

Appointments to Business Improvement Area Boards of Management

Date: December 21, 2018
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 1, 2, 3 and 5

SUMMARY

The purpose of this report is to appoint directors to the Boards of Management of nine (9) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

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:

Albion Islington Square:
Bassi, Rohit
Khatri, Prakash
Mistry, Nirav
Pesev, Martin
Ramsawak, Reynold
Sayyad, Tahir
Shah, Santokh
Sharma, Raj
Singh, Shamsheer
Subedi, Atul
Sudhir, Seema

Eglinton Hill:
Farooq, Mohammad
Hernandez, Luis
Japaul, Beryl
Japaul, Laura
Moniz, Jean-Paul
Mushimiyimana, Pauline
Tasses, Steve

The Kingsway:
Brachman, Joan
Buttice, Giuseppe
Helm, Jamie
Lombardo, David
Madlambayan, Marlene
Phillips, Barry
Tee, Frank
Yeomans, Silvia

Lakeshore Village:
Donato, Peter
Gandhi, Rattan
Gumienik, Danuta
Kearns, Peter
Korwin-Kuczynski, Chris
Makrikostas, Eleni
Simpson, Darlene
Virai, Salima

Mimico By The Lake:
Bevan, Lindsey
Henderson, Dr. Maureen
Johnson, Mark
Nagy, Susan
Pritchard, David
Rodrigues, Alexander
Yousif, Moe

Mimico Village:
Bozzo, Rob
Giovenco, Joe
Kassel, Bill
Salib, Joe

Mount Dennis:
Boutot, Jean-Marie
Caplan, Robert
Elsaigh, Amru
Iyengar, Srinivasan
Nicolaou, Cassandra
Shear, Heather

shoptheQueensway.com:
Abraham, Zach
Baistrocchi, Karen
Bhamra, Ramal
Buttice, Giuseppe
Hafizi, Sohail
Hernandez, Ephraim
Hee-Karstadt, Lilian
Roberts, Michele

Village of Islington:
Hepworth, Gary
Leandro, Anna
Lettner, Edward
Macanowicz, Lola
McIvor, Melanie
McKenzie, Janet
Wood, Michael

2. 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:

Eglinton Hill	8
The Kingsway	11
Lakeshore Village	10
Mimico By The Lake	9
Mimico Village	5
shoptheQueensway.com	9
Village of Islington	9

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

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).

As of the date of this report, nine (9) BIAs within the Etobicoke York Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. Etobicoke York Community Council has authority to appoint these nominees.

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 twelve (12) BIAs within the geographic area of the Etobicoke York Community Council. To date, nine (9) BIAs 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 three (3) 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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