



## REPORT FOR ACTION

## Appointments to Business Improvement Area Boards of Management

**Date:** November 3, 2016

**To:** Economic Development Committee

**From:** General Manager, Economic Development and Culture

**Wards:** 15, 17, 22 and 26

### SUMMARY

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The purpose of this report is to recommend that City Council approve additions to the Bayview Leaside and the Eglinton Way Business Improvement Area (BIA) Boards of Management and removals from the Eglinton Way Business Improvement Area (BIA) Board of Management.

### RECOMMENDATIONS

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The General Manager, Economic Development and Culture recommends that:

1. City Council, 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 City Council, and for a term expiring at the end of the term of Council or soon thereafter as successors are appointed:

Bayview Leaside:  
Carly Lawrence

The Eglinton Way:  
Peter Lefave

2. City Council remove the following members from the following BIA Board of Management:

The Eglinton Way:  
Jacki Allen  
Peter Accardi

3. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended to reflect the number of Board members for the Bayview Leaside BIA as seven (7) and the Eglinton Way BIA as nine (9).

## **FINANCIAL IMPACT**

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

## **DECISION HISTORY**

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At its meeting of June 10, 2015, City Council appointed the Bayview Leaside Business Improvement Area Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ED4.7>

At its meeting of February 15, 2015, City Council appointed the Eglinton Way Business Improvement Area Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/ed/bgrd/backgroundfile-74438.pdf>

Council also adopted the Eglinton Way BIA board member additions and deletions at subsequent meetings:

September 30, October 1 and 2, 2015.

<http://www.toronto.ca/legdocs/mmis/2015/ed/bgrd/backgroundfile-83092.pdf>

December 9 and 10, 2015.

<http://www.toronto.ca/legdocs/mmis/2015/ed/bgrd/backgroundfile-85635.pdf>

## **COMMENTS**

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The Bayview Leaside BIA is governed by the North York and Toronto and East York Community Councils. Its Board of Management accepted the nomination of one (1) board member. As a result, its Board of Management membership will increase from six (6) to seven (7) including two (2) council members, and quorum will remain at three (3) members.

The Eglinton Way BIA is governed by the Etobicoke York and North York Community Councils. Its Board of Management accepted the resignation of two (2) board members and nominated one (1) board member. As a result, its Board of Management membership will decrease from ten (10) to nine (9) including two (2) council members, and quorum will remain at three (3) members.

## **CONTACT**

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## **SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture