

## **Appointments to Business Improvement Area Boards of Management**

**Date:** March 7, 2018  
**To:** Toronto and East York Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 13, 18, 19, 20, 22 and 32

### **SUMMARY**

---

The purpose of this report is to recommend that Toronto and East York Community Council establish a Board of Management for the new Yonge and St. Clair BIA, appoint directors to the Bloorcourt Village, Bloordale Village, Korea Town, Little Portugal, Mount Pleasant, Ossington Avenue, and Yonge and St. Clair BIA Boards of Management and remove directors from The Beach, Bloorcourt Village, Bloordale Village, College West, Korea Town, Little Portugal, Upper Village and Ossington Avenue BIA Boards of Management.

### **RECOMMENDATIONS**

---

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

1. Establish a Board of Management for the Yonge and St. Clair BIA consisting of thirteen (13) members, including one (1) Councillor (Ward 22 St. Paul's).
2. 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:

Bloorcourt Village:  
Perketa, Joe

Bloordale Village:  
Lumsden, Alicia

Korea Town:  
Lee, Matthew  
Lee, Suki

Little Portugal:  
Gomes, Deolinda

Mount Pleasant:  
McEwen, Jessica

Ossington Avenue:  
Benincasa, Arianna

Yonge and St. Clair:  
Clarke, Kat  
Fong, Katie  
Gerry, Steven  
Goncalves, Mike  
Hastings, David  
Huggins, Sarah  
Keung, Eddie  
Lo, Amy  
Myers, Jessica  
Plitt, Melissa  
Sinclair, Frank  
Thung, Tanya

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

The Beach:  
Beirne, Michael

Bloorcourt Village:  
Rideout, Gary  
Violo, Laura

Bloordale Village:  
Raabe, Jason

College West:  
Senater, Len

Korea Town:  
Lee, Sung Eun  
Veder, Anthony

Little Portugal:  
Martins, Maria Jose  
Victorino, Victor

Ossington Avenue  
Damji, Aly  
Gulic Hammell, Danielle  
Thoms, Marika

## **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 Beach, Bloorcourt Village, Bloordale Village, College West, Korea Town, Little Portugal, Mount Pleasant and Ossington Avenue BIA Boards of Management.

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

At its meeting of January 19, 2016, Toronto and East York Community Council appointed four and removed five directors from the Ossington Avenue BIA Board of Management.

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

At its meeting of October 13, 2016, Toronto and East York Community Council appointed one and removed one director from The Beach BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.TE19.29>

At its meeting of September 6, 2017, Toronto and East York Community Council appointed two and removed two directors from the Little Portugal BIA Board of Management.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE26.50>

At its meeting of January 31 and February 1, 2018, City Council designated Yonge and St. Clair as a Business Improvement Area (BIA).

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.ED26.6>

## 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 Beach, Bloorcourt Village, Bloordale Village, College West, Korea Town, Little Portugal, Mount Pleasant, Ossington Avenue, and Yonge and St. Clair BIAs fall within the boundaries of Toronto and East York Community Council.

### **The Beach**

The removal of one (1) director will create one (1) vacancy on The Beach BIA Board of Management. Quorum will be reduced from four (4) to three (3).

### **Bloorcourt Village**

The appointment of one (1) director and removal of two (2) directors will increase the number of vacancies on the Bloorcourt Village BIA Board of Management from three (3) to four (4). Quorum will be reduced from four (4) to three (3).

### **Bloordale Village**

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

### **College West**

The removal of one (1) director will create one (1) vacancy on the College West BIA Board of Management. Quorum will remain at three (3).

### **Korea Town**

The appointment of two (2) directors and removal of two (2) directors from the Korea Town BIA Board of Management will not affect the size of the Board or quorum.

### **Little Portugal**

The appointment of one (1) director and removal of two (2) directors will create one (1) vacancy on the Little Portugal BIA Board of Management. Quorum will remain at three (3).

### **Mount Pleasant**

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

**Ossington Avenue**

The appointment of one (1) director and removal of three (3) directors will create two (2) vacancies on the Ossington Avenue BIA Board of Management. Quorum will be reduced from four (4) to three (3).

**Yonge and St. Clair**

In accordance with Municipal Code Chapter 19, the Yonge and St. Clair Business Improvement Area has nominated a Board of Management at an Annual General Meeting, consisting of thirteen (13) directors, including one (1) Councillor, and quorum of five (5).

**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](mailto:David.Hessels@toronto.ca)

**SIGNATURE**

---

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