the Roncesvalles Village BIA to ten (10).

Financial Impact

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

DECISION HISTORY

At its meeting of January 13, 2015, Toronto and East York Community Council appointed members to the Danforth Village, Greektown on the Danforth, Hillcrest Village, Roncesvalles Village, and Rosedale Main Street BIA Boards of Management.

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

At its meeting of February 18, 2015, Toronto and East York Community Council appointed members to the Wychwood Heights BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/te/bgrd/backgroundfile-75089.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 Danforth Village, Greektown on the Danforth, Hillcrest Village, Roncesvalles Village, Rosedale Main Street, and Wychwood Heights 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 Danforth Village BIA Board of Management from ten (10) to nine (9), including two (2) Councillors. Quorum will be unchanged.

The appointment of two (2) members and removal of two (2) members from the Greektown on the Danforth BIA Board of Management will not affect the number of members or number of members required for quorum.

The appointment of one (1) member and removal of two (2) members from the Hillcrest Village BIA Board of Management will result in one (1) vacant position to be filled at a later date.

The appointment of one (1) member and removal of two (2) members decreases the number of Board members on the Roncesvalles Village BIA Board of Management from eleven (11) to ten (10), including one (1) Councillor. Quorum will be unchanged.

The appointment of one (1) member and removal of one (1) member from the Rosedale Main Street BIA Board of Management will not affect the number of members or number of members required for quorum.

The appointment of one (1) member will fill one (1) vacancy on the Wychwood Heights BIA Board of Management.

CONTACT

David Hessels
Economic Partnership Advisor, BIA Office
Economic Development and Culture
Tel: 416-392-6837
Fax: 416-392-1380
Email: dhessels@toronto.ca

SIGNATURE

George Spezza, Director, Business Growth Services
Economic Development and Culture