



STAFF REPORT ACTION REQUIRED

Appointments to Business Improvement Area Boards of Management

Date:	September 20, 2016
To:	Toronto and East York Community Council
From:	Director, Business Growth Services, Economic Development and Culture
Wards:	19, 20, 22, 27, 28, 30 and 32
Reference Number:	22477

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to The Beach, Downtown Yonge, Leslieville, Mirvish Village, Ossington Avenue, Riverside District and Waterfront Business Improvement Area (BIA) Boards of Management and remove members from The Beach, Downtown Yonge, Kensington Market, Leslieville, Midtown Yonge, Ossington Avenue and Riverside District 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:

The Beach:
Beirne, Michael

Downtown Yonge:
Gauch, Patrick
Housez, Robert
McGrath, Stephen
Wray, Martin

Leslieville:
Kelly, Tracy
Lane, James
Mamourian, Ara

Mirvish Village:
Caddy, Krysten

Ossington Avenue:
Gillin, Mitch

Riverside District:
Auiler, Rick

The Waterfront:
DiFebo, Dion

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

The Beach:
Smith, Adam

Downtown Yonge:
Gruber, Ken
Smith, Colleen
Vlitas, Meredith
Wells, Nicole

Kensington Market:
Conduit, Rachel

Leslieville:
Buchanan, Alex
Davis, Eyren
Gleberzon, Mark
Koutsogiannopoulos, Ted

Midtown Yonge:
Ivers, Stewart
Thiers, Jamie

Ossington Avenue:
Vrettakos, Athanasios (Thanos Tripi)

Riverside District:
Conduit, Rachel

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 Kensington Market BIA to ten (10), by changing the number of board members of the Leslieville BIA to eleven (11), by changing the number of board members of the Midtown Yonge BIA to nine (9) and number required for quorum to three (3), by changing the number of board members of Mirvish Village BIA to nine (9), by changing the number of board members of the Riverside District 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.

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, Toronto and East York Community Council appointed members to The Beach, Downtown Yonge, Kensington Market, Mirvish Village, Ossington Avenue, Riverside District and Waterfront 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 Leslieville BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/te/bgrd/backgroundfile-75089.pdf>

At its meeting of April 14, 2015, Toronto and East York Community Council appointed members to the Midtown Yonge BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/te/bgrd/backgroundfile-78273.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 Beach, Downtown Yonge, Kensington Market, Leslieville, Mirvish Village, Ossington Avenue, Riverside District and Waterfront BIAs fall within the boundaries of Toronto and East York Community Council.

The appointment of one (1) member and removal of one (1) member from The Beach BIA Board of Management will not affect the number of Board members or quorum.

The appointment of four (4) members and removal of four (4) members from the Downtown Yonge BIA Board of Management will not affect the number of Board members or quorum.

The removal of one (1) member decreases the number of Board members on the Kensington Market BIA Board of Management from eleven (11) to ten (10), including one (1) Councillor. Quorum will be unchanged.

The appointment of three (3) members and removal of four (4) members decreases the number of Board members on the Leslieville BIA Board of Management from twelve (12) to eleven (11), including two (2) Councillors. Quorum will be unchanged.

The removal of two (2) members decreases the number of Board members on the Midtown Yonge BIA Board of Management from eleven (11) to nine (9), including one (1) Councillor. Quorum will be reduced from four (4) to three (3).

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

The appointment of one (1) member and removal of one (1) member from the Ossington Avenue BIA Board of Management will not affect the number of Board members or quorum.

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

The appointment of one (1) member increases the number of Board members on The Waterfront BIA Board of Management from twelve (12) to thirteen (13), including two (2) Councillors. Quorum will be unchanged.

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SIGNATURE

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