

Appointments to Business Improvement Area Boards of Management

Date: January 23, 2018
To: Toronto and East York Community Council
From: Director, Business Growth Services, Economic Development and Culture
Wards: 14, 19, 20, 21, 22, 27 and 28

SUMMARY

The purpose of this report is to recommend that Toronto and East York Community Council appoint directors to the Hillcrest Village, Parkdale Village and Queen Street West BIA Boards of Management and remove directors from the Church-Wellesley Village, CityPlace and Fort York, Mount Pleasant, Upper Village 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 the 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:

Hillcrest Village:
Hannah, Heather

Parkdale Village:
Crowe, Nicole
Deans, Richard James

Queen Street West:
Gauthier, Philippe

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

Church-Wellesley Village:

Gaudreault, Francis

Lapointe, Lysa

CityPlace and Fort York:

Ostojic, Mario

Mount Pleasant:

Cowan, Paige

Upper Village:

Goldstein, Lionel

The Waterfront:

Pitfield, Alison

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 Church-Wellesley Village, Hillcrest Village, Mount Pleasant, Parkdale Village, Upper Village and Waterfront BIA Boards of Management.

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

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

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE4.34>

At its meeting of April 5, 2016, Toronto and East York Community Council appointed directors to the CityPlace and Fort York BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.TE15.22>

At its meeting of November 14, 2017, Toronto and East York Community Council appointed four directors and removed three directors from The Waterfront BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE28.29>

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 Church-Wellesley Village, CityPlace and Fort York, Hillcrest Village, Mount Pleasant, Parkdale Village, Queen Street West, Upper Village, and Waterfront BIAs fall within the boundaries of Toronto and East York Community Council.

Church-Wellesley Village

The removal of two (2) directors will increase the number of vacancies on the Church-Wellesley Village BIA Board of Management from seven (7) to nine (9). Quorum will be reduced from four (4) to three (3).

CityPlace and Fort York

The removal of one (1) director will result in one (1) vacancy on the CityPlace and Fort York BIA Board of Management. Quorum will remain at three (3).

Hillcrest Village

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

Mount Pleasant

The removal of one (1) director will increase the number of vacancies on the Mount Pleasant BIA Board of Management from one (1) to two (2). Quorum will remain at three (3).

Parkdale Village

The appointment of two (2) directors will reduce the number of vacancies on the Parkdale Village BIA Board of Management from two (2) to zero (0). Quorum will remain at five (5).

Queen Street West

The appointment of one (1) director will reduce the number of vacancies on the Queen Street West BIA Board of Management from three (3) to two (2). Quorum will remain at three (3).

Upper Village

The removal of one (1) director will increase the number of vacancies on the Upper Village BIA Board of Management from three (3) to four (4). Quorum will remain at three (3).

The Waterfront

The removal of one (1) director will result in one (1) vacancy on The Waterfront BIA Board of Management. Quorum will remain at 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