

Appointments to Business Improvement Area Boards of Management

Date: March 7, 2018
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 5, 6 and 17

SUMMARY

The purpose of this report is to recommend that Etobicoke York Community Council appoint nominees to the Lakeshore Village, Regal Heights Village and The Kingsway Business Improvement Area (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 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:

Lakeshore Village:
Makikostas, Eleni

Regal Heights Village:
Stone, Carey

The Kingsway:
Madlambayan, Marlene
Tee, Frank

2. Remove the following director from The Kingsway Business Improvement Area (BIA) Board of Management set out below:

Correia, Ashley

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 directors to the Lakeshore Village and Regal Heights 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 directors to The Kingsway BIA Board of Management.

<http://www.toronto.ca/legdocs/mmis/2015/ey/bgrd/backgroundfile-75085.pdf>

COMMENTS

From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA Boards, 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 director at any time and for any reason.

The Lakeshore Village, Regal Heights Village and The Kingsway BIAs fall within the boundaries of Etobicoke York Community Council.

Lakeshore Village

The addition of one (1) director on the Lakeshore Village Board of Management will increase the number of sitting board directors from seven (7) to eight (8) including one (1) Councillor and reduce the number of vacancies from four (4) to three (3). Quorum will remain unchanged at four (4).

Regal Heights Village

The addition of one (1) director on the Regal Heights Village Board of Management will increase the number of sitting board directors from nine (9) to ten (10) including one (1) Councillor and no vacancies. Quorum will remain unchanged at four (4).

The Kingsway

The appointment of two (2) directors and removal of one (1) director on The Kingsway Board of Management will increase the number of sitting board directors from ten (10) to eleven (11) including one (1) Councillor and no vacancies. Quorum will remain unchanged at four (4).

CONTACT

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SIGNATURE

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