



STAFF REPORT ACTION REQUIRED

Appointments to the Yonge Dundas Square Board of Management

Date:	December 16, 2009
To:	Toronto and East York Community Council
From:	City Manager
Wards:	Ward 27 – Toronto Centre-Rosedale
Reference Number:	

SUMMARY

The purpose of this report is to recommend that Council appoint five members to the Yonge Dundas Square Board of Management to fill vacancies created by the departure of interest group representatives from their respective organizations, and to fill the new member for Massey Hall approved by Council November 30 and December 1, 2009.

RECOMMENDATIONS

The City Manager recommends that:

1. Council appoint the 5 nominees set out in Attachment 1 to the Board of Management of Yonge Dundas Square, in order to replace four members nominated by interest groups who have left their organizations, and to fill the new position recently approved by Council for a member nominated by the Corporation of Massey Hall and Roy Thompson Hall.

Financial Impact

There are no financial implications resulting from the adoption of this recommendation. The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Equity Impact

Nominating bodies are encouraged to consider diversity issues.

DECISION HISTORY

At its meeting of November 30 and December 1, 2009, in considering item EX36.19, Council increased the composition of the Yonge Dundas Square Board of Management from 13 to 14 members to include representation from Massey Hall.

All members of the Yonge Dundas Square Board are appointed by Council as set out in the City's Public Appointments Policy Governing City Agencies, Boards, Commissions and Corporations and Nominations to Special Purpose Bodies, adopted by Council at its meeting of September 25, 26, 27 and 28, 2006. In accordance with this policy, interest group nominations are forwarded by the Board to the City and must go to Council for approval on the recommendation of the Toronto and East York Community Council.

ISSUE BACKGROUND / COMMENTS

The Board of Management of Yonge Dundas Square now consists of 14 members

- City Councillor for Ward 27, Toronto Centre
- 4 members of the Downtown Yonge Street BIA as nominated by the BIA
- 1 member nominated by Ryerson Polytechnic University
- 1 member nominated by the Yonge Street Mission
- 1 member nominated by the Toronto Alliance for the Performing Arts;
- 1 member nominated by the Corporation of Massey Hall and Roy Thompson Hall
- 1 member nominated by a residents' association
- 4 staff members including one employee of the Police Services Board, two City staff, and one employee of the Toronto Parking Authority, who shall all be ex officio members, without a vote

The Board received the nomination of two new members from the Downtown Yonge BIA, and one nominee each from the Yonge Street Mission and the Toronto Alliance for the Performing Arts, to replace members who have left their organizations. The Board also received the first nominee for the Massey Hall seat from the Corporation of Massey Hall and Roy Thompson Hall. All nominees are set out in Attachment 1.

CONTACTS

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SIGNATURE

Joseph P. Pennachetti
City Manager

ATTACHMENT

Attachment 1 – Nominations to the Board of Management of Yonge Dundas Square

Nominations to the Board of Management of Yonge Dundas Square

Nominees from the Downtown Yonge Business Improvement Area:

Mr. Brian O'Hoski, Property Manager, Retail, Cadillac Fairview Corporation Ltd. /
Toronto Eaton Centre

Mr. J. Ken Rutherford, Owner, 340 Yonge Street, Toronto Camera Centres Ltd.

Nominee from Yonge Street Mission:

Mr. Paul E. Davidson, P. Eng., Mission Operations Officer

Nominee from the Toronto Alliance for the Performing Arts:

Ms. Jacoba Knaapen, Executive Director, Toronto Alliance for the Performing Arts

Nominee from Massey Hall by the Corporation of Massey Hall and Roy Thompson Hall:

Mr. Jesse Kumagai, Director of Programming for Massey Hall