

Changes to Business Improvement Area Boards of Management

Date: June 9, 2022

To: Etobicoke York Community Council

From: Interim General Manager, Economic Development and Culture

Wards: Etobicoke Lakeshore, York-South Weston

SUMMARY

Etobicoke York Community Council has delegated authority to appoint and remove directors from the boards of Businesses Improvement Areas (BIAs) that fall within its geographic boundaries.

The purpose of this report is to make changes to the Eglinton Hill and Lakeshore Village BIA Boards of Management.

RECOMMENDATIONS

The Interim General Manager, 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 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:

Eglinton Hill:
Kirk Stephens

Lakeshore Village:
Christopher Mikhail

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendation in this report. The changes to the Eglinton Hill and Lakeshore Village Business Improvement Area Boards of Management have no financial impacts to the City in current and future years.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the information as presented in the Financial Impact Section.

DECISION HISTORY

At its meeting of January 15, 2019, Etobicoke York Community Council appointed directors to the Eglinton Hill and Lakeshore Village BIA Boards of Management.
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EY2.28>

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.

Eglinton Hill

The appointment of one (1) director to the Eglinton Hill BIA Board of Management will decrease the number of vacancies from three (3) to two (2). Quorum will remain at three (3).

Lakeshore Village

The appointment of one (1) director to the Lakeshore Village BIA Board of Management will decrease the number of vacancies from one (1) to zero (0). Quorum will remain at three (3).

CONTACT

David Hessels, Manager, BIA Office (Acting), Economic Development and Culture, 416-392-6837, David.Hessels@toronto.ca

SIGNATURE

Cheryl Blackman, Interim General Manager
Economic Development and Culture