

Appointments to Business Improvement Area Boards of Management

Date: February 27, 2019
To: Toronto and East York Community Council
From: General Manager, Economic Development and Culture
Wards: 4, 9, 10, 11, 12, 14 and 19

SUMMARY

The purpose of this report is to appoint directors to the Baby Point Gates, Bloor Annex, CityPlace and Fort York, Danforth Mosaic, Kensington Market, Leslieville, Little Italy, Mirvish Village, Ossington Avenue, Regal Heights Village, Trinity Bellwoods and Wychwood Heights BIA Boards of Management, remove directors from the Forest Hill Village, Little Italy, and Regal Heights Village BIA Boards of Management, and make necessary changes to Schedule A of the Municipal Code, Chapter 19.

RECOMMENDATIONS

The General Manager, 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:

Baby Point Gates:
Shah, Dipesh

Bloor Annex:
Burchell, Brian
Cousineau, Chris
Koperdraad, Ron
Quintas, Daniel
Sdao, Larry
Tirkalas, Lisa

CityPlace and Fort York BIA:
Brown, Adam
Kam, Michelle
McKittrick, Andrea
Mohsen, Kan
Tessaro, Christine
Topliffe, Jesse

Danforth Mosaic:
Munday, Amanda

Kensington Market:
Aart, Anthony

Leslieville:
Marvin, Conner

Little Italy:
Mastrangelo, Connie

Mirvish Village:
Burchell, Brian
Chen, Jessie
Klein, Jennifer
Letovsky, Jonah
Ritacco, Rosalie

Ossington Avenue:
Sheppard, Morgan

Regal Heights Village:
Tarantino, Marcello

Trinity Bellwoods:
Ngan, Kelvin Yat Long

Wychwood Heights
Safa Nematy

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

Forest Hill Village:
Pomponi, Eva
Wong, Christopher

Little Italy:
Da Silva, Silvia

Regal Heights Village:
Tarantino, Carlo

3. Direct that Schedule A of the Municipal Code Chapter 19, Business Improvement Areas, be amended by changing the number of directors of the following Boards of Management:

Bloor Annex	7
Mirvish Village	6
Ossington Avenue	11

FINANCIAL IMPACT

There are no financial implications resulting from the adoption of this report.

The Chief Financial Officer and Treasurer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

According to Municipal Code Chapter 19, appointments to BIA Boards of Management expire with the term of Council. In an election year, BIAs are required to elect nominees for appointment for the next Board of Management term at an Annual General Meeting (AGM).

The Bloor Annex, CityPlace and Fort York and Mirvish Village BIAs have held Annual General Meetings (AGMs) and elected Boards of Management for the 2019-2022 Council term. Toronto and East York Community Council has authority to appoint these nominees.

The nominees listed in Recommendation 1 meet the requirements for membership of a BIA Board as set out in Chapter 19 of the Municipal Code.

At its meeting of January 15, 2019, Toronto and East York Community Council appointed Boards of Management for the Baby Point Gates, Danforth Mosaic, Forest Hill Village, Kensington Market, Little Italy, Ossington Avenue, Regal Heights Village, Trinity Bellwoods and Wychwood Heights BIAs.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE2.12>

At its meeting of February 14, 2019, Toronto and East York Community Council appointed a Board of Management for the Leslieville BIA consisting of eleven (11) directors, including three (3) vacant positions.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE3.73>

COMMENTS

There are fifty-five (55) BIAs within the geographic area of the Toronto and East York Community Council. To date, fifty one (51) BIAs have held their 2018 Annual General Meetings (AGMs) and elected directors to their Boards of Management. Forty-eight (48) were included in previous reports and three (3), Bloor Annex, CityPlace and Fort York and Mirvish Village, are the subject of this report.

Of the remaining four (4) BIAs, three (3) will be included in a subsequent report and one (1), Historic Queen East, is inactive.

Applications for Nomination have been provided to the BIA Office for each of the nominees in accordance with the Municipal Code.

Council members are appointed by right-of-office to the boards of BIAs in their wards.

Baby Point Gates

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

Danforth Mosaic

The appointment of one (1) director will reduce the number of vacancies on the Danforth Mosaic BIA Board of Management from one (1) to zero (0). Quorum will remain at four (4).

Kensington Market

The appointment of one (1) director will reduce the number of vacancies on the Kensington Market BIA Board of Management from one (1) to zero (0). Quorum will remain at four (4).

Leslieville

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

Little Italy

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

Ossington Avenue

The list of nominees for the Ossington Avenue BIA included in the report to January 15, 2019 Toronto and East York Community Council omitted one of the nominees who was elected at the Annual General Meeting of the Ossington Avenue BIA on October 30, 2018. It is recommended that the additional nominee, Morgan Sheppard, be appointed and the size of the Board increased from 10 to 11.

Regal Heights Village

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

Trinity Bellwoods

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

Wychwood Heights

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

CONTACT

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SIGNATURE

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