**TO:** Mayor and Members  
General Issues Committee  

**WARD(S) AFFECTED:** WARD 2

**COMMITTEE DATE:** September 19, 2012

**SUBJECT/REPORT NO:**  
King Street West Business Improvement Area (B.I.A.) Revised Board of Management  
(PED11036(a)) (Ward 2)

**SUBMITTED BY:**  
Tim McCabe  
General Manager  
Planning and Economic Development Department

**PREPARED BY:**  
Eileen Maloney 905-546-2632

**SIGNATURE:**

**RECOMMENDATION:**

That the following individual be appointed to the King Street West B.I.A.’s Board of Management:

- Lia Hess

**EXECUTIVE SUMMARY**

Appointment to the King Street West B.I.A.’s Board of Management.

**Alternatives for Considerations – Not Applicable.**

**FINANCIAL / STAFFING / LEGAL IMPLICATIONS** (for Recommendation(s) only)

- Financial: N/A
- Staffing: N/A
Legal: The Municipal Act 2001, Sections 204-215 governs B.I.A.s. Section (204) Subsection (3) stipulates “A Board of Management shall be composed of, (a) one or more Directors appointed directly by the municipality; and (b) the remaining Directors selected by a vote of the membership of the improvement area and appointed by the municipality”. Section 204 Subsection (12) stipulates “….if a vacancy occurs for any cause, the municipality may appoint a person to fill the vacancy for the unexpired portion of the term and the appointed person is not required to be a member of the improvement area”.

HISTORICAL BACKGROUND (Chronology of events)

On November 14, 2011, Erik Hess submitted his resignation from the Board of Management for the King Street West B.I.A. As a result of the resignation, two (2) Board members remained, not including the Ward Councillor. It is required that a B.I.A. Board of Management consists of at least three (3) Directors, not including the Ward Councillor.

Due to the uncertainty of the status of the King Street West B.I.A. a proposed budget for 2012 was not submitted to City Council for approval. As a requirement of the Dormant Business Improvement Area (B.I.A.) Status Procedure, the Urban Renewal Division, in consultation with the remaining board members, coordinated a meeting with the members of the King Street West B.I.A. to determine the future status of the B.I.A. The meeting was held on August 20, 2012. At the meeting, it was determined that the King Street West B.I.A would remain active.

The members of the King Street West B.I.A. elected Lia Hess to their Board of Management. This brings the number of members of the King Street West B.I.A.’s Board of Management to three (3), not including the Ward Councillor.

POLICY IMPLICATIONS

N/A

RELEVANT CONSULTATION

N/A

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

N/A

ALTERNATIVES FOR CONSIDERATION:

(include Financial, Staffing, Legal and Policy Implications and pros and cons for each alternative)

N/A
Vision: To be the best place in Canada to raise a child, promote innovation, engage citizens and provide diverse economic opportunities.

Values: Honest, Accountability, Innovation, Leadership, Respect, Excellence, Teamwork