



Appointments to Business Improvement Area Boards of Management

Date: January 7, 2019
To: Economic and Community Development Committee
From: General Manager, Economic Development and Culture
Wards: 6, 7, 8, 9, 12, 15, 16 and 21

SUMMARY

The purpose of this report is to appoint directors to the Boards of Management of six (6) Business Improvement Areas that fall within more than one Community Council boundary for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

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 nominees to the Business Improvement Area (BIA) Boards of Management set out below at the pleasure of Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

DuKe Heights:
Abate, Paolo
Bortoletto, Lou
Cunsolo, Marco
Dime, Larry
Gelbloom, David
Goldkind, Murray
Hertzman, David
Marshall, Kevin
Pliamm, Dr. Lew
Punjani, Shafiq
Rumanek, Jordan
Serebryany, Carmela
Tannous, Alaa

The Eglinton Way:

Barchuk, Maria
Beben, Ronald
Capella, Victor
Cinelli, Mario
Dimitrijevic, Anita
Garcia, Oscar
Le Fave, Peter
Longo, Tara
Marinuzzi, Vito
Siklos, Michael
Sirois, Maureen
Tabakian, Susan

Fairbank Village:

Cancelli, Luisa Maria
Kremizes, Anastasios
Mazzone, Damiano
Mian, Assad
Torrone, Enzo

Mount Pleasant:

Breen, Shirley
Heller, Gregory
Hillesheim, Laurie
Keefe, Sam
Lawrence, Corey
McEwan, Jessica
Morris, Rick
Purdy, Scott

Wexford Heights:

Aboosaidi, Arya
Agustin, Melania
Bassett, Sandra
Phan, Michael
Givelas, Robert
Thiyagarajah, Shien
Wanless, Steve
Zhao, Yani

York-Eglinton:

Alampi, Nick
Borrelli, Joe
Carreon, Jeremiah
Jeffrey, Martin
Munawwer, Syed Fahad
Renwick, Marjorie
Romero, Jenny

2. City Council direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of directors of the following Boards of Management:

DuKe Heights	15
The Eglinton Way	16
Fairbank Village	7
Mount Pleasant	11
Wexford Heights	10
York-Eglinton	9

FINANCIAL IMPACT

There are no financial implications resulting from the adoption of this report.

The Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

According to Municipal Code Chapter 19, appointments to BIA Boards of Management expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment for the next Board of Management term at an Annual General Meeting (AGM).

Community Councils have delegated authority over Board appointments for BIAs within their Community Council boundaries. Where BIA boundaries fall within more than one Community Council area, nominees are appointed by City Council.

As of the date of this report, six (6) BIAs that fall within more than one Community Council boundary have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term.

The nominees listed in Recommendation 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

In some cases, BIAs have voted to alter the size of their Board of Management. Amendments are required to Schedule A of Municipal Code Chapter 19, to update the number of directors of each BIA Board of Management.

COMMENTS

There are eight (8) BIAs that fall within the geographic area of more than one Community Council. To date, six (6) have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Applications for

Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

The remaining two (2) BIAs will be included in a subsequent report.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

In some instances the BIA membership approved a Board size that is greater than the number eligible nominees elected, resulting in a vacant position. The appointments to these vacant positions will be addressed in subsequent reports.

CONTACT

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SIGNATURE

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