

Appointments to Business Improvement Area Boards of Management

Date: September 19, 2017
To: Toronto and East York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 14, 19, 20, 21, 22, 28

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint directors to Dupont by the Castle, Financial District and Liberty Village Business Improvement Area (BIA) Boards of Management and remove directors from Dupont by the Castle, Financial District, Hillcrest Village 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:

Dupont by the Castle:
Egger, Jesse

Financial District:
Mah, Herb

Liberty Village:
Ebrahimi, Arian
Garg, Elizabeth

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

Dupont by the Castle:
Duffin, Edward

Financial District:
Formos, Damon

Hillcrest Village:
Cappella, Victor
Guerrier, Elizabeth
Stern, Josie

Toronto Entertainment District:
McLeod, Barry
Taylor, Greg

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.

DECISION HISTORY

At its meeting of January 13, 2015, Toronto and East York Community Council appointed directors to Hillcrest Village, Liberty Village and Toronto Entertainment District BIA Boards of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE3.29>

At its meeting of October 6, 2015, Toronto and East York Community Council appointed one director and removed one director from the Financial District BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE11.34>

At its meeting of January 19, 2016, Toronto and East York Community Council appointed two directors to the Dupont by the Castle BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.TE13.32>

At its meeting of September 7, 2016, Toronto and East York Community Council appointed one director and removed one director from the Hillcrest Village BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.TE18.33>

COMMENTS

From time to time, it is necessary to remove BIA Board of Management directors who are no longer able to serve, add new directors to fill vacant positions, and revise the size of BIA Boards, 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 director at any time and for any reason.

The Dupont by the Castle, Financial District, Hillcrest Village, Liberty Village and Toronto Entertainment District BIAs fall within the boundaries of Toronto and East York Community Council.

Dupont by the Castle

The appointment of one (1) director and removal of one (1) director from the Dupont by the Castle BIA Board of Management will not affect the size of the Board or quorum.

Financial District

The appointment of one (1) director and removal of one (1) director from the Financial District BIA Board of Management will not affect the size of the Board. Quorum will be reduced from six (6) to four (4).

Hillcrest Village

The removal of three (3) directors will increase the number of vacancies on the Hillcrest Village BIA Board of Management from three (3) to six (6). Quorum will be reduced from four (4) to three (3).

Liberty Village

The appointment of two (2) directors will reduce the number of vacancies on the Liberty Village BIA Board of Management from nine (9) to seven (7). Quorum will be increased from five (5) to six (6).

Toronto Entertainment District

The removal of two (2) directors will increase the number of vacancies on the Toronto Entertainment District BIA Board of Management from five (5) to seven (7). Quorum will be reduced from seven (7) to six (6).

CONTACT

David Hessels
Economic Partnership Advisor, BIA Office
Economic Development and Culture
Tel: 416-392-6837
Fax: 416-392-1380
Email: David.Hessels@toronto.ca

SIGNATURE

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