

Appointments to Business Improvement Area Boards of Management

Date: April 11, 2023

To: Economic and Community Development Committee

From: General Manager, Economic Development and Culture

Wards: 9 - Davenport, 8 - Eglinton-Lawrence, 12 - Toronto-St. Paul's, 5 - York South-Weston

SUMMARY

The purpose of this report is to appoint directors to the Boards of Management of four (4) Business Improvement Areas (BIAs) that fall within more than one Community Council boundary for the new term of Council and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that:

1. City Council, 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 Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

The Eglinton Way:
Beben, Ronald
Cappella, Victor
Cinelli, Mario
Dimitrijevic, Anita
Goodman, Laurie
Izeti, Kozeta
Lash, Dalia
LeLiever, Jason
Leung, Jocelyn
Longo, Tara
Marinuzzi, Vito
Rukaj, Nick
Sirois, Maureen

Tabakian, Susan

Rogers Road:
Casullo, Renzo
Mior, Paul
Reis, Christopher

Upper Village:
Charles, Nigel
Jaffery, Mazher
Silano, Trina

York-Eglinton:
Alampi, Nick
Beggs, Roland
Borrelli, Joe
Gordon, Gennetho
Jackto, Jada
Jeffery, Martin
Kayani, Haris
Lalor, Diana
Lindsay, Sophia
McDonald, Jason
Montague, Masani
Munawwer, Syed Fahad
Ramirez, Michael
Renwick, Marjorie
Spencer, Yvette
Thompson, Claude

2. City Council 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 from nine (9) to eighteen (18):

York-Eglinton

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FINANCIAL IMPACT

There is no financial impact from the adoption of the recommendations contained in this report.

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

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).

To date, eight (8) BIAs that fall within the geographic area of more than one Community Council whose boards are thereby appointed by City Council have held Annual General Meetings (AGMs), elected Boards of Management for the 2023-2026 Council term, and submitted Applications for Nomination to the BIA Office.

The membership of the York-Eglinton BIA voted to increase the size of their Board of Management from nine (9) to eighteen (18). An amendment is required to Schedule A of Municipal Code Chapter 19, to update the number of directors.

COMMENTS

There are eight (8) BIAs that fall within the geographic area of more than one Community Council whose boards are thereby appointed by City Council. To date, each of the eight (8) have held their 2022 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Four (4) were included in a previous report and four (4) are the subject of this report.

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

In some instances, the number of nominees elected by the BIA membership is fewer than the number of directors specified in Chapter 19, Schedule A, resulting in vacant positions. The appointments to these vacant positions will be addressed in subsequent reports.

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

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

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture