Appointments to Business Improvement Area Boards of Management

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<th>Date:</th>
<th>Thursday July 18, 2016</th>
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<td>To:</td>
<td>Etobicoke York Community Council</td>
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<tr>
<td>From:</td>
<td>Director, Business Growth Services, Economic Development and Culture</td>
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<td>Wards:</td>
<td>5, 6, 13 and 17</td>
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<td>Reference Number:</td>
<td>22483</td>
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**SUMMARY**

The purpose of this report is to recommend that Etobicoke York Community Council appoint members to Bloor West Village, shoptheQueensway.com and the Village of Islington Business Improvement Area (BIA) Boards of Management and remove members from the Lakeshore Village, Long Branch, shoptheQueensway.com, St. Clair Gardens and Village of Islington BIA Boards of Management.

**RECOMMENDATIONS**

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

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to the Bloor West Village, shoptheQueensway.com and Village of Islington 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:

   Bloor West Village:
   Penney, Jennifer

   shoptheQueensway.com:
   Hernandes, Ephraim
   Magno, Ainsley
Village of Islington:
Wood, Michael

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

Lakeshore Village:
Pope, Karyn

Long Branch:
Masellis, Beena

shoptheQueensway.com
Crate, David

St. Clair Gardens
Panos, Don

Village of Islington:
Washkau, Lynda

Financial Impact

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

At its meeting of January 13, 2015, Etobicoke York Community Council appointed members to the Bloor West Village, Lakeshore Village, Long Branch, shoptheQueensway.com, St. Clair Gardens and Village of Islington BIA Boards of Management.


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 Bloor West Village, Lakeshore Village, Long Branch, shoptheQueensway.com, St. Clair Gardens and the Village of Islington BIAs fall within the boundaries of the Etobicoke York Community Council.

The addition of one (1) member on the Bloor West Village BIA Board will fill the one (1) vacancy increasing the number of sitting board members from eight (8) to nine (9) including one (1) Councillor. Quorum remains unchanged at five (5).

The resignation of one (1) member on the Lakeshore Village Board of Management will create one (1) board vacancy plus ten (10) sitting board members including one (1) Councillor. Quorum remains unchanged at four (4).

The resignation of one (1) member on the Long Branch Board of Management will increase the number of board vacancies from two (2) to three (3) plus twelve (12) sitting board members including one (1) Councillor. Quorum remains unchanged at six (6).

The addition of two (2) members and the resignation of one (1) member on the shoptheQueensway.com BIA Board will decrease the number of board vacancies from three (3) to two (2) plus eight (8) sitting board members including one (1) Councillor. Quorum remains unchanged at three (3).

The removal of one (1) member on the St. Clair Gardens BIA Board will create one vacancy, plus eight (8) sitting board members including one (1) Councillor. Quorum remains unchanged at three (3).
The resignation of one (1) member and the addition of one (1) member on the Village of Islington Board of Management will maintain the number of board vacancies at one (1) including six (6) sitting board members and one (1) Councillor. Quorum remains unchanged at three (3).

CONTACT

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SIGNATURE

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