Appointments to Business Improvement Area Boards of Management

Date: April 11, 2016
To: Toronto and East York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 14, 19, 20, 21, 28, 30 and 32
Reference Number: 

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to the Mirvish Village, and Wychwood Heights Business Improvement Area (BIA) Boards of Management and remove members from the Gerrard India Bazaar, Mirvish Village, Roncesvalles Village, and Waterfront 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:

   Mirvish Village:
   Venetas, Peter

   Wychwood Heights:
   Davis, Daniel
2. Remove the following board members from the Business Improvement Area (BIA) Boards of Management:

   Gerrard India Bazaar:
   Grover, Jusbeer Singh
   Razaq, Tariq

   Mirvish Village:
   Lazar, Russell
   Azad, Atique

   Roncesvalles Village:
   Teeney, Brian

   The Waterfront:
   Melo, Helder

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 Gerrard India Bazaar BIA to eleven (11) and number required for quorum to four (4), by changing the number of board members of the Mirvish Village BIA to eight (8), by changing the number of board members of the Roncesvalles Village BIA to ten (10), and by changing the number of board members of The Waterfront BIA to thirteen (13).

**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 Gerrard India Bazaar, Mirvish Village, Roncesvalles Village, and Waterfront BIA Boards of Management. 

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

At its meeting of January 19, 2016, Toronto and East York Community Council removed one member from the Wychwood Heights BIA Board of Management, leaving a vacant position. 
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 Gerrard India Bazaar, Mirvish Village, Roncesvalles Village, Waterfront, and Wychwood Heights BIAs fall within the boundaries of Toronto and East York Community Council.

The removal of two (2) members decreases the number of Board members on the Gerrard India Bazaar BIA Board of Management from thirteen (13) to eleven (11), including two (2) Councillors. Quorum will be reduced from five (5) to four (4).

The appointment of one (1) member and removal of two (2) members decreases the number of Board members on the Mirvish Village BIA Board of Management from nine (9) to eight (8), including two (2) Councillors. Quorum will be unchanged.

The removal of one (1) member 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 removal of one (1) member decreases the number of Board members on The Waterfront BIA Board of Management from fourteen (14) to thirteen (13), including two (2) Councillors. Quorum will be unchanged.
The appointment of one (1) member and removal of one (1) vacancy from the Wychwood Heights BIA Board of Management will not affect the number of Board members or quorum.

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SIGNATURE

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