

## **Appointments to Business Improvement Area Boards of Management**

**Date:** December 17, 2018  
**To:** North York Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 6, 8 and 15

### **SUMMARY**

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The purpose of this report is to appoint directors to the Boards of Management of two (2) Business Improvement Areas that fall within the North York Community Council boundaries for the new term of Council for and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

### **RECOMMENDATIONS**

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The Director, Business Growth Services, Economic Development and Culture recommends that North 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 North York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Bayview Leaside:  
Allardyce, Grant  
Gabrielian, Aram  
Janecek, Stanley  
Ravinthirajah, Warren  
Zammit, Trae

Yonge-Lawrence Village:  
Cole, Matthew  
Don, Bev  
Loewenberg, Madeleine  
MacDonald, Lauren  
Misch, Christopher  
Nenadovich, Maria

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 Boards of Management:

Bayview Leaside	6
Yonge-Lawrence Village	8

## **FINANCIAL IMPACT**

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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**

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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).

As of the date of this report, two (2) BIAs within the North York Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. North 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**

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There are four (4) BIAs within the geographic area of the North York Community Council. To date, two (2) 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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George Spezza, Director, Business Growth Services  
Economic Development and Culture