

**KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) - APPOINTMENTS
WARD 1**

Recommendation

The Director of Financial Services and the City Clerk recommends:

- 1) (a) That By-law Number 169-84, section 4.(i) Membership of the Board, be amended from seven (7) members appointed by Council to up to twelve (12) voting members, so that it now reads:

“The Board shall consist of up to twelve (12) voting members appointed by Council, one of whom shall be a member of Council and the remaining members shall be individuals assessed for business assessment in respect of land in the area or nominees of such individuals or of corporations so assessed”; and

- (b) That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board voting members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
- 2) That Council appoint a member of Council to the KBIA Board for the 2010-2014 term of Council in accordance with By-law 169-84.

Economic Impact

There is no economic impact to the City of Vaughan.

Communications Plan

Council's decision will be communicated to the Chair of the KBIA.

Purpose

The purpose of this report is to bring forward for Council's consideration and approval the appointment of the KBIA Management Board voting members submitted by the KBIA Chair and for Council to appoint a member of Council to the Board for the 2010-2014 term of Council.

Background - Analysis and Options

The KBIA recently held their Annual General Meeting at which the Board of Management members were appointed. The KBIA Chair has submitted the new KBIA Board Members (Attachment 1) for Council's approval.

The KBIA Board submitted the names of nine (9) voting members. On April 28, 2012, the Board received a resignation letter of one of the members. This has been noted on Attachment 1. Council is being requested to approve the remaining eight (8) voting members.

The current By-law 169-84 provides for seven (7) members including a member of Council. One of the recommendations in the Kleinburg Economic Development Strategy (KEDS) is to increase the board size as a requirement to increase member involvement (to a 10-12 member board). The recommendation therefore includes that the By-law be amended to provide for up to 12 members.

In accordance with By-law 169-84, Council is required to appoint a member of Council to the Board for the term of Council. It should be noted that in the past the Ward 1 Councillor has been appointed.

It should also be noted that a report regarding the Kleinburg Business Improvement Area budget apportionment change is on this agenda. That report references a petition that has been received by the City that wants to remove the KBIA by-law from Kleinburg property owners. As outlined in that report, the petition did not comply with the Municipal Act and therefore no further action will be taken. It is therefore appropriate to proceed with the appointments at this time.

Relationship to Vaughan Vision 2020

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

There are no Regional Implications in this Report.

Conclusion

Council's consideration of the recommendations set out in this report is requested.

Attachments

Attachment 1 – KBIA Board of Management and Executive

Report prepared by:

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Respectfully submitted,

Barry E. Jackson, CGA
Director of Financial Services

Jeffrey A. Abrams
City Clerk

Kleinburg Business Improvement Association
Managing Board
Elected Wednesday, March 7th, 2012.

BIA Board Members:

Tim Arnott (BinderTwine Committee) *
Dwayne Cawley (RBC)
Frank Cuhna (Storia)
Maria Furlano (Sweet and Elegant)
Kim Good (McMichael Canadian Art Collection)*
Frank Greco (Property Owner)
Giovanna Luciani-Lamb (BonBons & Brittle)
** Maria Montinaro (Dolcini)
Cinzia Recine (Property Owner)
Delia Romano-Virgilio (Violets & Dahlias)
Dolores Rotondo (City of Vaughan)*
Louise Zembal (Hawthorne House)

*Non-Voting Members

Executive Members

Chair: Louise Zembal

Treasurer: Dwayne Cawley

Co-Secretaries: Giovanna Luciani-Lamb/Maria Furlano

** letter of resignation received by the
KBIA Board of Management
April 28, 2012