

Appointments to Business Improvement Area Boards of Management

Date: January 3, 2023

To: North York Community Council

From: General Manager, Economic Development and Culture

Wards: Eglinton-Lawrence, Don Valley West

SUMMARY

North 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 two (2) Business Improvement Areas that fall within the North 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 General Manager, Economic Development and Culture recommends that North 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 North York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

Bayview Leaside:
Allardyce, Grant
Gabrielian, Aram
Janecek, Stanley
Lahey, Kevin
Savitska, Olga
Zammit, Trae

Yonge-Lawrence Village:
Cole, Matthew
Dhanani, Tazim
Don, Beverly
Mantri, Karimi
Nenadovich, Maria

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:

Bayview Leaside	8
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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, two (2) BIAs within the North 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. North York Community Council has authority to appoint these nominees.

The membership of the Bayview Leaside BIA voted to increase the size of their Board of Management from six (6) to eight (8). An amendment is required to Schedule A of Municipal Code Chapter 19, to update the number of directors.

COMMENTS

There are five (5) BIAs within the geographic area of the North York Community Council. This report recommends appointments to two (2) BIAs that have held their 2022 Annual General Meetings and elected directors to their Boards of Management. Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

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.

Appointments to the remaining three (3) BIAs will be included in a subsequent report.

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

The appointment of five (5) directors to the Yonge-Lawrence Village BIA Board of Management will result in one (1) vacant position. The appointment to this vacant position will be addressed in a subsequent report.

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture