

Appointments to Business Improvement Area Boards of Management

Date: January 22, 2019
To: Toronto and East York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 9, 14 and 19

SUMMARY

The purpose of this report is to appoint directors to the Boards of Management of three (3) Business Improvement Areas that fall within the Toronto and East 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 Toronto and East 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 Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Bloordale Village:
Couto, Oliver
Duff-Bergeron, Alycia
Lukashevsky, Liza
Lumsden, Alicia
Harrison, Mazis
Parr, Matthew
Perry, Robert
Scioscia, Carmine
Tsourounakis, Niki

Danforth Village:
Chun, David
Dapergolas, Louis
Hossain, Akram
Khan, Farhana
Lu, Ding (David)
McLachlon, Nathan
Rahman, Khokan
Rahman, Mizanur
Rahman, Rasal
Taylor, Trevor

Leslieville:
Daniels, Brad
Kelly, Tracy
Mamourian, Ara
Montiel, Rebecca
Orenstein, Jennifer
Peckover, Donald
Tetreault, Christiane

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:

Bloordale Village	10
Danforth Village	11
Leslieville	11

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, forty-eight (48) BIAs within the Toronto and East York Community Council area have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. Toronto and East 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 fifty-five (55) BIAs within the geographic area of the Toronto and East York Community Council. To date, forty-eight (48) BIAs have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Forty-five (45) were included in previous reports and three (3) are the subject of this report.

Of the remaining seven (7) BIAs, six (6) will be included in a subsequent report and one (1), Historic Queen East, is inactive.

Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

The membership of the Leslieville BIA approved a Board of eleven (11) directors including three (3) vacant positions. The appointments to these vacant positions will be addressed in subsequent reports.

CONTACT

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SIGNATURE

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