

Appointments to Business Improvement Area Boards of Management

Date: December 21, 2018
To: Scarborough Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 20, 21 and 22

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 Scarborough 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 Scarborough 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 Scarborough Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Crossroads of the Danforth:
Ahmed, Rinkee
Bintsis, Gary
Kabir, Anwarul
McDonald, Kimberley
Murillo, Joe
Murillo, Liane
Panchalingam, Pakeerathan
Tatsis, Bill

Kennedy Road:
Alvarez, Walter
Ball, Mike
Buzzell, Brenda
Impera, Rick
Jagan, Edward
Miskin, Lionel
Odeh, Ammar
Truong, Karen

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:

Crossroads of the Danforth	9
Kennedy Road	10

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, two (2) BIAs within the Scarborough Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. Scarborough 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 three (3) BIAs within the geographic area of the Scarborough Community Council. To date, two (2) have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Applications for Nominations have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

The remaining one (1) 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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