



## REPORT FOR ACTION

## Appointments to Business Improvement Area Boards of Management

**Date:** February 14, 2019  
**To:** Economic and Community Development Committee  
**From:** General Manager, Economic Development and Culture  
**Wards:** 8, 12, and 15

### SUMMARY

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The purpose of this report is to appoint directors to the Uptown Yonge Board of Management for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19. Uptown Yonge BIA falls within two Community Council boundaries.

### RECOMMENDATIONS

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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:

Uptown Yonge:  
Adams, Derrick  
Beattie, Gordon  
Bhalla, Amar  
Cutruzzola, Adriana  
Jubb, David O.  
Kiratzis, Karen  
Mazelow, Alex  
Moretti, Angelo  
Nanoff, Alex  
Trabelsi, Ramzey  
Vargas, Jaime

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:

Uptown Yonge

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## **FINANCIAL IMPACT**

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

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

## **DECISION HISTORY**

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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, seven (7) 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**

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There are eight (8) BIAs that fall within the boundaries of more than one Community Council. To date, seven (7) have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Six (6) were included in a previous report and one (1) is the subject of this report.

The one (1) remaining BIA will be included in a subsequent report.

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

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

## **CONTACT**

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Mike Major  
Manager, BIA Office  
Economic Development and Culture  
Tel: 416-392-0623  
Fax: 416-392-1380  
Email: [Mike.Major@toronto.ca](mailto:Mike.Major@toronto.ca)

## **SIGNATURE**

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Mike Williams, General Manager  
Economic Development and Culture