

Appointments to Business Improvement Area Boards of Management

Date: January 23, 2019
To: Etobicoke York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 5 and 7

SUMMARY

The purpose of this report is to appoint directors to the Boards of Management of two (2) 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:

Emery Village:
Carnovale, Silvio
Contardi, Leonardo
D'Aversa, Tony
Dhillon, Harbhajan
Lambrinos, Tim
Pinto, Joseph
Pinto, Maria
Ricci, Paolo
Serebryany, Carmela
Shepherd, Ralph

Weston Village:
Ahmad, Atiq
Anastasoff, David
Hatherley, Marianne
Hossain, Masum
Kalamaris, George
Kalamaris, Peter
Makim, Paren
Warsame, Omar
Weinberg-Linsky, Suri

2. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of members of the following Board of Management:

Weston Village	10
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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, eleven (11) 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, eleven (11) 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.

Nominations to nine (9) BIAs were included in a previous report. Two (2) BIAs are the subject of this report. The one (1) remaining BIA 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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