Appointments to Business Improvement Area Boards of Management

Date: April 5, 2017
To: Toronto and East York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 14, 18, 20, 22, 27, 28, 29, 30, 31 and 32

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint members to the Bloordale Village, Cabbagetown, Church-Wellesley Village, Mount Pleasant and Roncesvalles Village Business Improvement Area (BIA) Boards of Management and remove members from the Bloordale Village, Danforth Mosaic, Mount Pleasant and Toronto Entertainment District 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 set out below 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:

   Bloordale Village:
   Scioscia, Carmine

   Cabbagetown:
   Ahn, Steven
   Sestito, Laura

   Church-Wellesley Village:
   Ihasz, Claire
Mount Pleasant:
Breen, Shirley
Langshaw, Vanessa

Roncesvalles Village:
Gagatek, Sofie
Ouellette, Tere

2. Remove the following board members from the Business Improvement Area (BIA) Boards of Management set out below:

Bloordale Village:
Amaral, Domingos

Danforth Mosaic:
Bai, Haitan (Lucy)
Michaelidis, Freda
Mohamed, Saeed
Pshyk, Christal

Mount Pleasant:
La, Hoa

Toronto Entertainment District:
Halkias, Peter
Mattocks, Fred

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 Cabbagetown BIA to twelve (12) and number required for quorum to five (5), by changing the number of board members of the Danforth Mosaic BIA to nine (9) and number required for quorum to three (3), by changing the number of board members of the Mount Pleasant BIA to nine (9), by changing the number of board members of the Roncesvalles Village BIA to ten (10) and number required for quorum to five (5), by changing the number of board members of the Toronto Entertainment District BIA to seventeen (17) and number required for quorum to seven (7).

FINANCIAL IMPACT

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

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.
At its meeting of January 13, 2015, Toronto and East York Community Council appointed members to the Bloordale Village, Cabbagetown, Church-Wellesley Village, Danforth Mosaic, Mount Pleasant, Roncesvalles Village and Toronto Entertainment District BIA Boards of Management.


**COMMENTS**

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.

The Bloordale Village, Cabbagetown, Church-Wellesley Village, Danforth Mosaic, Mount Pleasant, Roncesvalles Village and Toronto Entertainment District BIAs fall within the boundaries of Toronto and East York Community Council.

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

**Cabbagetown**
The appointment of two (2) members increases the number of Board members on the Cabbagetown BIA Board of Management from ten (10) to twelve (12), including one (1) Councillor. Quorum will be increased from four (4) to five (5).

**Church-Wellesley Village**
The appointment of one (1) member and removal of one (1) vacancy from the Church-Wellesley Village BIA Board of Management will not affect the number of members or quorum.

**Danforth Mosaic**
The removal of four (4) members decreases the number of Board members on the Danforth Mosaic BIA Board of Management from thirteen (13) to nine (9), including four (4) Councillors. Quorum will be reduced from four (4) to three (3).
Mount Pleasant
The appointment of two (2) members and removal of one (1) member increases the number of Board members on the Mount Pleasant BIA Board of Management from eight (8) to nine (9), including one (1) Councillor. Quorum will be unchanged.

Roncesvalles Village
The appointment of two (2) members increases the number of Board members on the Roncesvalles Village BIA Board of Management from eight (8) to ten (10), including one (1) Councillor. Quorum will be increased from four (4) to five (5).

Toronto Entertainment District
The removal of two (2) members decreases the number of Board members on the Toronto Entertainment District BIA Board of Management from nineteen (19) to seventeen (17), including two (2) Councillors. Quorum will be decreased from eight (8) to seven (7).

CONTACT

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SIGNATURE

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