



REPORT FOR ACTION

Appointments to Business Improvement Area Boards of Management (Mount Pleasant Village and Upper Village)

Date: March 19, 2019

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: 8, 12, and 15

SUMMARY

The purpose of this report is to appoint directors to the Mount Pleasant Village and Upper Village Business Improvement Area (BIA) Boards of Management for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19. The Mount Pleasant Village and Upper Village BIAs falls within two Community Council boundaries.

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:

Mount Pleasant Village:
Zammit, David

Upper Village:
Khalaf, Ismail
Lewis, Jonathan Elliot
Marks, Elainea
Rose, Amanda
Spring, Martin

FINANCIAL IMPACT

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

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.

At its meeting of January 30, 2019, City Council appointed a Board of Management for the Mount Pleasant (now Mount Pleasant Village) BIA consisting of eleven (11) directors, including one (1) vacant position.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC1.3>

The Upper Village BIA has held an Annual General Meeting (AGM) and elected a Board 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.

COMMENTS

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

Mount Pleasant Village

The appointment of one (1) director to the Mount Pleasant Village BIA Board of Management will reduce the number of vacancies from one (1) to zero (0). Quorum will increase from three (3) to four (4).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture