

Appointments to Business Improvement Area Boards of Management including the newly merged Little Portugal on Dundas BIA

Date: April 4, 2019

To: Toronto and East York Community Council

From: General Manager, Economic Development and Culture

Wards: 9, 10, 11, 13 and 14

SUMMARY

The purpose of this report is to establish a board of management for and appoint directors to the new Little Portugal on Dundas Business Improvement Area; dissolve the boards of management of the Dundas West BIA and the Little Portugal BIA; appoint directors to the Korea Town, Little Portugal on Dundas, Queen Street West, and Riverside District BIA boards of management, remove directors from the Regal Heights Village and Riverside District BIA boards of management, and make necessary changes to Schedule A of Municipal Code, Chapter 19, Business Improvement Areas.

RECOMMENDATIONS

The General Manager, Economic Development and Culture recommends that Toronto and East York Community Council:

1. Establish a board of management for the Little Portugal on Dundas BIA consisting of thirteen (13) directors, including three (3) Councillors (Ward 9 Davenport, Ward 10 Spadina-Fort York, and Ward 11 University-Rosedale) and make the necessary amendments to Schedule A of Municipal Code Chapter 19.
2. Dissolve the Dundas West BIA board of management and Little Portugal BIA board of management and make the necessary amendments to Schedule A of Municipal Code Chapter 19.
3. 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:

Korea Town:

Philip, Barbosa
Ben, Castanie
Lisung (Louis), Gil
Jonathan, Hunt
Soyeon, Jang

Joseph, Kang

Brandon, Lee
Carrol, Lee
Jason, Lee
Matt, Lee
Min Ho, Lee
Suki, Lee
Choong Ho, Park
Alex, Rodrigues
Paul, Sawers
Goldie, Schlanger
Soozi, Schlanger

Little Portugal on Dundas:

Bowring, Shaun
Del Core, Anthony
Dornelas, Carlos
Jenkins, Tracy
Kurina, Alex
Silveira, Jose Rogerio (Roger)
Sluyter, Maarten
Taborda, Anabela
Tavares, Benito

Queen Street West:

Amlani, Shamez
Band, Ira
Friedmann, George
Gauthier, Philippe
Geringas, Arthur
Harris, Ian
Hughes, Gene
Jalloh, Jebril
Leitner, Nathan
White, Elana

Riverside District:

Zeldin, Jamie

4. Remove the following directors from the Business Improvement Area (BIA) boards of management set out below:

Regal Heights Village:
Martins, Christine

Riverside District:
Nelson, Ryan

5. 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:

Korea Town	18
Queen Street West	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

Under Municipal Code Chapter 19, directors of BIA boards are appointed for the term of Council, or until their successors are appointed. 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 Korea Town and Queen Street West 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 to be a director on a BIA board of management as set out in Chapter 19 of the Municipal Code.

On March 27, 2019, City Council approved the merger of the Dundas West BIA and Little Portugal BIA into a new Little Portugal on Dundas BIA. The report further recommended that the assets and liabilities of the two former BIAs be transferred to the Little Portugal on Dundas BIA once the existing BIA boards of management have been dissolved and the new board of management has been established by the Toronto and East York Community Council.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EC2.7>

At its meeting of January 15, 2019, Toronto and East York Community Council appointed directors to the Regal Heights Village and Riverside District BIA boards of management.

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

COMMENTS

There are fifty-five (55) BIAs within the geographic area of the Toronto and East York Community Council. To date, fifty four (54) BIAs have held their 2018 Annual General Meetings (AGMs) and elected directors to their boards of management. Fifty one (51) were included in previous reports and three (3), Korea Town, Little Portugal on Dundas, and Queen Street West, are the subject of this report.

The one (1) remaining BIA, 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.

Little Portugal on Dundas

On March 27, 2019 City Council approved a merger of the former Dundas West BIA and Little Portugal BIA into a new Little Portugal on Dundas BIA. Little Portugal on Dundas held its first Annual General Meeting on April 1, 2019 and elected a Board of ten (10) directors with one (1) vacancy. In accordance with the recommendations of the report approved by Council, it is recommend that Toronto and East York Community Council establish a board of management for the Little Portugal on Dundas BIA, appoint directors to the new board and dissolve the boards of management of the former Dundas West and Little Portugal BIAs.

Regal Heights Village

The removal of one (1) director from the Regal Heights Village BIA board of management will increase vacancies from zero (0) to one (1). Quorum will decrease from four (4) to three (3).

Riverside District

The appointment of one (1) director and removal of one (1) director from the Riverside District BIA board of management will not affect the size of the Board or quorum.

CONTACT

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SIGNATURE

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