

Appointments to Business Improvement Area Boards of Management

Date: February 1, 2023

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: Etobicoke-Lakeshore, Humber River-Black Creek

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 appoint directors to the Boards of Management of four (4) Business Improvement Areas that fall within the Etobicoke York Community Council boundaries for the new term of Council.

RECOMMENDATIONS

The 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:

Emery Village:
Carnovale, Silvio
D'Aversa, Tony
Dhillon, Harbhajan
Gaglia, Jessica
Lambrinos, Tim
Montinaro, Joseph
Mothersill, Keresha
Ricci, Paolo
Serebryany, Carmela
Shepherd, Ralph
Tersigni, Anthony

Mimico Village:
Farrell, Kelly
Giovenco, Domenic
Gosselin, Josee
Naderi, Lydean

Mount Dennis:
Caplan, Robert
Nicolaou, Cassandra
Otu, Ekpenyong
Patel, Alpa
Shear, Heather

The Kingsway:
Black, Kristen

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:

Emery Village	12
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FINANCIAL IMPACT

There are no current or known future year financial impacts arising from 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, nine (9) BIAs within the Etobicoke York Community Council area 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. Etobicoke York Community Council has authority to appoint these nominees.

The membership of the Emery Village BIA voted to elect a Board of Management of twelve (12) directors. An amendment is required to Schedule A of Municipal Code Chapter 19, to update the number of directors from eleven (11) to twelve (12).

At its meeting of January 23, 2023, Etobicoke York Community Council appointed directors to The Kingsway BIA Board of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EY2.23>

COMMENTS

There are thirteen (13) BIAs within the geographic area of the Etobicoke York Community Council. To date, nine (9) have held their 2022 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Six (6) were included in a previous report. This report recommends appointments to three (3) additional boards, as well as an appointment to a vacant position on The Kingsway BIA Board of Management.

Appointments to the remaining four (4) BIAs will be included in a subsequent 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.

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

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

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture