

Changes to Business Improvement Area Board of Management

Date: October 9, 2024

To: Etobicoke York Community Council

From: General Manager, Economic Development and Culture

Wards: Ward 3 - Etobicoke-Lakeshore, Ward 5 -York South-Weston

SUMMARY

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

The purpose of this report is to make changes to the Long Branch, Mimico by the Lake, The Kingsway and Weston Village Business Improvement Area Boards of Management in accordance with the requirement of City of Toronto Municipal Code Chapter 19, Business Improvement Areas.

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:

Long Branch:
Brygidyr, Andrea

Mimico by the Lake:
Majeski, Michael

2. Remove the following directors from the Business Improvement Area Boards of Management set out below:

Long Branch:
Davis, Bruce

The Kingsway:
D'Aprile, Julie

Weston Village:
Kalamaris, George

FINANCIAL IMPACT

There are no current or known future year financial implications resulting 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

At its meeting on January 23, 2023, Etobicoke York Community Council appointed directors to The Kingsway and Weston Village Business Improvement Area Boards of Management.

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

At its meeting on April 3, 2023, Etobicoke York Community Council appointed directors to the Long Branch and Mimico by the Lake Business Improvement Area Boards of Management.

<https://secure.toronto.ca/council/agenda-item.do?item=2023.EY4.19>

COMMENTS

From time to time, it is necessary to remove Business Improvement Area (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. Council members are appointed by right-of-office to the boards of BIAs in their wards.

Long Branch

The appointment of one (1) director and removal of one (1) director from the Long Branch BIA Board of Management will not impact the number of vacancies on the Board, which will remain at zero (0). Quorum will remain at three (3).

Mimico by the Lake

The appointment of one (1) director to the Mimico by the Lake BIA Board of Management will decrease the number of vacancies on the Board from five (5) to four (4). Quorum will remain at three (3).

The Kingsway

The removal of one (1) director from The Kingsway BIA Board of Management will increase the number of vacancies on the Board from two (2) to three (3). Quorum will remain at three (3).

Weston Village

The removal of one (1) director from the Weston Village BIA Board of Management will increase the number of vacancies on the Board from one (1) to two (2). Quorum will remain at three (3).

CONTACT

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SIGNATURE

Patrick Tobin, General Manager
Economic Development and Culture