

Appointments to Business Improvement Area Boards of Management

Date: August 1, 2019

To: North York Community Council

From: General Manager, Economic Development and Culture

Wards: 8 and 15

SUMMARY

The purpose of this report is to appoint directors to the MarkeTO District BIA board of management, remove a director from the Yonge-Lawrence Village BIA board of management and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

RECOMMENDATIONS

The General Manager, 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:

MarkeTO District:
Cimicata, Joe
Butler, Darrin

2. Remove the following directors from the Business Improvement Area (BIA) boards of management set out below:

Yonge-Lawrence Village:
MacDonald, Lauren
Misch, Chris

3. 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:

MarkeTO District 11

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

At its meeting of January 15, 2019, North York Community Council appointed directors to the Yonge-Lawrence Village BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NY2.24>

At its meeting of March 19, 2019, North York Community Council appointed directors to the MarkeTO District BIA board of management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NY4.7>

COMMENTS

From time to time, it is necessary to remove BIA board of management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA boards, as set out in Chapter 19 of the Toronto Municipal Code.

MarkeTO District

At its Annual General Meeting of January 30, 2019, the membership of the MarkeTO District BIA approved a board of eleven (11) members, including two (2) vacant positions. Due to an error in the staff report, on March 19, 2019 North York Community Council approved a board of nine (9) members with no vacancies. By increasing the board size from nine (9) to eleven (11), and appointing two (2) directors to the vacant positions, the MarkeTO District BIA Board of Management will be left with zero (0) vacancies. Quorum will increase from three (3) to four (4).

Yonge-Lawrence Village

The removal of two (2) directors from the Yonge-Lawrence Village BIA Board of Management will increase the number of vacancies from zero (0) to two (2). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Mike Williams, General Manager
Economic Development and Culture