



REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management

Date: Friday December 2, 2016
To: Economic Development Committee
From: General Manager, Economic Development and Culture
Wards: 15 and 17

SUMMARY

The purpose of this report is to recommend that City Council approve an addition to the Eglinton Way Business Improvement Area (BIA) Board of Management.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council, in accordance with the City's Public Appointments Policy, appoint the following Business Improvement Area (BIA) Board of Management nominee 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:

The Eglinton Way:
Peter Cook

2. 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 Eglinton Way BIA as ten (10).

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 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>

December 13, 2016

Council approvals pending, as recommended by the Economic Development Committee:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.ED16.5>

COMMENTS

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

CONTACT

Ron Nash
Economic Partnership Advisor, BIA Office
Tel: 416 392-7354
Fax: 416 392-1380
E-mail: rnash@toronto.ca

SIGNATURE

Mike Williams, General Manager
Economic Development and Culture