Appointments to Business Improvement Area Boards of Management

Date: October 17, 2017  
To: Toronto and East York Community Council  
From: Director, Business Growth Services, Economic Development and Culture  
Wards: 20, 21, 22, 28, 30 and 32

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint directors to the Forest Hill Village, Leslieville, and Waterfront Business Improvement Area (BIA) Boards of Management and remove directors from the Hillcrest Village, Leslieville, Riverside District, and Waterfront 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:

   Forest Hill Village:  
   Izenberg, Leah

   Leslieville:  
   Di Giovanni, Lucas
   Panagiotou, Tina

   The Waterfront:  
   Jolliffe, Stuart
   Lalonde, Nathalie
   Pitfield, Alison
   Rittershaus, Jost
2. Remove the following directors from the Business Improvement Area (BIA) Boards of Management set out below:

   Hillcrest Village:
   Simone, Marlene

   Leslieville:
   Straker, Rochelle

   Riverside District:
   Kirouac, Michael
   Sonier, Dale

   The Waterfront:
   Armstrong, Angus
   DiFebo, Dion
   Hassan, Nahid

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 Forest Hill Village BIA to ten (10).

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 the Forest Hill Village, Hillcrest Village, Riverside District, and Waterfront BIA Boards of Management.  

At its meeting of February 18, 2015, Toronto and East York Community Council appointed directors to the Leslieville BIA Board of Management.  

At its meeting of June 16, 2015, Toronto and East York Community Council appointed one director and removed one director from the Riverside District BIA Board of Management.  
At its meeting of October 13, 2016, Toronto and East York Community Council appointed one director to The Waterfront BIA Board of Management.  

At its meeting of January 17, 2017, Toronto and East York Community Council appointed two directors to The Waterfront BIA Board of Management.  

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 Forest Hill Village, Hillcrest Village, Leslieville, Riverside District and Waterfront BIAs fall within the boundaries of Toronto and East York Community Council.

Forest Hill Village
At its 2016 Annual General Meeting, the membership of the Forest Hill Village BIA approved an increase to the size of the Board from eight (8) to ten (10) members, including two (2) Councillors.  The increase to the size of the Board and appointment of one (1) director will result in one (1) vacancy to be filled at a later date.  Quorum will remain at three (3).

Hillcrest Village
The removal of one (1) director will increase the number of vacancies on the Hillcrest Village BIA Board of Management from six (6) to seven (7).  Quorum will remain at three (3).

Leslieville
The appointment of two (2) directors and removal of one (1) director will reduce the number of vacancies on the Leslieville BIA Board of Management from one (1) to none.  Quorum will remain at four (4).

Riverside District
The removal of two (2) directors will increase the number of vacancies on the Riverside District BIA Board of Management to two (2).  Quorum will be reduced from five (5) to four (4).
The Waterfront
The appointment of four (4) directors and removal of three (3) directors will reduce the number of vacancies on The Waterfront BIA Board of Management from one (1) to none. Quorum will remain at six (6).

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SIGNATURE

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