

Appointments to Business Improvement Area Boards of Management

Date: May 15, 2017
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 5, 6, 7, 11 and 17

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council appoint members to The Kingsway and shoptheQueensway.com Business Improvement Area (BIA) Boards of Management and remove members from Emery Village, Long Branch, Regal Heights Village, shoptheQueensway.com, The Kingsway and Weston Village 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 Business Improvement Area (BIA) Boards of Management set out below at the pleasure of the 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:

The Kingsway:
Correia, Ashley

shoptheQueensway.com:
Khan, Sajid

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

Emery Village:
Zahakos, Peter

Long Branch:
Matthews, Melodee

Regal Heights Village:
Buttice, Giuseppe

shoptheQueensway.com:
DiPrincipe Dante

The Kingsway:
Alward, Chris

Weston Village:
McDonald, Michael

2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of sitting board members of the Emery Village BIA to ten (10), by changing the number of sitting board members of the Long Branch BIA to ten (10), by changing the number of sitting board members of the Regal Heights Village BIA to eight (8), by changing the number of sitting board members to the Weston Village BIA to five (5).

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 Long Branch, Regal Heights Village, shoptheQueensway.com and Weston Village BIA Boards of Management.

<http://www.toronto.ca/legdocs/mmis/2015/ey/bgrd/backgroundfile-74432.pdf>

At its meeting of February 18, 2015, Etobicoke York Community Council appointed members to the Emery Village and The Kingsway BIA Boards of Management.

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

COMMENTS

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 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.

The Emery Village, Long Branch, Regal Heights Village, shoptheQueensway.com, The Kingsway and the Weston Village BIAs fall within the boundaries of Etobicoke York Community Council.

Emery Village

The removal of one (1) member decreases the number of sitting Board members on the Emery Village BIA Board of Management from eleven (11) to ten (10), including one (1) Councillor. Quorum remains unchanged at four (4).

Long Branch

The removal of one (1) member decreases the number of sitting Board members on the Long Branch BIA Board of Management from eleven (11) to ten (10), including five (5) vacancies and one (1) Councillor. Quorum remains unchanged at six (6).

Regal Heights Village

The removal of one (1) member decreases the number of sitting Board members on the Regal Heights Village BIA Board of Management from nine (9) to eight (8), including one (1) Councillor. Quorum remains unchanged at four (4).

shoptheQueensway.com

The appointment of one (1) member and removal of one (1) member from the shoptheQueensway.com BIA Board of Management will not affect the number of board members or quorum. Board of Management will remain unchanged at eight (8) members, including one (1) Councillor and quorum will remain unchanged at three (3).

The Kingsway

The appointment of one (1) member and removal of one (1) member from The Kingsway BIA Board of Management will not affect the number of board members or quorum. Board of Management will remain unchanged at nine (9) members, including two (2) vacancies and one (1) Councillor. Quorum remains unchanged at four (4).

Weston Village

The removal of one (1) member decreases the number of sitting Board members on Weston Village BIA Board of Management from six (6) to five (5), including one (1) Councillor. Quorum remains unchanged at three (3).

CONTACT

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SIGNATURE

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