Appointments to Business Improvement Area Boards of Management

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<th>Date:</th>
<th>January 25, 2016</th>
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<td>To:</td>
<td>Toronto and East York Community Council</td>
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<td>From:</td>
<td>Director, Business Growth Services, Economic Development and Culture</td>
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<td>Wards:</td>
<td>14, 18, 20, 21 and 22</td>
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**SUMMARY**

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to the Hillcrest Village, Parkdale Village, and Queen Street West Business Improvement Area (BIA) Boards of Management and remove members from the College West, Midtown Yonge, and Queen Street West BIA Boards of Management.

**RECOMMENDATIONS**

The Director, Business Growth Services, Economic Development and Culture, recommends that Toronto and East York Community Council:

1. In accordance with the City's Public Appointments Policy, appoint the following nominees to Business Improvement Area (BIA) Boards of Management at the pleasure of Toronto and East York Community Council, and for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed:

   Hillcrest Village:
   Morgan, Austin C.

   Parkdale Village:
   Barrie, Alison
   Chomphel, Tashi
   Duggan, Michael

   Queen Street West:
   Nguyen, William
2. Remove the following board members from the Business Improvement Area (BIA) Boards of Management:

   College West:
   Pereira, Leo

   Midtown Yonge:
   Esson, Elizabeth

   Queen Street West:
   Thompson, Audrey
   Yip, Bruce Wayne

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of board members of the College West BIA to six (6) and number required for quorum to three (3), by changing the number of board members of the Midtown Yonge BIA to eleven (11) and number required for quorum to four (4), by changing the number of board members of the Parkdale Village BIA to twelve (12), and by changing the number of board members of the Queen Street West BIA to eight (8).

Financial Impact

There are no financial implications resulting from the adoption of this report.

DECISION HISTORY

At its meeting of January 13, 2015, Toronto and East York Community Council appointed members to the College West, Hillcrest Village and Parkdale Village BIA Boards of Management.

At its meeting of February 18, 2015, Toronto and East York Community Council appointed members to the Queen Street West BIA Board of Management.

At its meeting of April 14, 2015, Toronto and East York Community Council appointed members to the Midtown Yonge and Queen Street West BIA Board of Management.
ISSUE BACKGROUND

From time to time, it is necessary to remove BIA Board of Management members who are no longer able to serve, add new members to fill vacant positions, and revise the size of BIA Boards and the number required for quorum, as set out in Chapter 19 of the Toronto Municipal Code.

The Toronto and East York Community Council has delegated authority over appointments to BIA Boards within the Community Council boundaries. Boards of Management serve at the pleasure of Toronto and East York Community Council for a term expiring at the end of the term of Council or as soon thereafter as successors are appointed. Toronto and East York Community Council reserves the right to replace any appointed member at any time and for any reason.

COMMENTS

The College West, Hillcrest Village, Midtown Yonge, Parkdale Village and Queen Street West BIAs fall within the boundaries of Toronto and East York Community Council.

The removal of one (1) member decreases the number of Board members on the College West BIA Board of Management from seven (7) to six (6), including one (1) Councillor. Quorum will be reduced from four (4) to three (3).

The appointment of one (1) member and removal of one (1) vacancy from the Hillcrest Village BIA Board of Management will not affect the number of members or number of members required for quorum.

The removal of one (1) member decreases the number of Board members on the Midtown Yonge BIA Board of Management from twelve (12) to eleven (11), including one (1) Councillor. Quorum will be reduced from five (5) to four (4).

The appointment of three (3) members increases the number of Board members on the Parkdale Village BIA Board of Management from nine (9) to twelve (12), including one (1) Councillor. Quorum will be unchanged.
The appointment of one (1) member, removal of two (2) members, and removal of one (1) vacancy decreases the number of Board members on the Queen Street West BIA Board of Management from ten (10) to eight (8), including one (1) Councillor. Quorum will be unchanged.

**CONTACT**

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**SIGNATURE**

George Spezza, Director, Business Growth Services  
Economic Development and Culture