TO: Mayor and Members General Issues Committee

WARD(S) AFFECTED: WARDS 6 & 7

COMMITTEE DATE: December 5, 2012

SUBJECT/REPORT NO:
Concession Street Business Improvement Area (BIA) Revised Board of Management (PED10250(b)) (Wards 6 & 7)

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 Concession Street Business Improvement Area’s (BIA’s) Board of Management:

Steve Vucko

EXECUTIVE SUMMARY

Appointment to the Concession Street Business Improvement Area’s (BIA’s) Board of Management.

Alternatives for Consideration – Not Applicable

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

Financial: There are no financial implications.
Staffing: There are no staffing implications.

Legal: The Municipal Act 2001, Sections 204-215 govern BIAs. 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)

The Board of Management of the Concession Street BIA elected Steve Vucko at its meeting held October 23, 2012. The Board of Management received the resignation of Eva Raphael on October 11, 2012.

The appointment of Steve Vucko and the removal of Eva Raphael brings the number of Board members of the Concession Street BIA’s Board of Management to 10 (ten), not including the Ward Councillors.

POLICY IMPLICATIONS

Not applicable.

RELEVANT CONSULTATION

Not applicable.

ANALYSIS / RATIONALE FOR RECOMMENDATION

(include Performance Measurement/Benchmarking Data, if applicable)

Not applicable.

ALTERNATIVES FOR CONSIDERATION:

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

Not applicable.
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

CORPORATE STRATEGIC PLAN  (Linkage to Desired End Results)


Growing Our Economy

- BIA initiatives help retain and attract businesses

Healthy Community

- BIA members are involved in developing and implementing local solutions

APPENDICES / SCHEDULES

Not applicable.

EM/ hk