



**STAFF REPORT
ACTION REQUIRED**

Appointments to Business Improvement Area Boards of Management

Date:	Friday April 8, 2016
To:	Etobicoke York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	5, 6 and 17
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council appoint members to the Corso Italia, Lakeshore Village and Regal Heights Business Improvement Area (BIA) Boards of Management and remove members from the Corso Italia and shoptheQueensway.com BIA Boards of Management.

RECOMMENDATIONS

The Director, Business Growth Services, Economic Development and Culture, recommends that Etobicoke York Community Council:

- In accordance with the City's Public Appointments Policy, appoint the following nominees to the Corso Italia, Lakeshore Village and Regal Heights Village Business Improvement Area (BIA) Boards of Management at the pleasure of Etobicoke York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Corso Italia:
Pagliuso, Giovanni

Lakeshore Village:
Frelik, Kate

Regal Heights Village:
Carr-Harris, Sandra

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

Corso Italia:
Vianga, Alicia

shoptheQueensway.com:
Kelebay, Rachael
McConvey, Petrea
Walsh, Kerry
3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by reducing the number of board members required for quorum to three(3) for the shoptheQueensway.com BIA.

Financial Impact

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

DECISION HISTORY

At its meeting of January 13, 2015, Etobicoke York Community Council appointed members to the Lakeshore Village, Regal Heights Village and shoptheQueensway.com BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY3.45>

At its meeting of February 18, 2015, Etobicoke York Community Council appointed members to the Corso Italia BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY4.45>

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 Etobicoke York Community Council has delegated authority over appointments to BIA Boards within the Community Council boundaries. Boards of Management serve at the pleasure of the Etobicoke York Community Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Etobicoke York Community Council reserves the right to replace any appointed member at any time and for any reason.

COMMENTS

The Corso Italia, Lakeshore Village, Regal Heights Village and shoptheQueensway.com BIAs fall within the boundaries of the Etobicoke York Community Council.

The appointment of one (1) member and the removal of one (1) member on the Corso Italia BIA Board of Management will remain unchanged at ten (10) members including one (1) Councillor and one (1) vacancy. Quorum remains unchanged at four (4).

The appointment of one (1) member to fill a vacancy on the Lakeshore Village BIA Board of Management will increase the number of board members from ten (10) to eleven (11) with no vacancies including one (1) Councillor. Quorum remains unchanged at four (4).

The appointment of one (1) member to fill a vacancy on the Regal Heights Village BIA Board of Management will increase the number of board members from seven (7) to eight (8) including one (1) Councillor and reduce the vacancies from three (3) to two (2). Quorum remains unchanged at four (4).

The resignation of three (3) members on the shoptheQueensway.com BIA Board of Management will reduce the number of members from eight (8) to five (5), including one Councillor, increase the number of board vacancies from two (2) to five (5). Reduce quorum from four (4) to three (3).

CONTACT

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SIGNATURE

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