

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

**Date:** April 4, 2018  
**To:** Toronto and East York Community Council  
**From:** Director, Business Growth Services, Economic Development and Culture  
**Wards:** 18, 19, 22, 27 and 28

### **SUMMARY**

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The purpose of this report is to recommend that Toronto and East York Community Council appoint directors to the College Promenade, Downtown Yonge, Midtown Yonge, Ossington Avenue, Rosedale Main Street and St. Lawrence Market Neighbourhood BIA Boards of Management and remove directors from the College Promenade, Downtown Yonge, Midtown Yonge, Mount Pleasant and St. Lawrence Market Neighbourhood BIA Boards of Management.

### **RECOMMENDATIONS**

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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:

College Promenade:  
Tang, Tom

Downtown Yonge:  
Cockburn, Braeden  
Grass, Jennifer

Midtown Yonge:  
Lake, David

Ossington Avenue:  
Keenlyside, Sarah

Rosedale Main Street:  
Davis, Laura

St. Lawrence Market Neighbourhood:  
Chalmers, Tiffany  
Tootikian, Armen

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

College Promenade:  
Clementino, Bernadette  
Gentner, Michelle

Downtown Yonge:  
McGinn, Erin  
Seaman, Paul

Midtown Yonge:  
Buccianti, Alessandro

Mount Pleasant:  
Langshaw, Vanessa  
Monkman, Dianne

St. Lawrence Market Neighbourhood:  
Henderson, Carol

## **FINANCIAL IMPACT**

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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**

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At its meeting of January 13, 2015, Toronto and East York Community Council appointed directors to the Downtown Yonge, Midtown Yonge, Ossington Avenue, Rosedale Main Street and St. Lawrence Market Neighbourhood BIA Boards of Management.

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

At its meeting of April 14, 2015, Toronto and East York Community Council appointed directors to the College Promenade and Midtown Yonge BIA Board of Management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE5.35>

At its meeting of April 4, 2017, Toronto and East York Community Council appointed one director and removed one director from the College Promenade BIA Board of Management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE23.48>

At its meeting of May 2, 2017, Toronto and East York Community Council appointed two directors and removed one director from the Mount Pleasant BIA Board of Management.  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE24.36>

## **COMMENTS**

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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 College Promenade, Downtown Yonge, Midtown Yonge, Mount Pleasant, Ossington Avenue, Rosedale Main Street and St. Lawrence Market Neighbourhood BIAs fall within the boundaries of Toronto and East York Community Council.

### **College Promenade:**

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

### **Downtown Yonge**

The appointment of two (2) directors and removal of two (2) directors from the Downtown Yonge BIA Board of Management will not affect the number of board vacancies or quorum.

### **Midtown Yonge**

The appointment of one (1) director and removal of one (1) director from the Midtown Yonge BIA Board of Management will not affect the number of board vacancies or quorum.

**Mount Pleasant**

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

**Ossington Avenue**

The appointment of one (1) director will reduce the number of vacancies on the Ossington Avenue BIA Board of Management from two (2) to one (1). Quorum will increase from three (3) to four (4).

**Rosedale Main Street**

The appointment of one (1) director will reduce the number of vacancies on the Rosedale Main Street BIA Board of Management from three (3) to two (2). Quorum will remain at four (4).

**St. Lawrence Market Neighbourhood**

The appointment of two (2) directors and removal of one (1) director will reduce the number of vacancies on the St. Lawrence Market Neighbourhood BIA Board of Management from one (1) to zero (0). Quorum will increase from four (4) to five (5).

**CONTACT**

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**SIGNATURE**

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